



Forensic Genetics: Research Projects and Standards Production

Peter M. Vallone, Ph.D.
Leader, Applied Genetics Group
Forensics at NIST 2020
November 5, 2020



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- All work presented has been reviewed and approved by the NIST Research Protections Office.

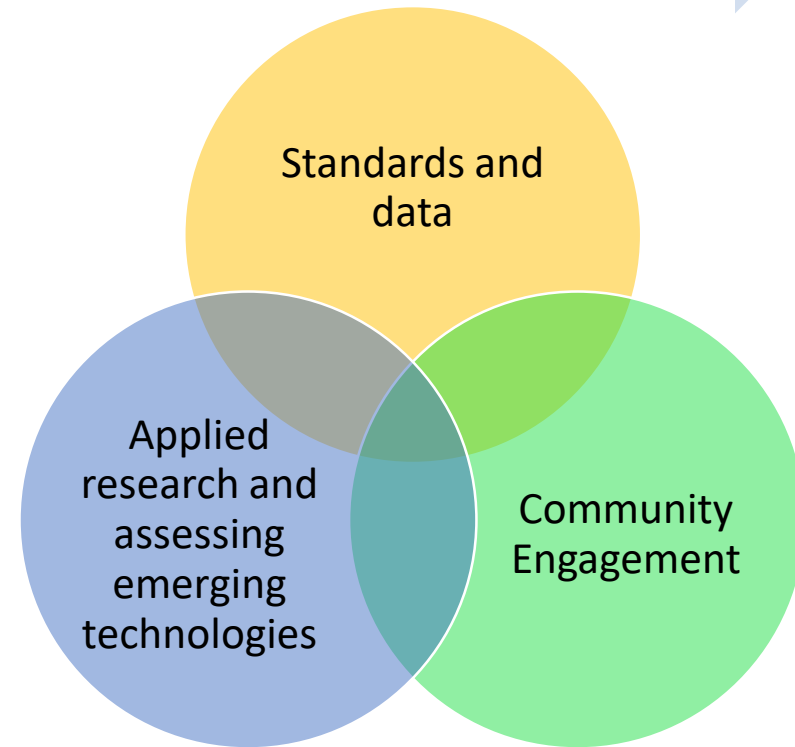


Forensic Genetics – Forensic DNA Typing Workflow



Advancing technology and traceability through quality genetic measurements to aid work in Forensic and Clinical Genetics.

Variations upon the polymerase chain reaction (PCR) technique such as **rapid PCR, multiplex PCR, real-time PCR, and digital PCR** are used to **genotype, sequence, and provide quantitative information** pertaining to an organism's genome.



Forensic Genetics Team



Peter Vallone



Becky Steffen



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Katherine Gettings



Kevin Kiesler



Margaret Kline



Lisa Borsuk



Sarah Riman



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PostDoc

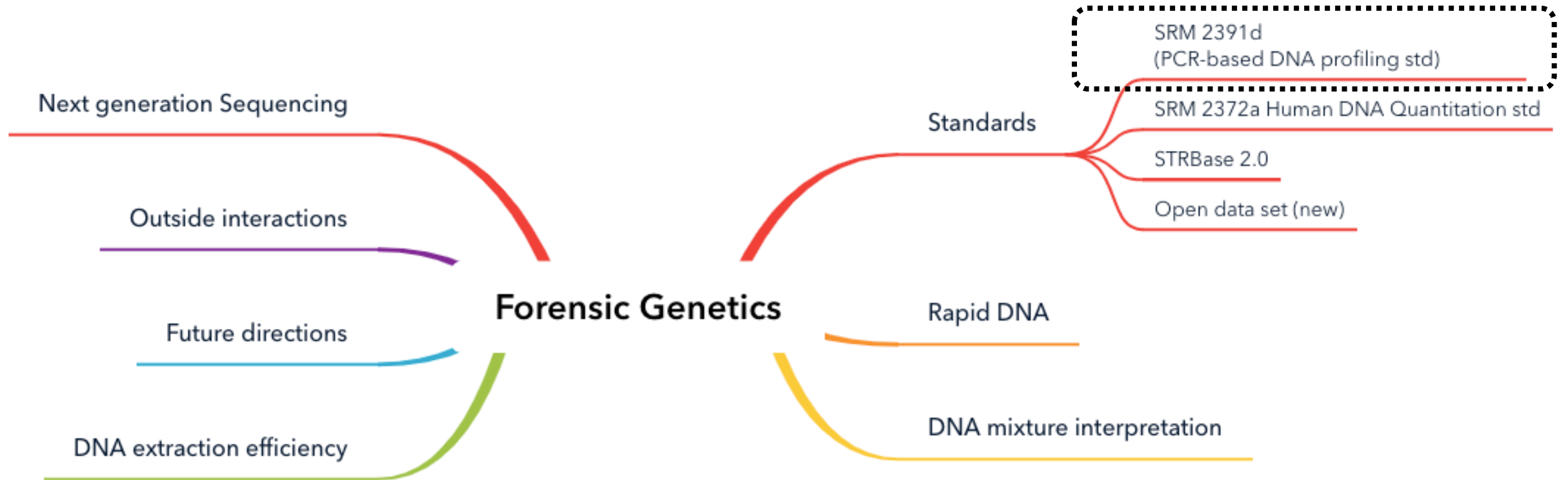
Margaret Kline will be retiring on November 20, 2020
 Congratulations Margaret on a 35-year career at NIST
 We'll miss you!

DNA Workshop Agenda

November 09, 2020

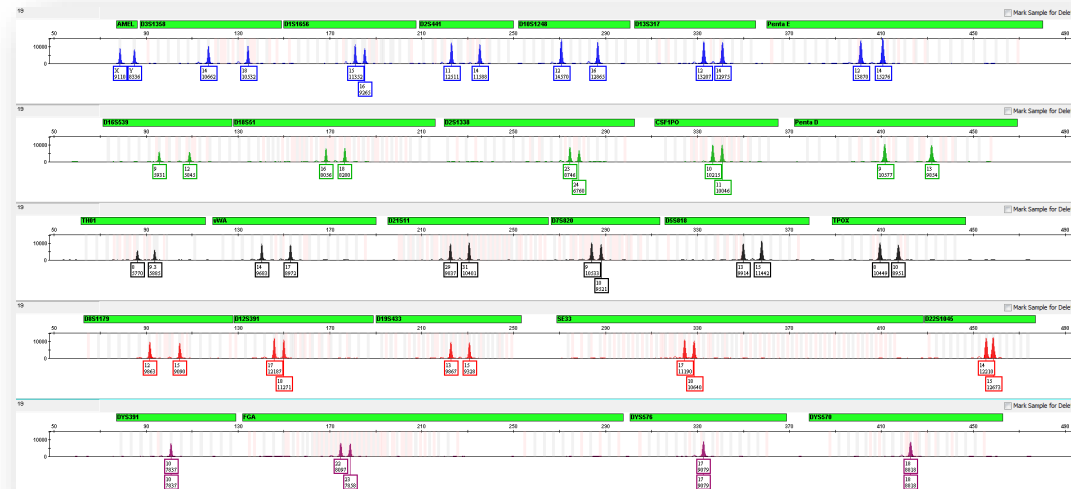
Time Slot	Title	Speaker	Time (mins)
10 – 10:15 am	Welcome and Introduction to the Applied Genetics Group	Peter Vallone	15
10:20 – 10:50 am	Not your standard Standard: Using SRM 2391d: PCR-Based DNA Profiling Standard in Your Lab	Becky Steffen	30
10:55 – 11:25 am	Making the best use of all of your curves: SRM 2372a Human DNA Quantitation Standard	Erica Romsos	30
11:30 – 12:00 pm	A Tour of STRBase 2.0	Lisa Borsuk	30
12:00 – 1:00 pm	Lunch Break		60
1:00 – 1:30 pm	Exploring DNA Interpretation Software Using the PROVEDIt Dataset	Sarah Riman	30
1:35 – 2:05 pm	Sequencing Workflows for Forensics	Peter Vallone	30
2:10 – 2:40 pm	SNPchat: the forensic marker that could be your BFF	Katherine Gettings	30
2:45 – 3:15 pm	Mitochondrial DNA Sequencing: the Next Generation	Kevin Kiesler	30
3:20 – 4:00 pm	AGG Panel: Q & A	all	40

Topics for today



SRM 2391 series

- SRM 2391c and 2391d – PCR-based DNA standard
- Used by the community to calibrate STR typing methods
- Purchased by practitioners and companies performing validations
- Further characterization of the samples and updates to the certificate



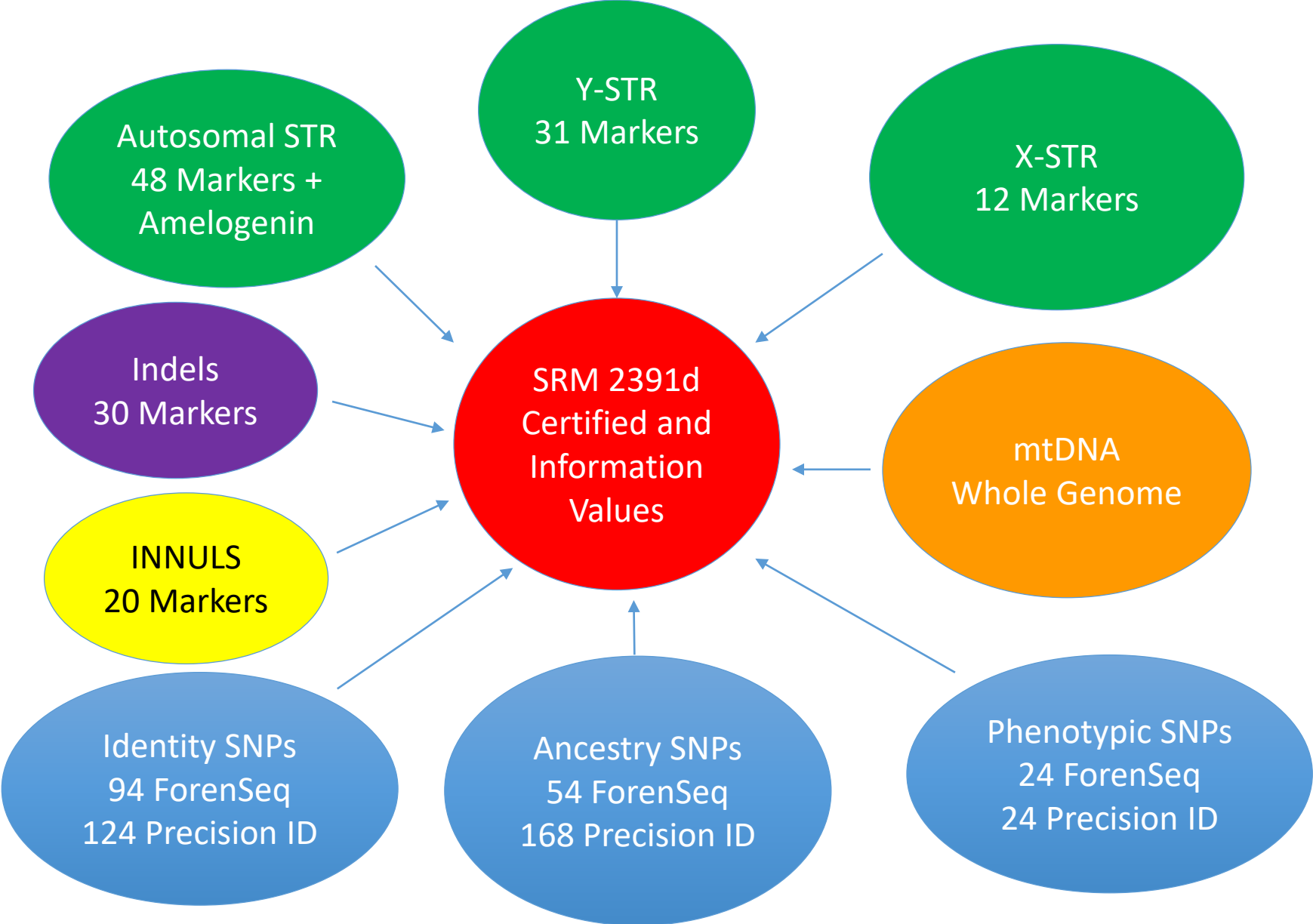
STR profile – certified allele calls

Table 1. Description of Components in SRM 2391d

Component	Description	Volume	Concentration ^(a)
A	Anonymous single-source female genomic DNA in TE ⁻⁴ buffer	55 µL	1.6 ± 0.5 ng/µL
B	Anonymous single-source male genomic DNA in TE ⁻⁴ buffer	55 µL	1.7 ± 0.5 ng/µL
C	Anonymous single-source male genomic DNA in TE ⁻⁴ buffer	55 µL	1.6 ± 0.2 ng/µL
D	Mixed-source, 3:1 (3 parts Component A and 1 part Component C) genomic DNA in TE ⁻⁴ buffer	55 µL	1.5 ± 0.4 ng/µL
E	Anonymous single-source female cells spotted on FTA paper ^(b)	Two 6 mm punches	7.5 × 10 ⁴ cells per punch

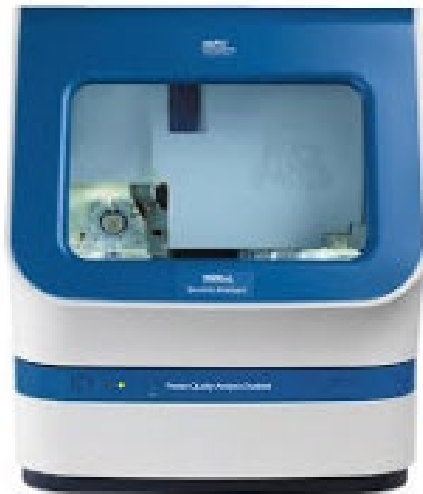


Markers included in the Certificate of Analysis



Platforms used for characterization

- **Capillary Electrophoresis (CE)** was performed with one instrument:
 - 3500xL Genetic Analyzer (Thermo Fisher)



3500xl

- **Next Generation Sequencing (NGS)** was performed with two different instruments:
 - MiSeq FGx (Verogen)
 - Ion S5 XL (Thermo Fisher)



MiSeq FGx



Ion S5 XL

Autosomal STR Markers

Typed by CE methods

NGS methods

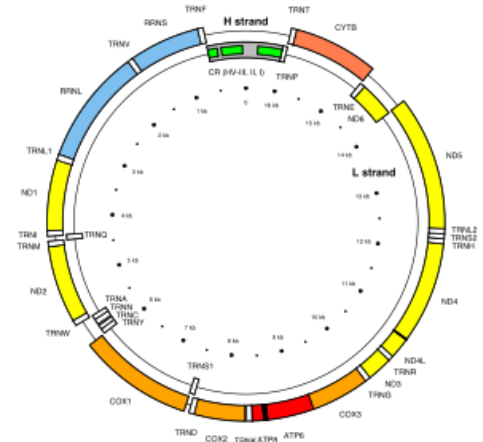
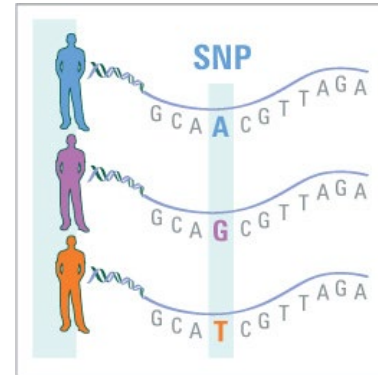
Autosomal STR Marker List	MiniFiler	Identifiler	Identifiler Plus	Identifiler Direct	NGM	NGM SELECT	NGM Detect	Verifiler Plus	Verifiler Express	GlobalFiler	GlobalFiler Express	PP S5	PP CS7	PP 16	PP 16 HS	PP 18D	PP 21	PP ESX 17	PP ESX 17 Fast	PP ESI 17 Pro	PP ESI 17 Fast	PP Fusion	PP Fusion 6C	PP VersaPlex 27PY	ESSplex SE Plus	HDplex	24plex GO!	24plex QS	ForenSeq	Precision ID GF	PowerSeq 46GY	CODIS 20	European Standard Set	Certified Value	Information Value			
	D1S1656																																				X	
D1S1677																																					X	
D2S1338																																				X		
D2S441																																				X		
D2S1360																																					X	

35 Certified Autosomal STR Markers
13 Information Autosomal STR Markers

Information for additional marker systems

Support the adoption of new markers and technology platforms

- Mitochondrial genome sequence
- Identity SNPs – for degraded samples
- Ancestry SNPs – biogeographical ancestry prediction
- Phenotype SNPs – eye and hair color prediction



SNP allele calls for all components

Identity SNP markers

- 101 autosomal SNPs reported
 - ForenSeq (94)
 - Precision ID Identity Panel (90) + 34 Y-SNPs
- Forward strand genotype reported

83 identity autosomal SNPs in common

Ancestry and Phenotype SNP markers

- Ancestry/Phenotype SNPs 188 total
 - ForenSeq (78)
 - Precision ID Ancestry (165) and Phenotype Panel (24)
- Forward strand genotype reported

77 SNPs in common

Component	ForenSeq			Precision ID				Mito	Y SNP
	Ancestry	Hair	Eye	Ancestry	Hair	Hair	Eye		
A	European	0.68	0.66	European	0.66	1.00 light	0.67	T2b3	-
B	African	0.69	0.86	African	0.66	0.93 light	0.85	L1c1a	E
C	African	0.84	1.00	African	0.68	1.00 dark	1.00	L1b1a	E
E	European	0.61	0.71	European/SW Asian	0.69	0.72 light	0.72	T2a3	-

Predictions made using vendor tools for autosomal SNP markers

How can SRM 2391d be used in YOUR lab?

- To meet the FBI Quality Assurance Standards: **QAS 8.4**

STANDARD 8.4 Newly validated DNA methods (from amplification through characterization), typing test kit, or platform instrument model shall be checked against an appropriate and available certified reference material (or sample made traceable to the certified reference material) prior to the implementation of the method for forensic analysis.



- **Validation Studies:** instrument, commercial kit, and software
 - Developmental and Internal Validations
 - Known, ***well-characterized*** samples for forensic marker systems

- Make **NIST traceable materials:**
<http://ts.nist.gov/traceability/>



Establishing Traceability to NIST SRM 2391d

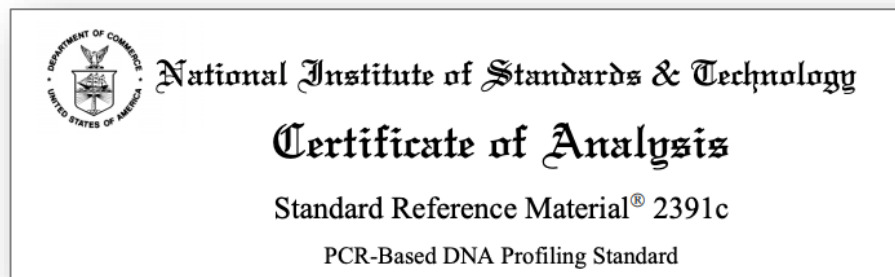
- Traceability requires the establishment of an unbroken chain of comparisons to stated references: <http://ts.nist.gov/traceability/>
- In the case of DNA testing with STR markers, the reference material is SRM 2391d
- Materials deemed traceable to NIST-created materials must have a record associated with them



Contact becky.steffen@nist.gov for traceability questions

Notes for SRM 2391c and Mitochondrial SRMs

- For those still using SRM 2391c (no longer being sold) the certificate expiration date has been extended through February 3, 2022



Expiration of Certification: The certification of SRM 2391c is valid, within the measurement uncertainties specified **until 03 February 2022**, provided the SRM is handled and stored in accordance with the instructions given in this certification (see "Instructions for Use"). The certification is nullified if the SRM is damaged, contaminated, or otherwise modified.

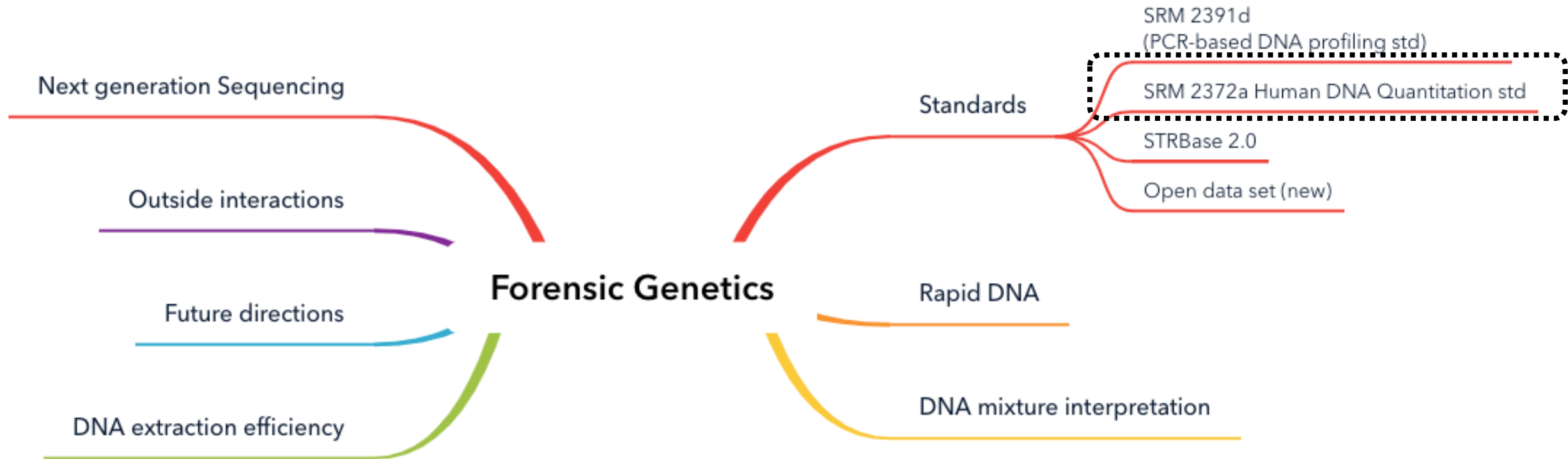
- This will be the final extension, after that SRM 2391d must be used

- SRMs 2392 and 2392-I (mitochondrial DNA sequencing) will not be replaced – use SRM 2391d

Details	
Description:	Mitochondrial DNA Sequencing (Human HL-60 DNA)
Lot:	N/A
Expiration Date:	3/31/2023
Unit Price * :	\$622.00
Unit of Issue:	each
Status:	Now Selling See 'Additional Information' for details.
Certificate Date:	2/2/2018
Certificate Revision Date:	02 February 2018 (Change of certification period; editorial changes).
MSDS Date:	2/2/2018
Technical Contact:	Peter Vallone
Additional Information:	SRM 2392-I will not be replaced when the current stock is depleted. SRM 2391d PCR-Based DNA Profiling Standard now contains mitochondrial sequence information and should be considered as a replacement.

SRM 2392-I will not be replaced when the current stock is depleted. SRM 2391d PCR-Based DNA Profiling Standard now contains mitochondrial sequence information and should be considered as a replacement.

Topics for today



SRM 2372a (Human DNA Quantitation Std)

- SRM 2372a – Human DNA Quantitation Standard
- Used to calibrate qPCR methods and commercial DNA standards
- Digital PCR used for value assignment
- Mitochondrial to nuclear DNA ratio information included

NIST Special Publication 260-189

Certification of Standard Reference Material® 2372a Human DNA Quantitation Standard



Erica L. Romsos
Margaret C. Kline
David L. Duerwer
Blaza Toman
Natalia Farkas

This publication is available free of charge from:
<https://doi.org/10.6028/NIST.SP.260-189>

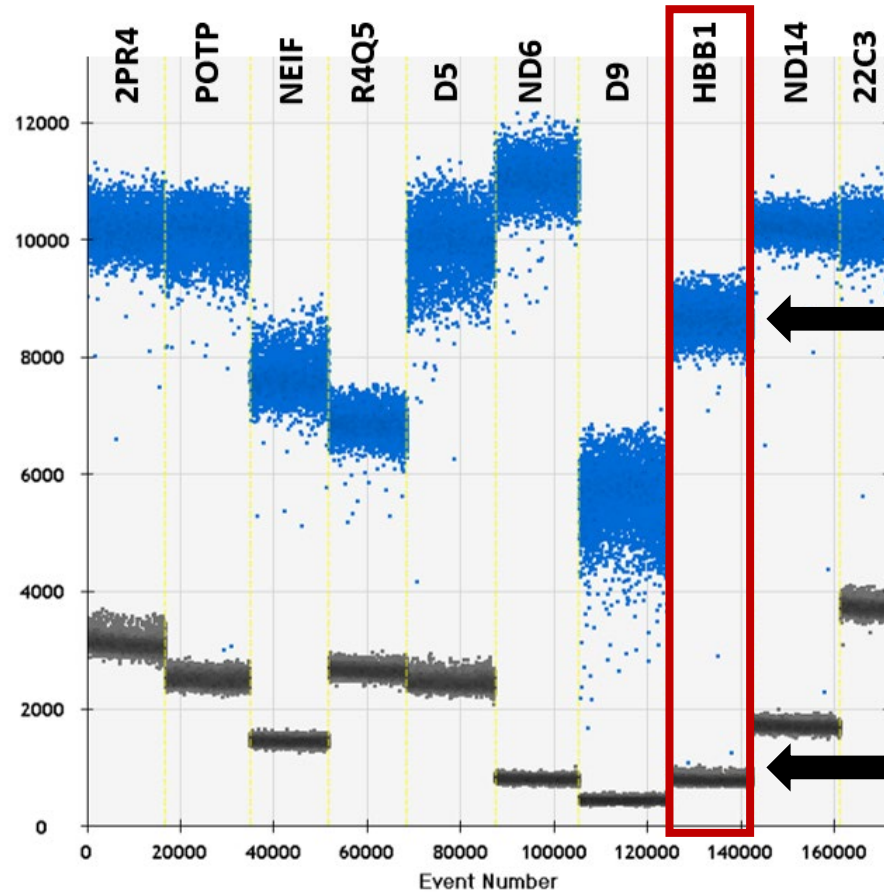
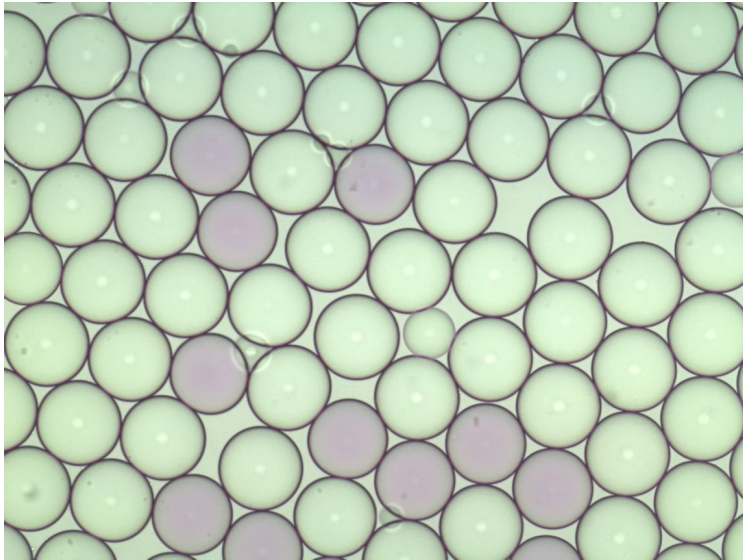
Table 1. Certified Values of Number and Mass Concentration for SRM 2372a^(a)

The copy number values are metrologically traceable to the natural units count 1 and ratio 1 and International System of Units (SI) derived units of volume. The DNA mass concentration values are metrologically traceable to the natural units count and ratio 1 and SI derived units of mass and volume.

Component	Copy Number ^(b) (per nL)	DNA ^(c) (ng/μL)
A (red cap)	15.1 ± 1.5	49.8 ± 5.0
B (white cap)	17.5 ± 1.8	57.8 ± 5.8
C (blue cap)	14.5 ± 1.5	47.9 ± 4.8

Digital PCR

Partitioning of DNA targets into individual chambers or droplets



A standard curve is not needed

Positives
(1 copy of the target)

Negatives
(0 copies of the target)

dPCR is counting *accessible* amplifiable targets

Assigned concentration values

These are the assigned values
(with error) for the
Components in SRM 2372a

Value and uncertainty based
on ten unique digital PCR assays

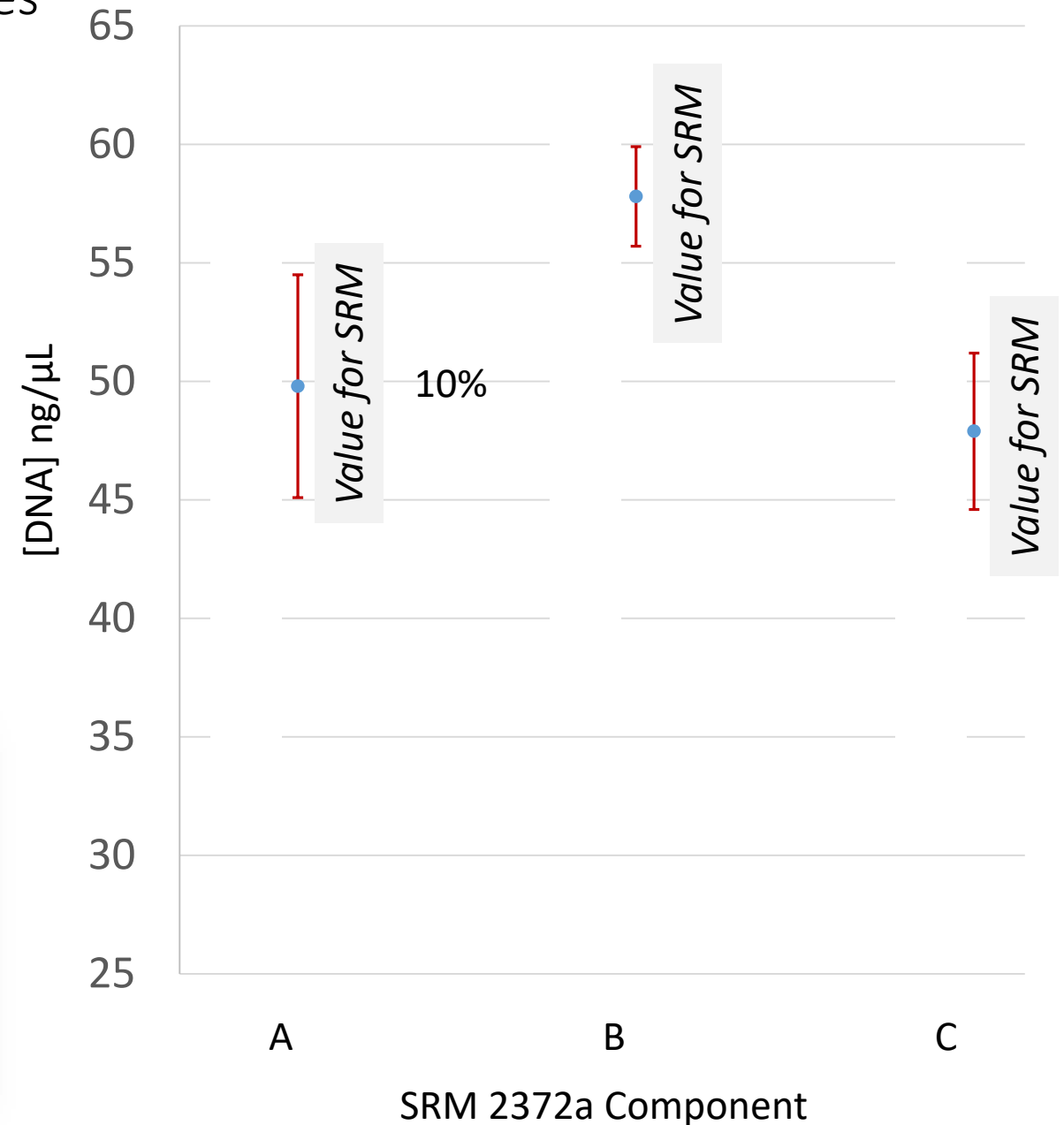
Published in final edited form as:

Anal Bioanal Chem. 2018 May ; 410(12): 2879–2887. doi:10.1007/s00216-018-0982-1.

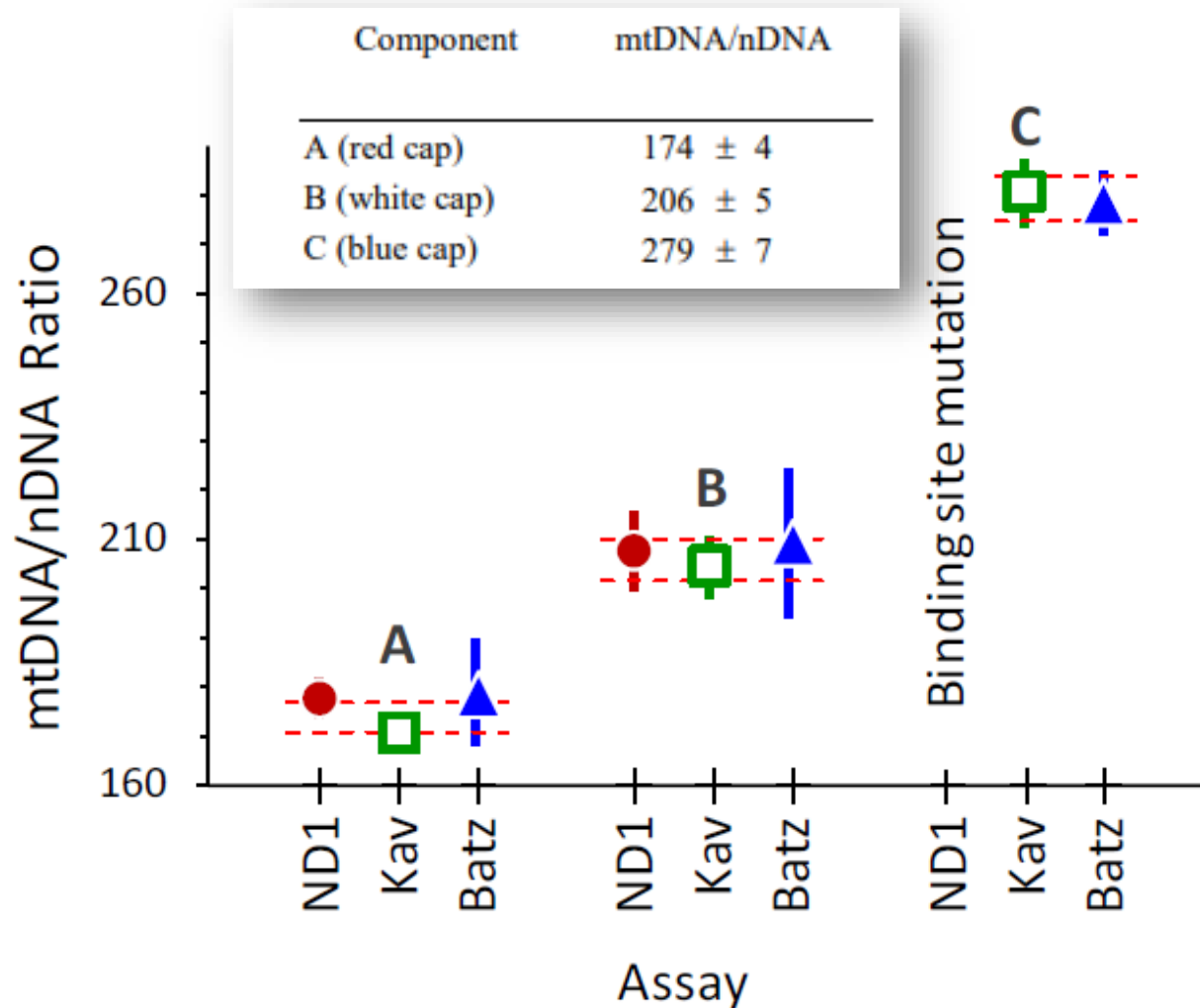
Evaluating droplet digital PCR for the quantification of human genomic DNA: converting copies per nanoliter to nanograms nuclear DNA per microliter

David L. Duewer¹, Margaret C. Kline², Erica L. Romsos², and Blaza Toman³

¹Chemical Sciences Division, Material Measurement Laboratory, National Institute of Standards and Technology, 100 Bureau Drive, Stop 8390, Gaithersburg, MD 20899-8390, USA



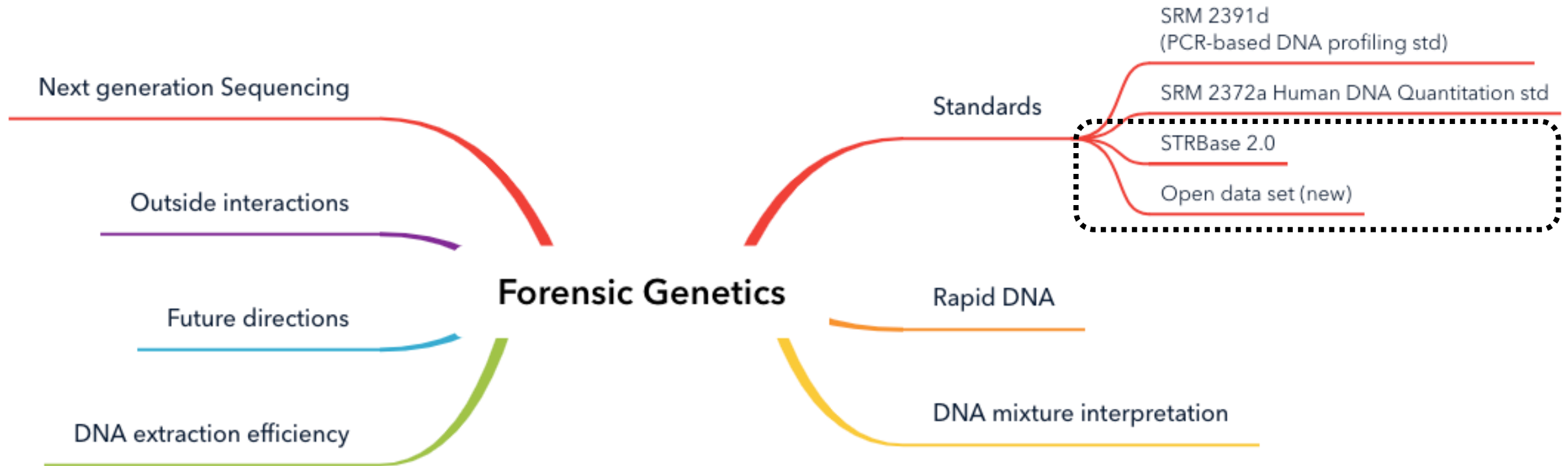
SRM 2372a includes the ratio of mitochondrial to nuclear haploid genomes



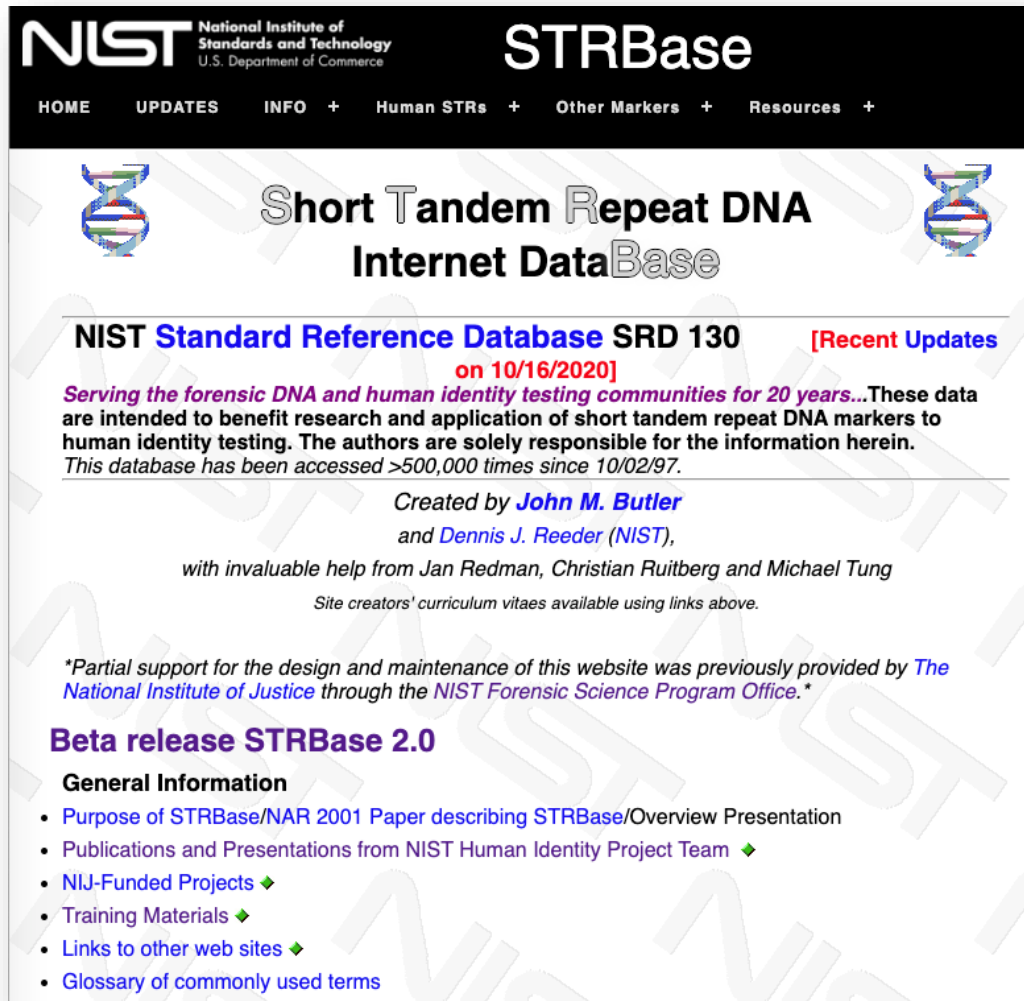
mtDNA/nDNA ratio for three mitochondrial quantification assays optimized for dPCR

Developing Y chromosome specific digital PCR assays

Topics for today



STRBase and STRBase 2.0



The screenshot shows the homepage of the STRBase website. At the top left is the NIST logo (National Institute of Standards and Technology, U.S. Department of Commerce). The main title is "STRBase" in large white letters on a black background. Below the title is a navigation menu with links for HOME, UPDATES, INFO, Human STRs, Other Markers, and Resources. The main content area features a large heading "Short Tandem Repeat DNA Internet DataBase" with a DNA double helix icon on either side. Below this is a section for "NIST Standard Reference Database SRD 130" with a "[Recent Updates on 10/16/2020]" tag. A paragraph of text describes the database's purpose: "Serving the forensic DNA and human identity testing communities for 20 years... These data are intended to benefit research and application of short tandem repeat DNA markers to human identity testing. The authors are solely responsible for the information herein. This database has been accessed >500,000 times since 10/02/97." It credits "John M. Butler" and "Dennis J. Reeder (NIST)" as creators, with "Jan Redman, Christian Ruitberg and Michael Tung" as contributors. A note mentions partial support from the National Institute of Justice. A "Beta release STRBase 2.0" section is also visible, with a "General Information" sub-section containing a list of links: Purpose of STRBase/NAR 2001 Paper, Publications and Presentations from NIST Human Identity Project Team, NIJ-Funded Projects, Training Materials, Links to other web sites, and Glossary of commonly used terms.

NIST National Institute of Standards and Technology
U.S. Department of Commerce

STRBase

HOME UPDATES INFO + Human STRs + Other Markers + Resources +

Short Tandem Repeat DNA Internet DataBase

NIST Standard Reference Database SRD 130 [Recent Updates on 10/16/2020]

Serving the forensic DNA and human identity testing communities for 20 years... These data are intended to benefit research and application of short tandem repeat DNA markers to human identity testing. The authors are solely responsible for the information herein. This database has been accessed >500,000 times since 10/02/97.

Created by **John M. Butler**
and **Dennis J. Reeder (NIST)**,
with invaluable help from Jan Redman, Christian Ruitberg and Michael Tung
Site creators' curriculum vitae available using links above.

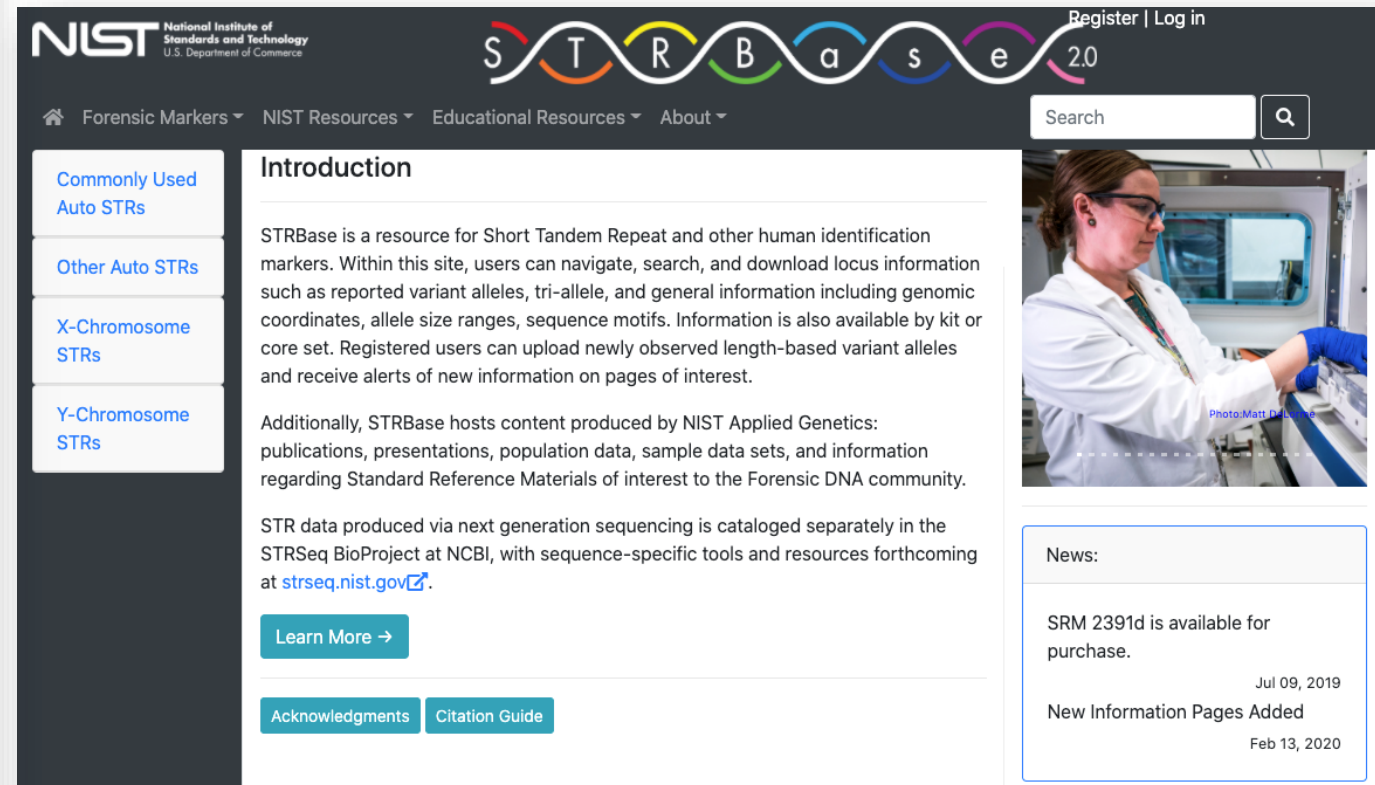
Partial support for the design and maintenance of this website was previously provided by The National Institute of Justice through the NIST Forensic Science Program Office.

Beta release STRBase 2.0

General Information

- [Purpose of STRBase/NAR 2001 Paper describing STRBase/Overview Presentation](#)
- [Publications and Presentations from NIST Human Identity Project Team](#) ◆
- [NIJ-Funded Projects](#) ◆
- [Training Materials](#) ◆
- [Links to other web sites](#) ◆
- [Glossary of commonly used terms](#)

<https://strbase.nist.gov/>



The screenshot shows the introduction page of the STRBase website. At the top left is the NIST logo. The main title is "STRBase" with a decorative DNA double helix graphic. Below the title is a navigation menu with links for Forensic Markers, NIST Resources, Educational Resources, and About. A search bar is located on the right. The main content area features a section for "Introduction" with a "Learn More" button. A paragraph of text describes the database's purpose: "STRBase is a resource for Short Tandem Repeat and other human identification markers. Within this site, users can navigate, search, and download locus information such as reported variant alleles, tri-allele, and general information including genomic coordinates, allele size ranges, sequence motifs. Information is also available by kit or core set. Registered users can upload newly observed length-based variant alleles and receive alerts of new information on pages of interest." It also mentions that STRBase hosts content produced by NIST Applied Genetics, including publications, presentations, population data, sample data sets, and information regarding Standard Reference Materials. A note mentions that STR data produced via next generation sequencing is cataloged separately in the STRSeq BioProject at NCBI. A "Learn More" button is located below the text. A "News" section is visible on the right, with a "New Information Pages Added" entry dated Feb 13, 2020.

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U.S. Department of Commerce

STRBase

Register | Log in

Forensic Markers NIST Resources Educational Resources About

Search

Introduction

STRBase is a resource for Short Tandem Repeat and other human identification markers. Within this site, users can navigate, search, and download locus information such as reported variant alleles, tri-allele, and general information including genomic coordinates, allele size ranges, sequence motifs. Information is also available by kit or core set. Registered users can upload newly observed length-based variant alleles and receive alerts of new information on pages of interest.

Additionally, STRBase hosts content produced by NIST Applied Genetics: publications, presentations, population data, sample data sets, and information regarding Standard Reference Materials of interest to the Forensic DNA community.

STR data produced via next generation sequencing is cataloged separately in the STRSeq BioProject at NCBI, with sequence-specific tools and resources forthcoming at strseq.nist.gov.

[Learn More](#) →

[Acknowledgments](#) [Citation Guide](#)

News:

SRM 2391d is available for purchase.

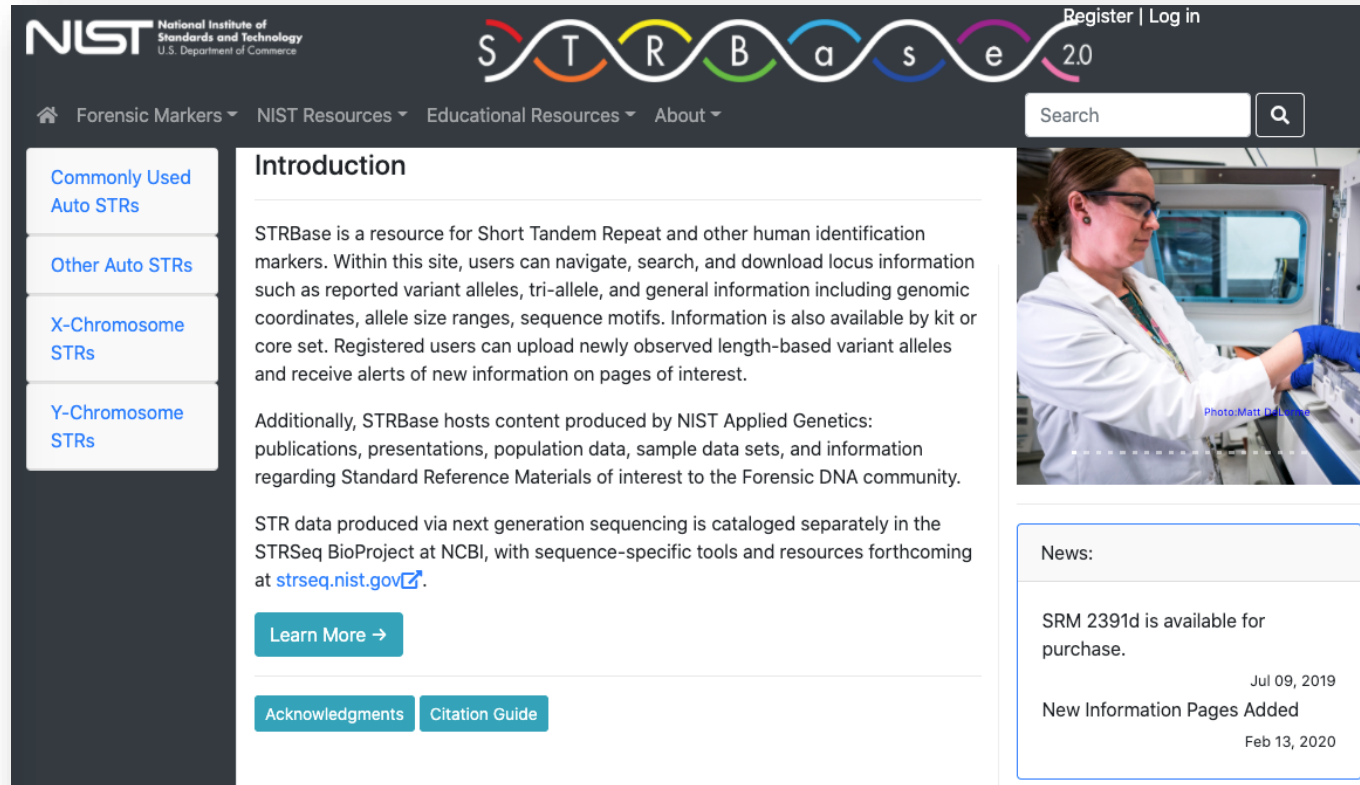
Jul 09, 2019

New Information Pages Added

Feb 13, 2020

<https://strbase-b.nist.gov/>

STRBase 2.0



The screenshot shows the STRBase 2.0 website homepage. At the top left is the NIST logo (National Institute of Standards and Technology, U.S. Department of Commerce). To the right is a navigation menu with 'Forensic Markers', 'NIST Resources', 'Educational Resources', and 'About'. A search bar is located in the top right. The main content area features a 'Commonly Used Auto STRs' sidebar with links to 'Other Auto STRs', 'X-Chromosome STRs', and 'Y-Chromosome STRs'. The main text includes an 'Introduction' section describing the resource, a 'Learn More' button, and 'Acknowledgments' and 'Citation Guide' buttons. A 'News' section on the right contains two items: 'SRM 2391d is available for purchase' dated Jul 09, 2019, and 'New Information Pages Added' dated Feb 13, 2020. A photograph of a scientist in a lab coat is also visible.

<https://strbase-b.nist.gov/>

Updated navigation of STR fact sheets and variant alleles

Updated topic pages for:

- SNP markers
- Mitochondrial DNA
- Insertion-Deletion markers
- Forensic SRMs
- NIST Interlaboratory studies
- Population data
- Educational resources

• Please visit and give us any feedback: strbase@nist.gov

Forensic DNA Open Dataset

Public Data Resource

Forensic DNA Open Dataset

Contact: [Katherine Gettings](#)..

Identifier: [doi:10.18434/M32157](https://doi.org/10.18434/M32157)

Version: [1.0.1...](#) Released: **2020-04-02**

Last modified: **2019-11-22 00:00:00**

Description

This dataset consists of 11 single-source samples which were genotyped/sequenced with assays targeting Forensic DNA markers. The CE-STR assays reported are: Applied Biosystems GlobalFiler, Applied Biosystems Y-Filer Plus, Promega PowerPlex Fusion 6C,

<https://data.nist.gov/od/id/mds2-2157>

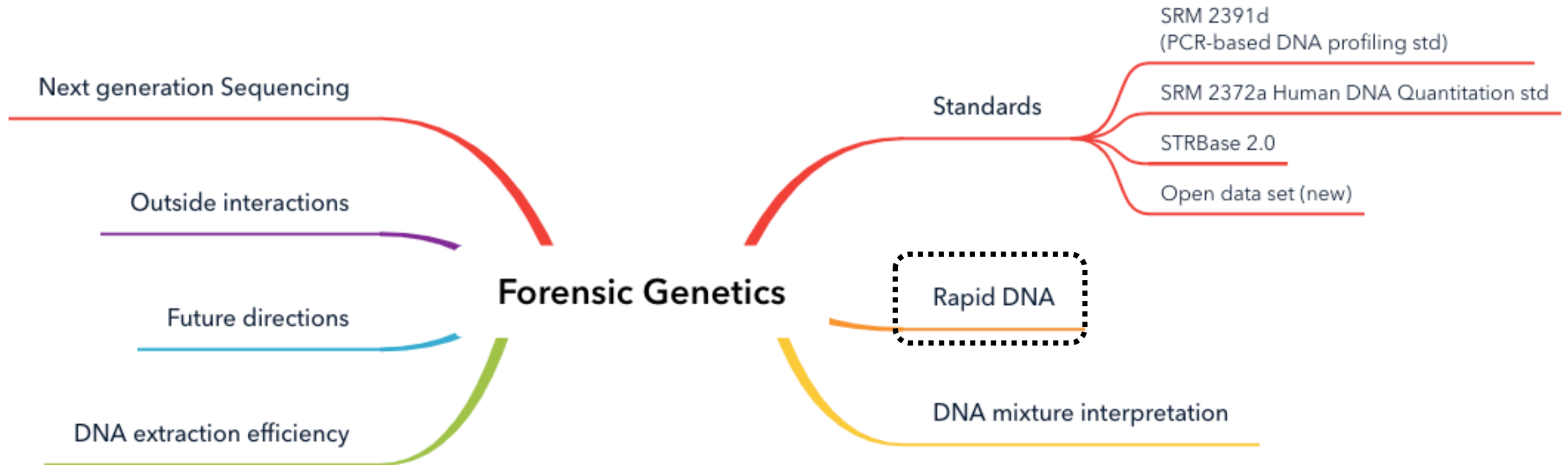
Email Katherine.Gettings@nist.gov
...for questions/ideas

- **Periodic requests for raw CE (.HID) or sequencing files (.FASTQ)**
- From academics, researchers, software vendors, etc
- Goal: make data freely available for learning/training purposes
- Source: Eleven single source samples previously screened as SRM candidates (not NIST population samples or SRM samples)

Name
CE-STR Assays
Applied Biosystems GlobalFiler.zip
Applied Biosystems GlobalFiler.zip.sha256
Applied Biosystems Y-Filer Plus.zip
Applied Biosystems Y-Filer Plus.zip.sha256
Promega PowerPlex Fusion 6C.zip
Promega PowerPlex Fusion 6C.zip.sha256
Promega PowerPlex Y23.zip
Promega PowerPlex Y23.zip.sha256
Readme_CE.txt
Readme_CE.txt.sha256
STR genotypes_CE.xlsx
STR genotypes_CE.xlsx.sha256

Sequence mtDNA Assay
PowerSeq CRM Nested System.zip
PowerSeq CRM Nested System.zip.sha256
Readme_mtDNA.txt
Readme_mtDNA.txt.sha256
Sequence STR-SNP Assay
Verogen ForenSeq DNA Signature Prep Kit.zip
Verogen ForenSeq DNA Signature Prep Kit.zip.sha256

Topics for today



Rapid DNA Maturity Assessment

JOURNAL OF **FORENSIC SCIENCES**

TECHNICAL NOTE
CRIMINALISTICS

Erica L. Romsos,¹ M.F.S.; Julie L. French,² M.S.; Mark Smith,³ B.S.; Vincent Figarelli,³ B.S.; Frederick Harran,⁴ M.S.; Glenn Vandegrift,⁴; Lilliana I. Moreno,⁵ Ph.D.; Thomas F. Callaghan,⁵ Ph.D.; Joanie Brocato,⁶ Ph.D.; Janaki Vaidyanathan,⁶ M.S.; Juan C. Pedroso,⁷ A.A.; Andrea Amy,⁷ B.S.; Stephanie Stoiloff,⁸ M.S.; Victor H. Morillo,⁸ P.S.M.; Karina Czetyrko,⁸ P.S.M.; Elizabeth D. Johnson,⁹ M.S.; Jessica de Tagyos,⁹ M.S.F.S.; Ashley Murray,⁹ B.S.; and Peter M. Vallone,¹ Ph.D.

Results of the 2018 Rapid DNA Maturity Assessment*

J Forensic Sci, May 2020, Vol. 6
doi: 10.1111/1556-4029.14267
Available online at: onlinelibrary.wiley.com

Check for updates

TABLE 1—*Samples tested across nine participating agencies*

Instrument	Chemistry	Independent Instruments	Total Samples Tested	Analysis Method
ANDE 6C System	FlexPlex	5	100	Rapid DNA Analysis
RapidHIT 200	GlobalFiler Express	3	60	Modified Rapid DNA Analysis
RapidHIT ID	GlobalFiler Express	4	80	Modified Rapid DNA Analysis

What is “Rapid DNA”?

A fully automated instrument capable of generating a DNA profile from a swab (‘swab in – profile out’)

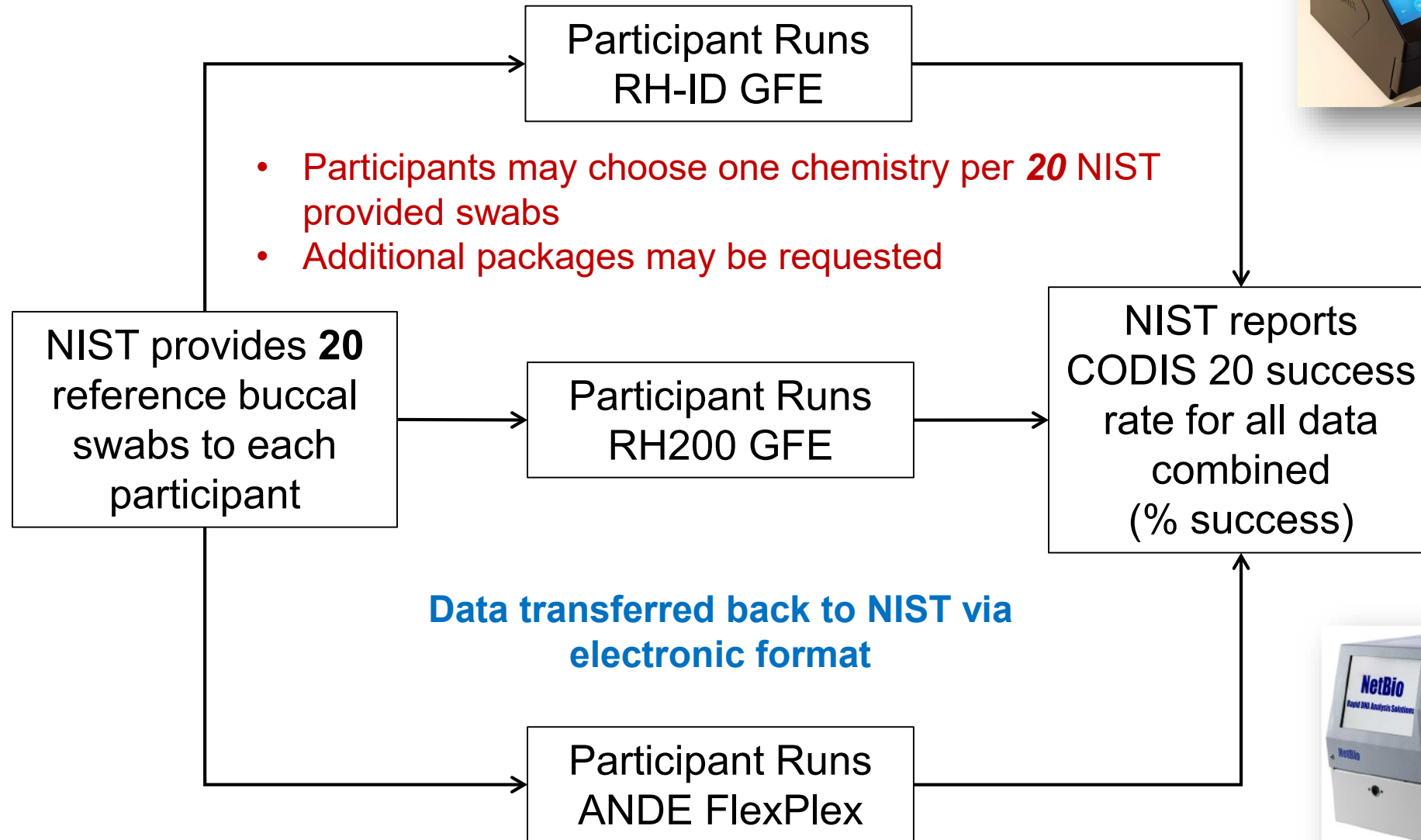
The maturity assessment was an interlaboratory study assessing DNA typing success and accuracy results on three Rapid DNA platforms

Twenty swabs were provided to each participant (crime labs, **police agencies**, **vendors**)

The results support the implementation of Rapid DNA instrumentation at the booking stations for single source samples

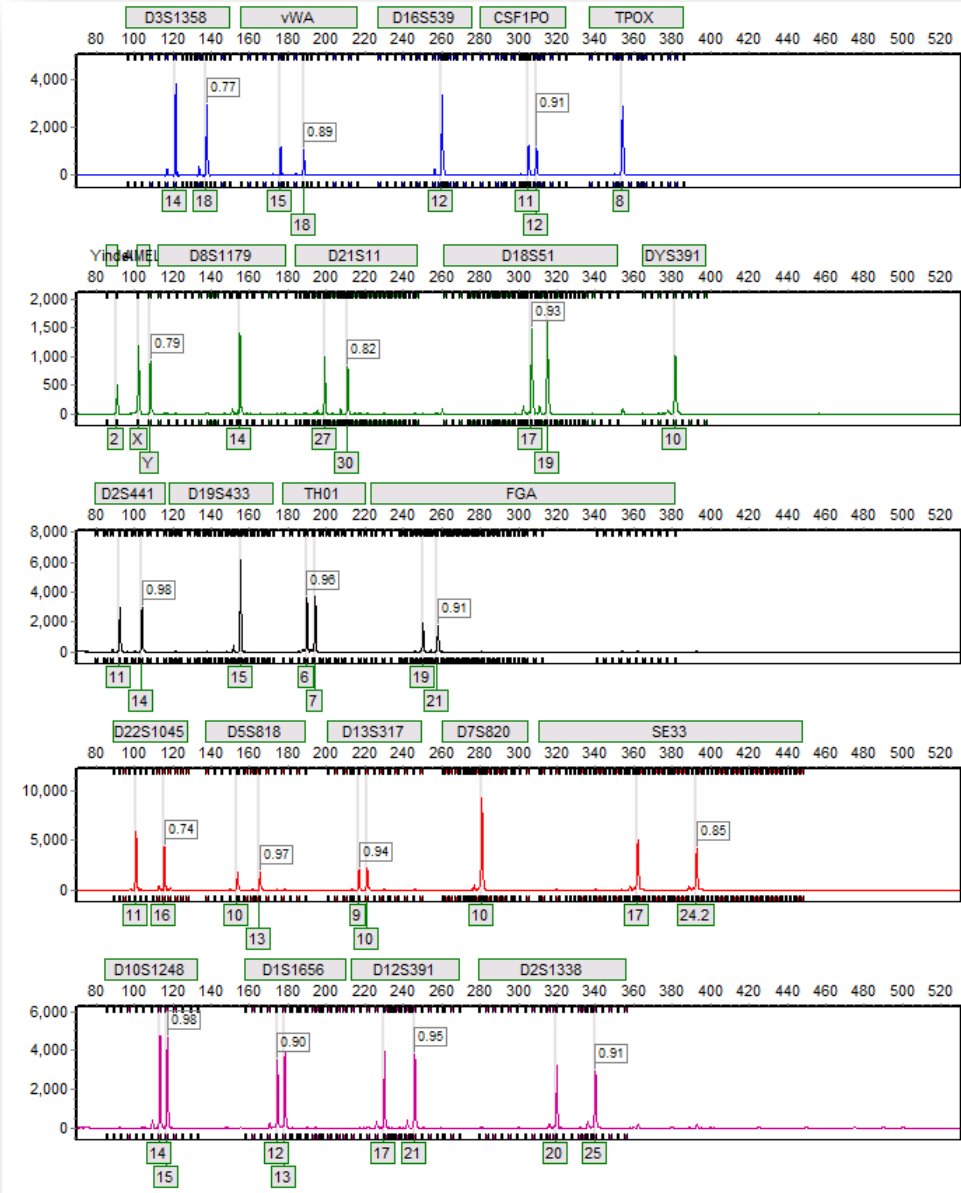
Stakeholders: FBI laboratory, DNA databasing labs, booking stations, Rapid DNA community, ANDE, Thermo Fisher

Assessment Scheme



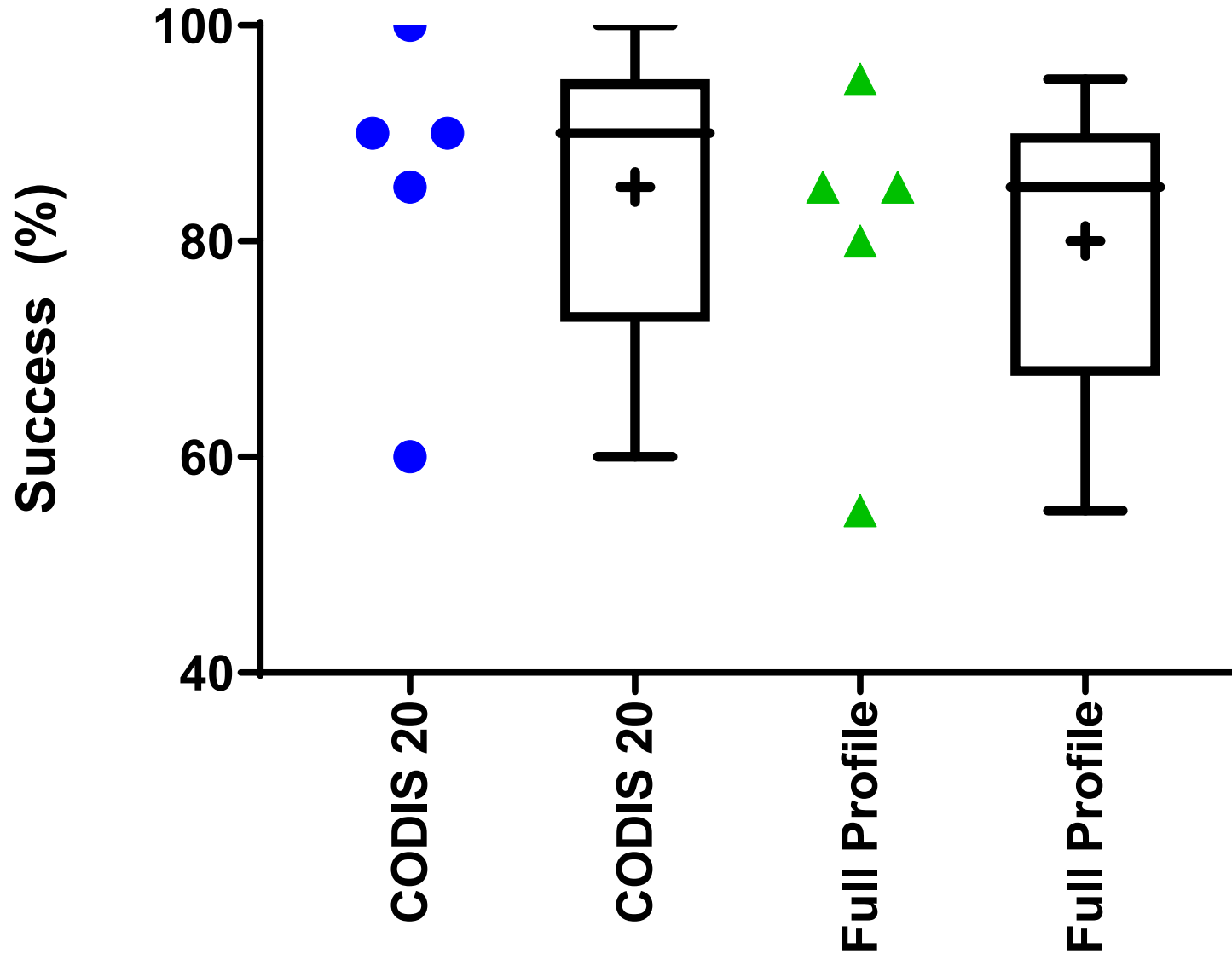
Profiles from *high quality single source* samples generated by Rapid DNA instruments

Signal Strength (rfu)





Genotyping Success: Rapid DNA Analysis

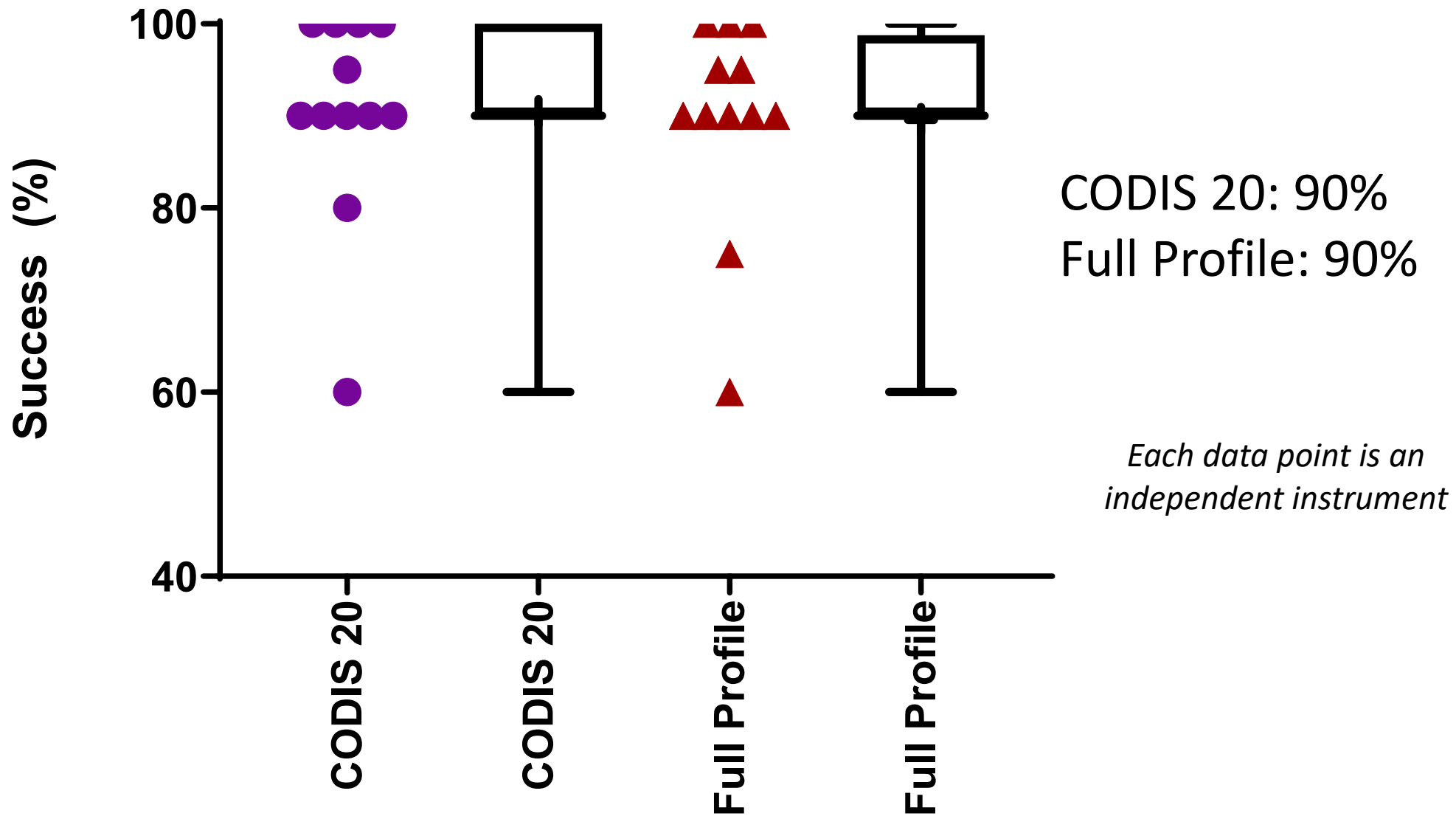


CODIS 20: 85%
Full Profile: 80%

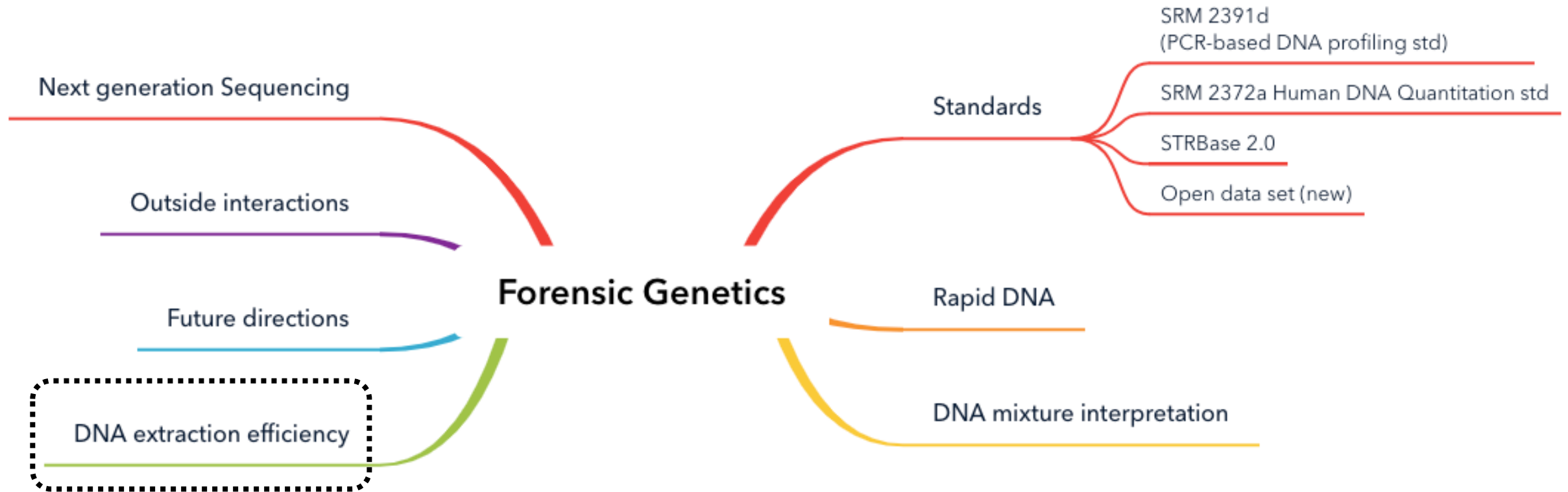
Each data point is an independent instrument



Genotyping Success: Modified Rapid DNA Analysis

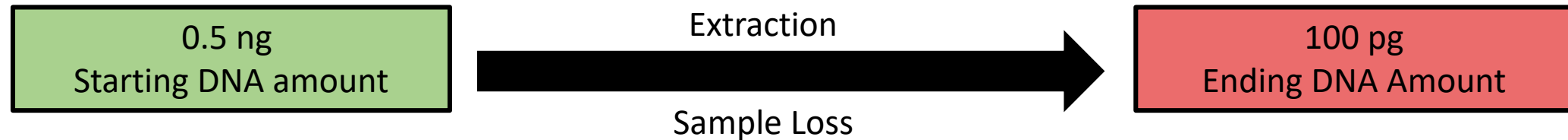


Topics for today



Examination of Front-End Methods in DNA Typing

- **Problem:** Assess the amount of sample loss during the extraction
 - Low extraction efficiency could result in overall lower sample quantity
 - May fail to yield full STR profiles or minor components in mixtures



Methods for determining extraction efficiency and sample loss vary

Absolute Extraction Efficiency

$$\frac{\text{DNA Recovered}}{\text{Original Amount DNA}} = \text{Absolute Extraction Efficiency}$$

Measured by digital PCR

Offers the ability to evaluate individual extraction processes and their efficiency independent of another method

DNA Sources

Component A of SRM 2372a: Human DNA Quantitation Standard



*Known concentration of 49.8 ng/ μ L
Determined by digital PCR*

Freshly collected whole blood



*Known WBC of 4.6×10^3 per μ L
WBC reported by blood bank*

Washed cell suspension in dPBS

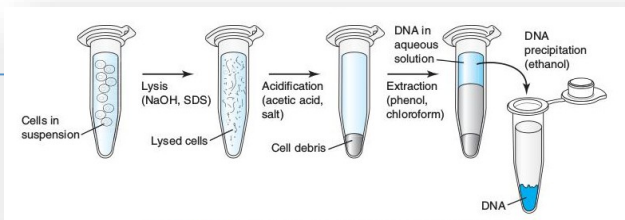


*Known cell count of 1×10^6 per mL
Determined by flow cytometry*

DNA Extraction Methods

Phenol Chloroform (Organic)

- Often referred to as the “gold standard”
- Proteinase K digestion of the cells
- Equal volumes of Phenol Chloroform added
- Phase lock gel tubes used for promoting separation
- DNA was precipitated with Ethanol and resolubilized with TE⁻⁴ buffer



QIAamp Spin Columns

- Manual method commonly used in forensic DNA laboratories
- Silica columns for collection of DNA
- Elution in proprietary buffer
 - Similar to TE⁻⁴



Qiagen EZ1 Advanced XL

- Robotic purification instrument
- Cell lysis takes place on the benchtop in a thermomixer
- Purification with paramagnetic bead collection
- Elution in TE⁻⁴



Extraction methods available in our lab



Four DNA input amounts were tested in replicates of five for each extraction method

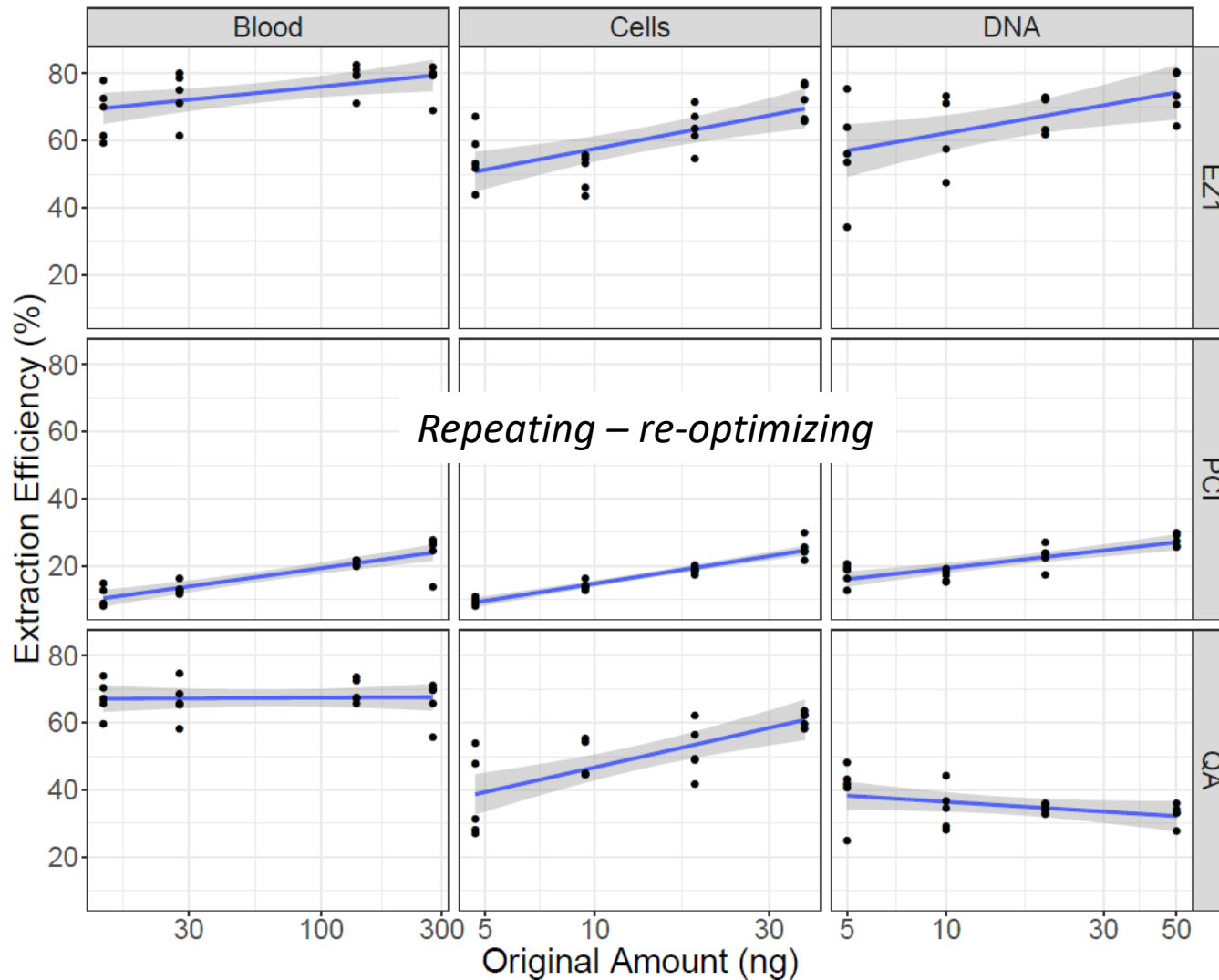
60 Samples per DNA Source

	Amount (ng)	# of Cells	Uncertainty (\pm # Cells)	# of Replicates
Extracted DNA	50	8,333	833	5 per amount (20 per DNA Source)
	20	3,333	333	
	10	1,667	167	
	5	781	78	
Cells	38	6,250	313	5 per amount (20 per DNA Source)
	19	3,125	156	
	9	1,563	78	
	5	781	39	
Blood	276	46,000	2,300	5 per amount (20 per DNA Source)
	138	23,000	1,150	
	28	4,667	233	
	14	2,333	117	

60 Samples per Extraction Method



DNA Source

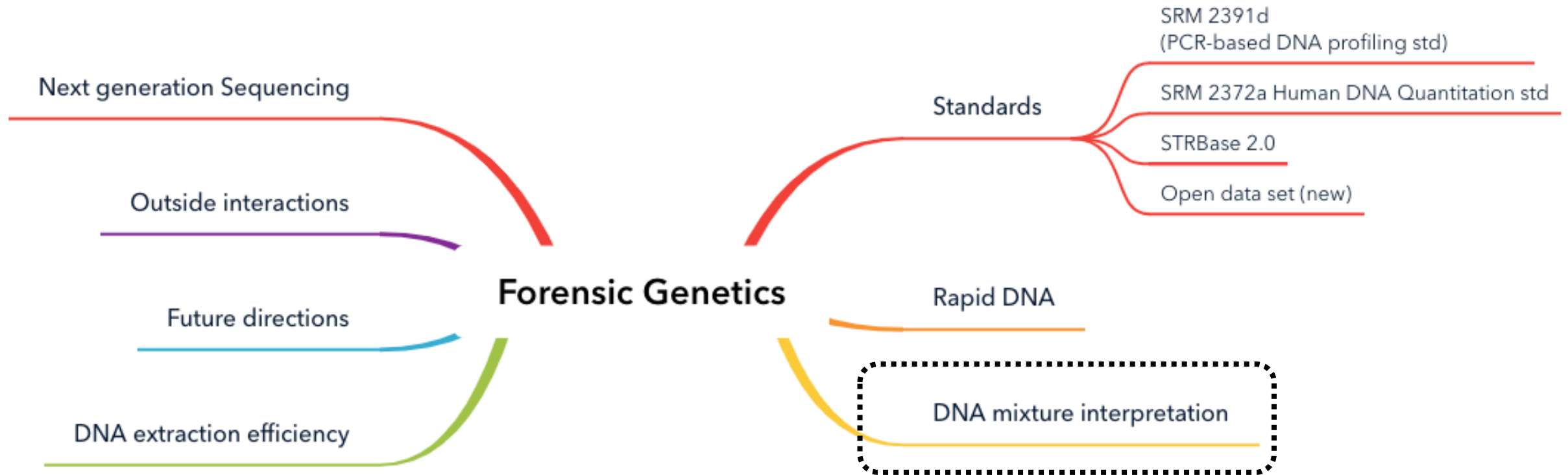


Extraction Method

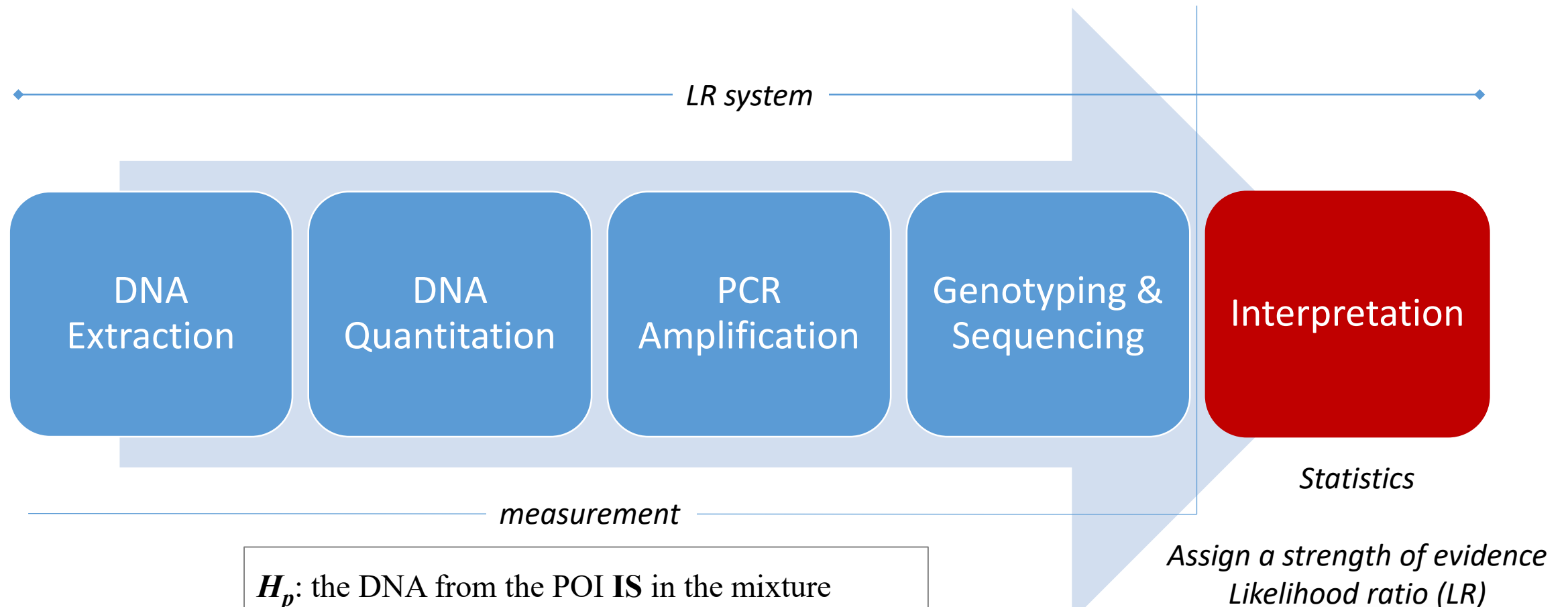
Digital PCR was used to determine the concentration post-extraction

The efficiency of the extraction methods are shown between methods and DNA sources

Topics for today



DNA Mixture Interpretation



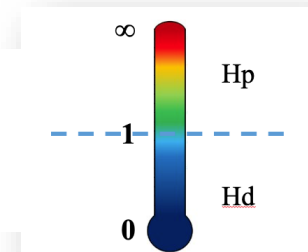
H_p : the DNA from the POI **IS** in the mixture

H_d : the DNA from the POI **IS NOT** in the mixture

I : background information

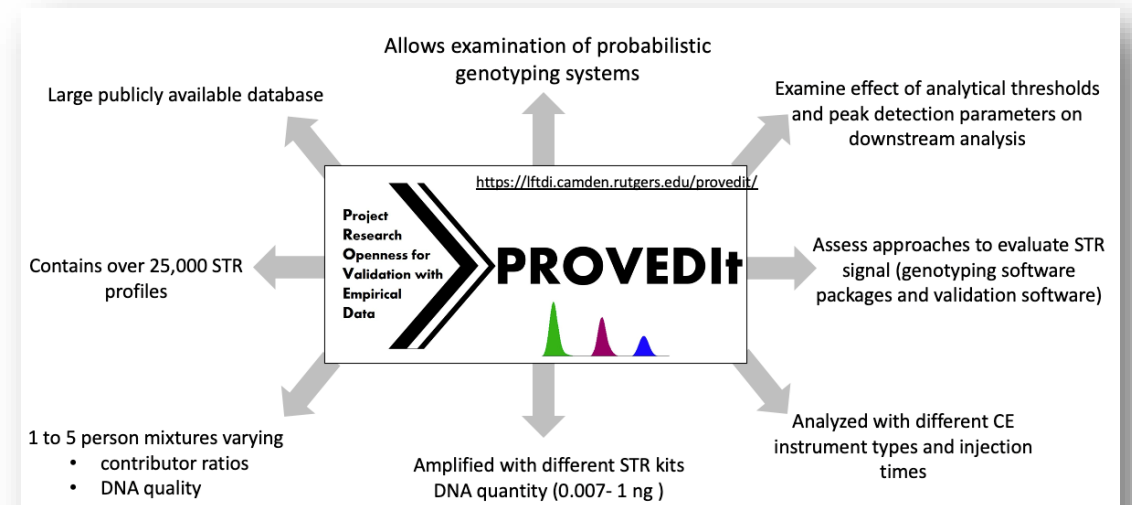
E : evidence

$$LR = \frac{\Pr(E|H_p, I)}{\Pr(E|H_d, I)}$$



DNA Mixture Interpretation

- Examine methods to assess the performance of LR systems using publicly available ground truth data (mixture profiles)

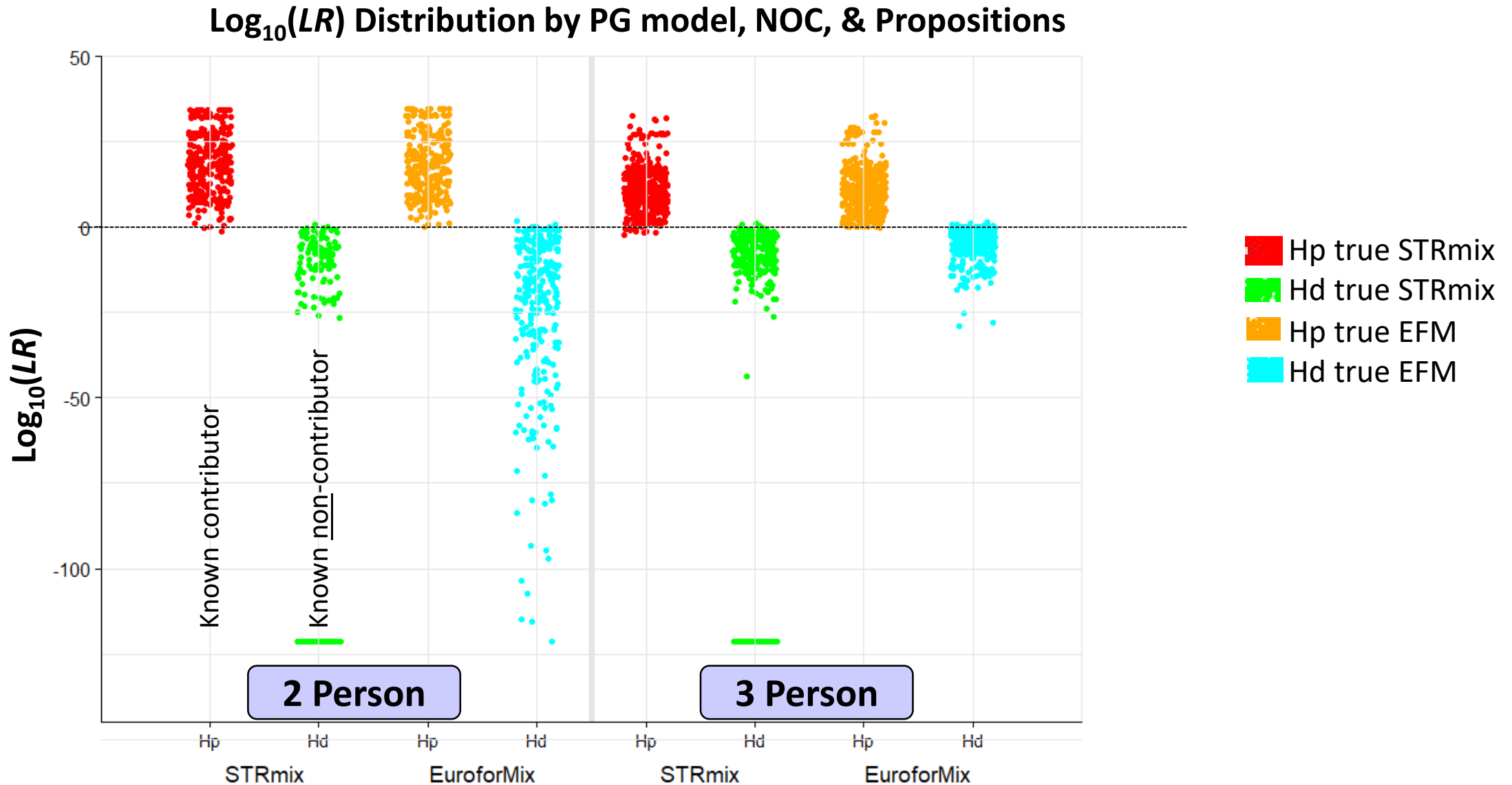


Alfonse, L.E., et al. A large-scale dataset of single and mixed-source short tandem repeat profiles to inform human identification strategies: PROVEDIt. *Forensic Sci. Int. Genetics* 32, 62-70.

- Examine the similarities and differences between the LR systems

<u>STRmix v2.6</u>	<u>EuroForMix v2.1.0</u>
<ul style="list-style-type: none"> ▪ N-1, N-2 and N+1 stutter peaks modeled ▪ Drop-in frequency = 0.0015 and maximum cap = 180 RFU ▪ Saturation threshold = 30,000 RFU ▪ MCMC settings: 8 chains of 100,000 burn-in accepts, 50,000 post burn-in accepts per chain ▪ > 300 single source profiles used for Model Maker ▪ Sub-source LR https://www.strmix.com/ 	<ul style="list-style-type: none"> ▪ MLE (Maximum likelihood estimation) approach ▪ Degradation and stutter models on ▪ Default parameters except for a 35 RFU detection threshold, $P_r(C) = 0.0015$ and $\lambda = 0.018$. ▪ MLE based LR http://www.euroformix.com/
<ul style="list-style-type: none"> ▪ Profiles were analyzed using the per dye ATs ▪ NIST 1036-Caucasian allele frequencies ▪ θ correction was applied using an $F_{st}(\theta) = 0.01$ ▪ True NOC and same propositions were used in both software 	

Discrimination power of LR Systems using Hp true & Hd true LR distribution



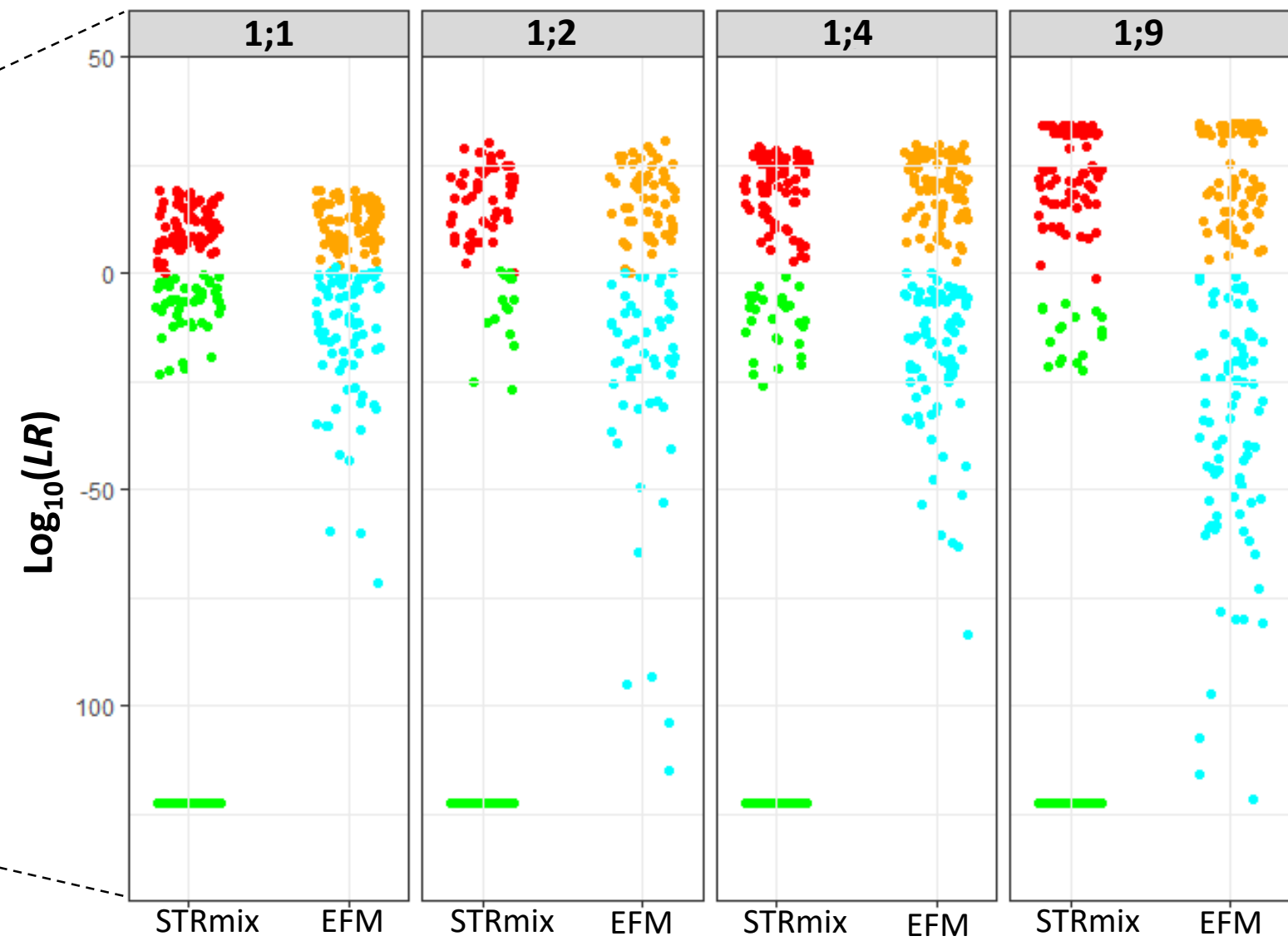
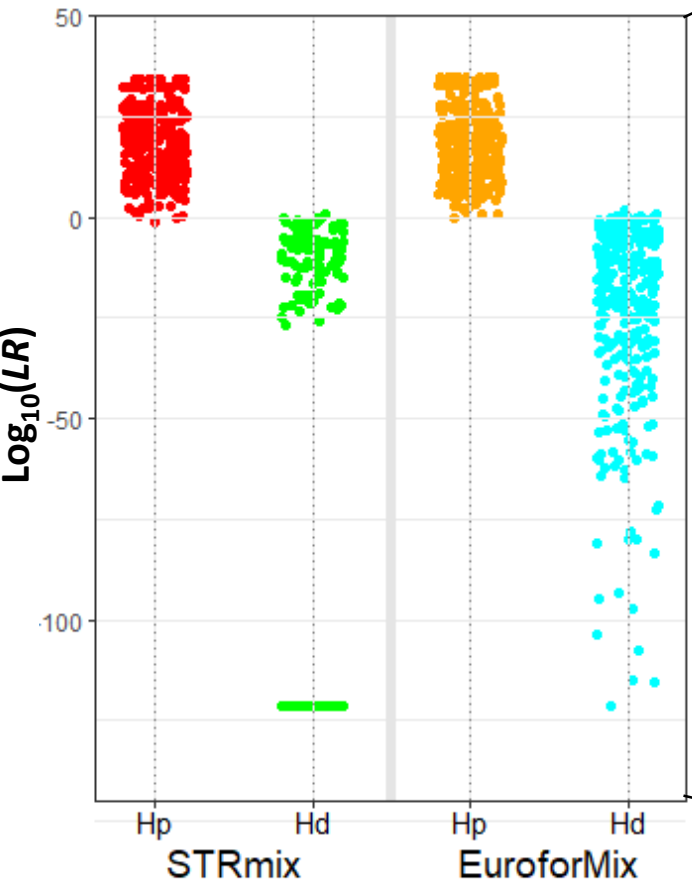


Log₁₀(LR) Distribution by Software & Mixture Ratios

2P

Log₁₀(LR) Distribution by Software & Mixture Ratios (2P)

Log₁₀(LR) Distribution for 2P by Software & Proposition



• Hp true STRmix • Hd true STRmix • Hp true EFM • Hd true EFM

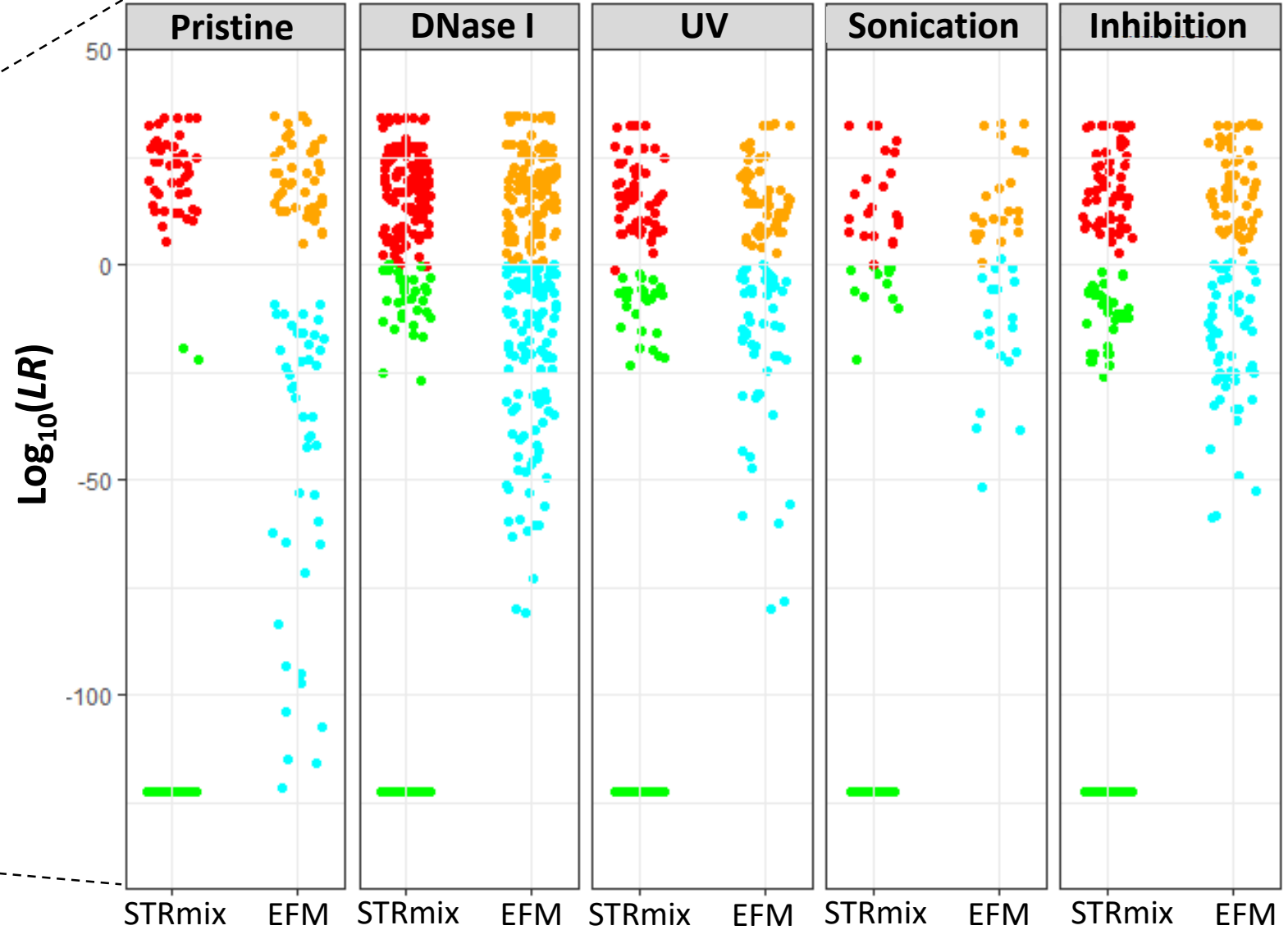
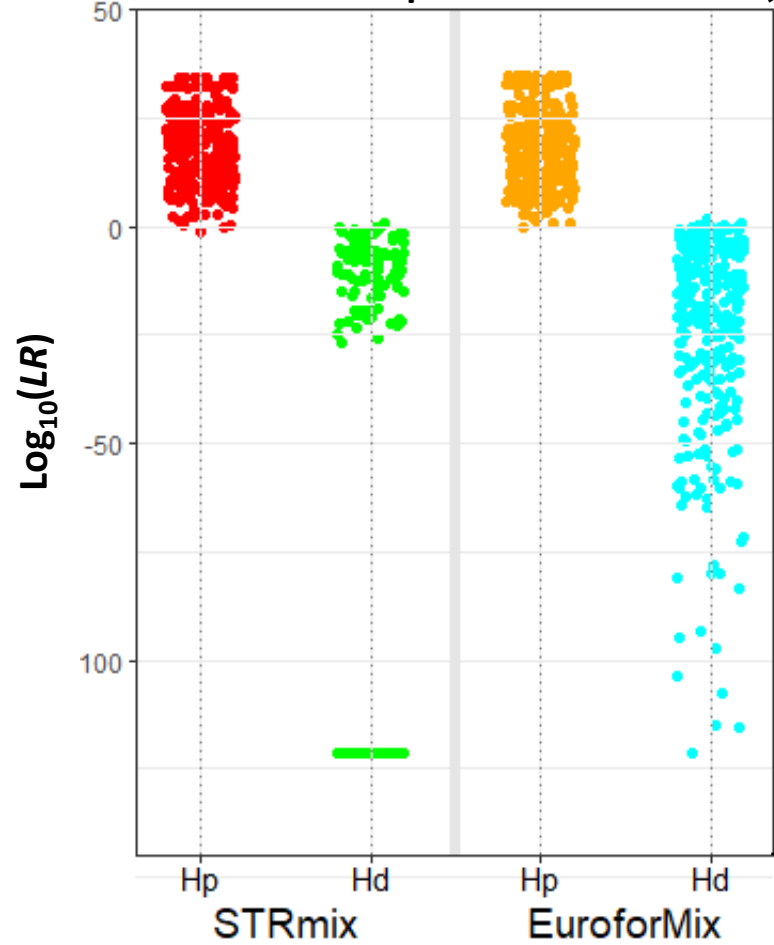


Log₁₀(LR) Distribution by Software & Treatment

2P

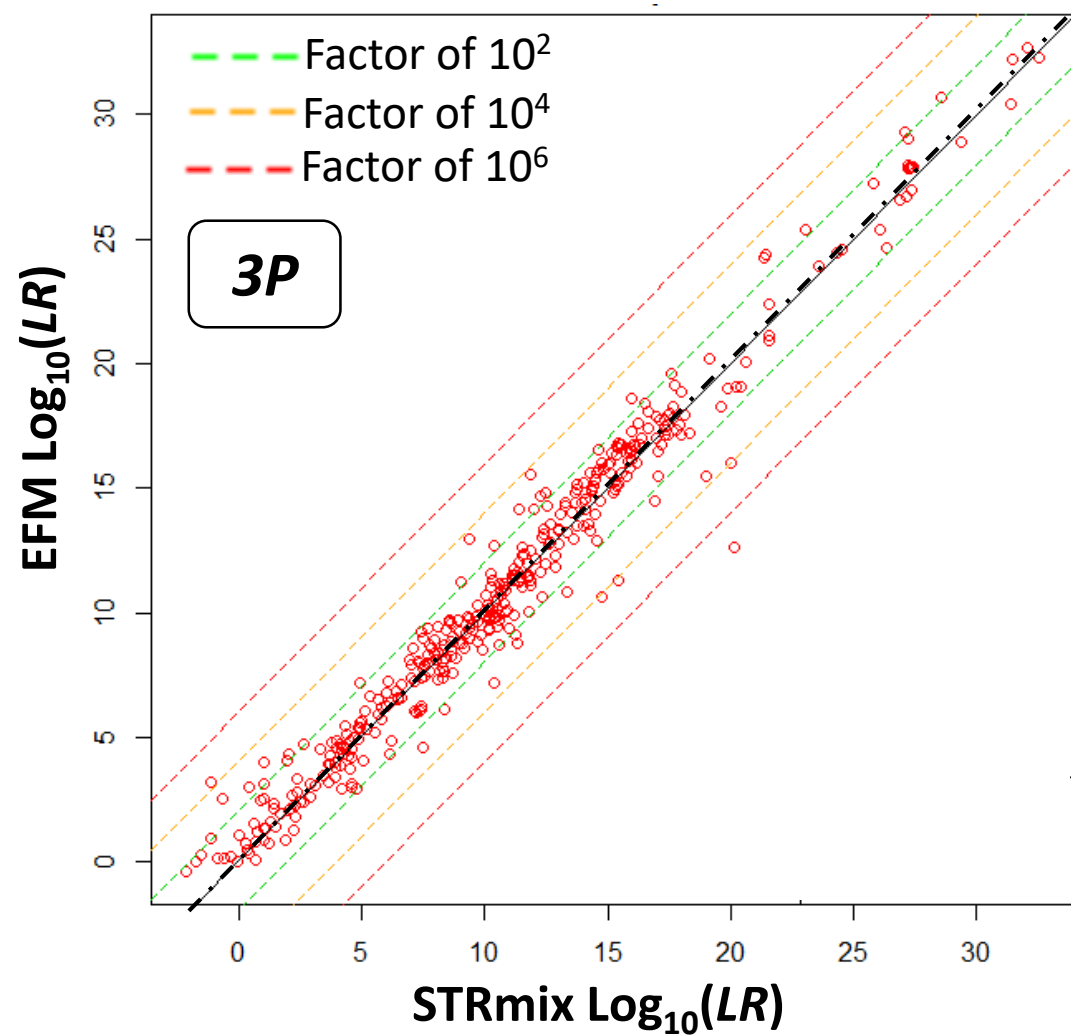
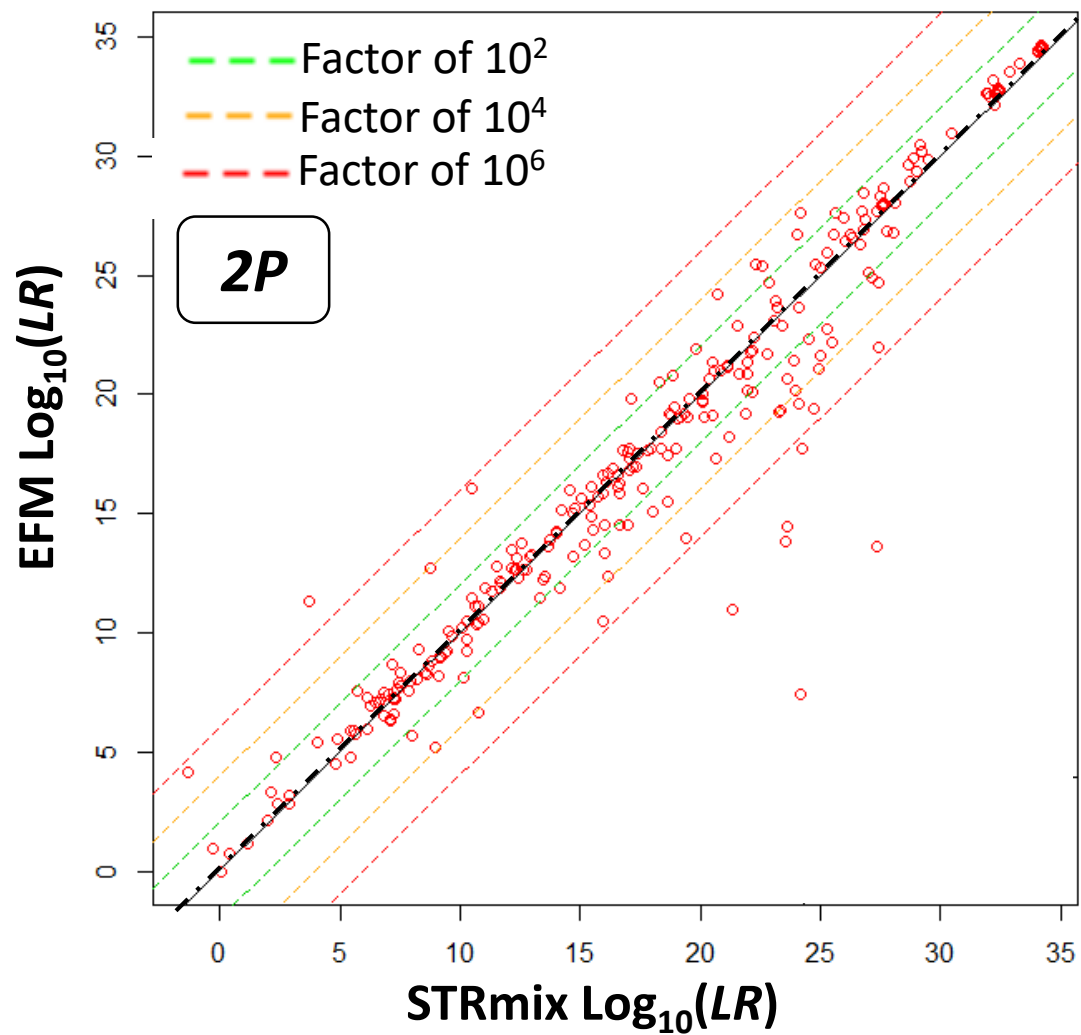
Log₁₀(LR) Distribution by Software & Treatment (2P)

Log₁₀(LR) Distribution for 2P by Software & Proposition

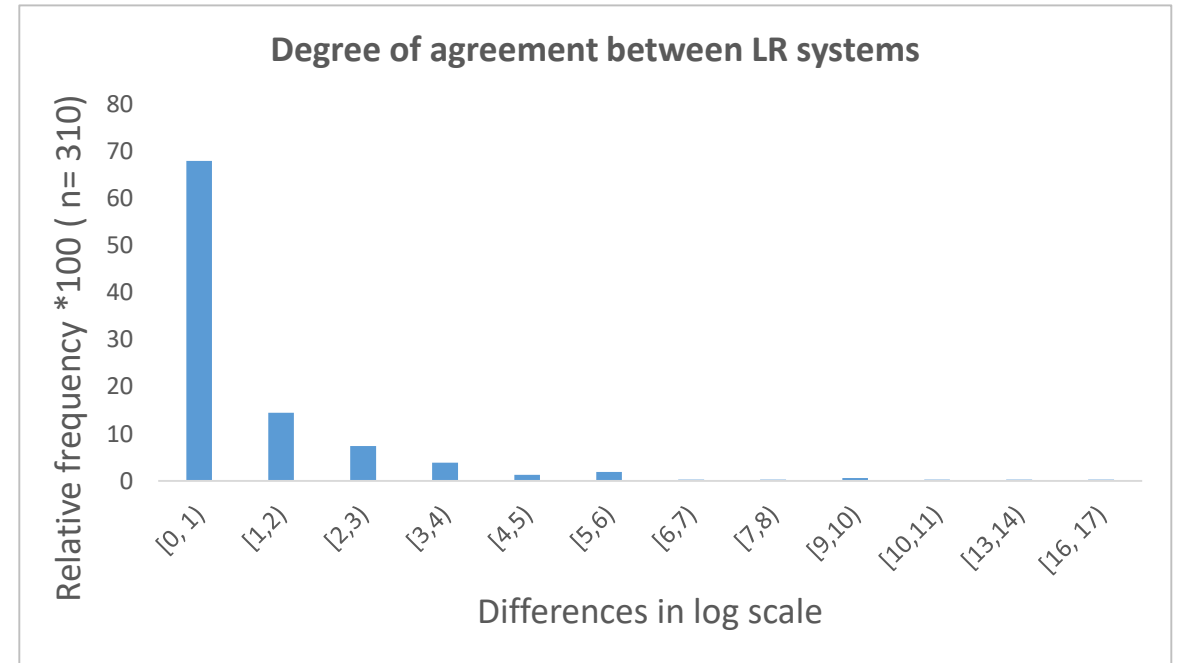
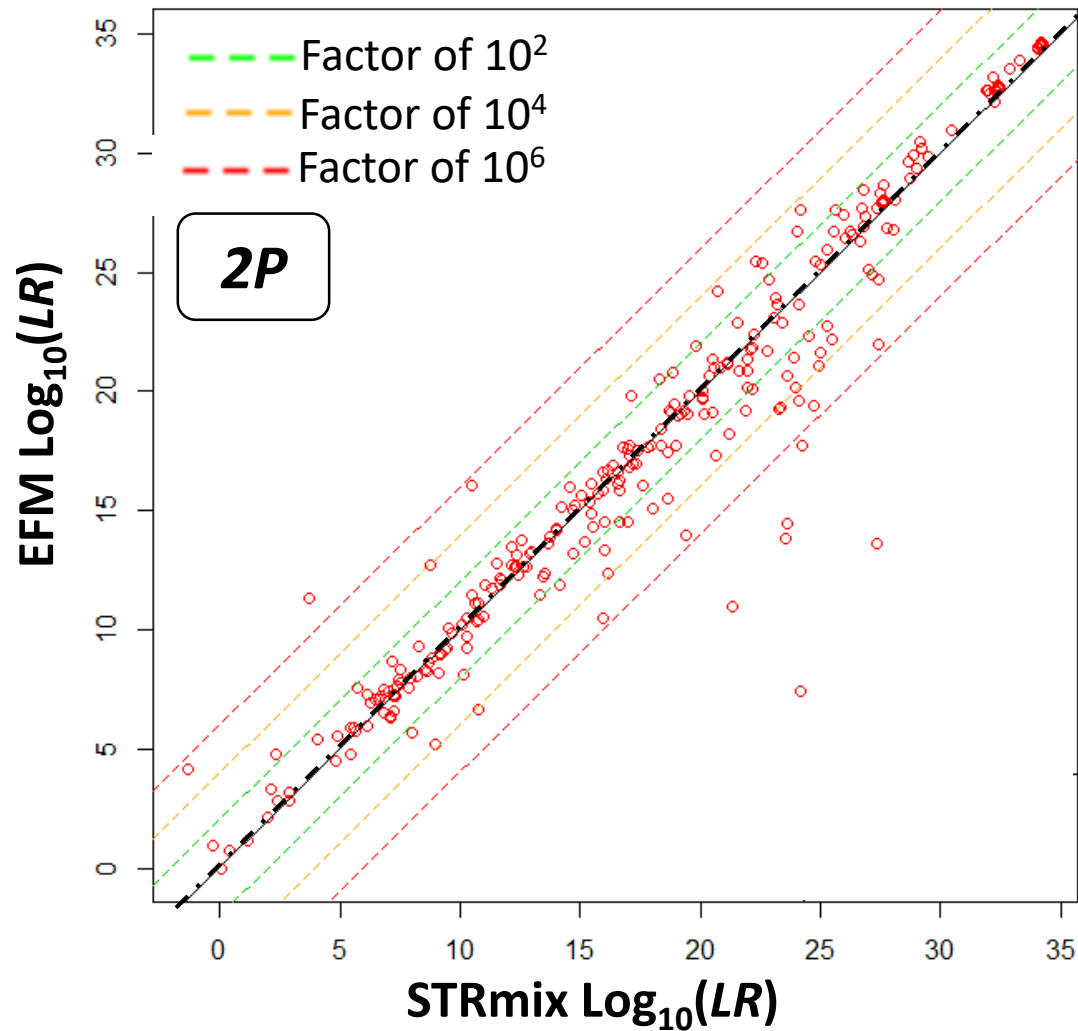


• Hp true STRmix • Hd true STRmix • Hp true EFM • Hd true EFM

Global profile $\text{Log}_{10}(LR)$ from 2P and 3P for Hp true

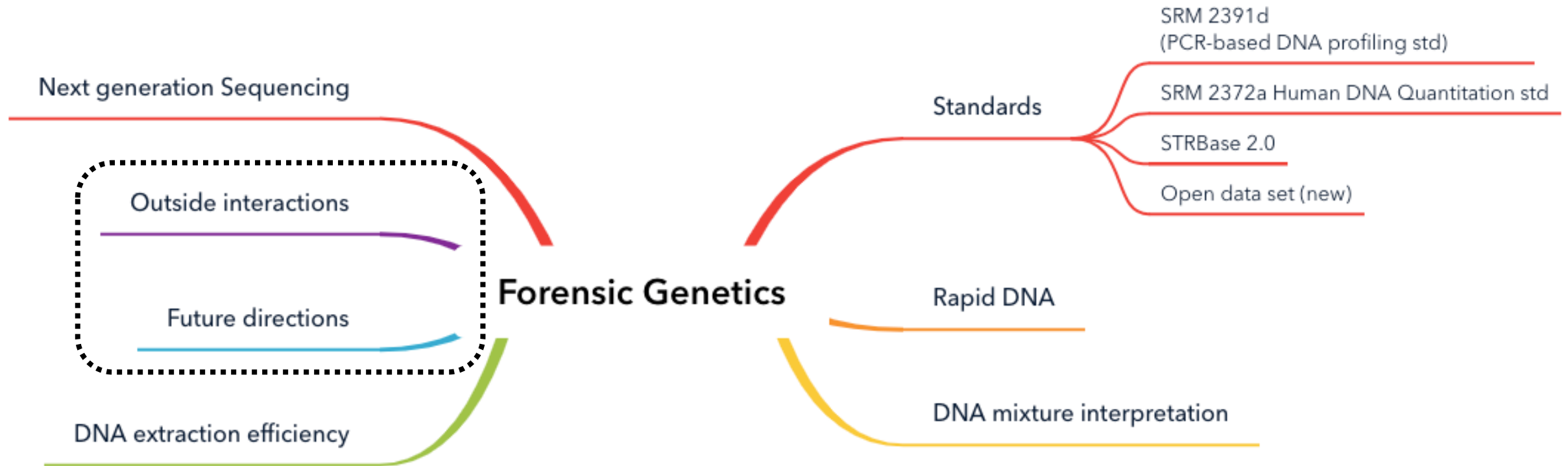


Global profile $\text{Log}_{10}(LR)$ from 2P for Hp true



- In the process of finalizing 4-person mixtures
- Investigating the sources of variation
- 155 two-person mixtures
- 147 three-person mixtures
- 132 four-person mixtures

Topics for today



Working group and stakeholder engagement



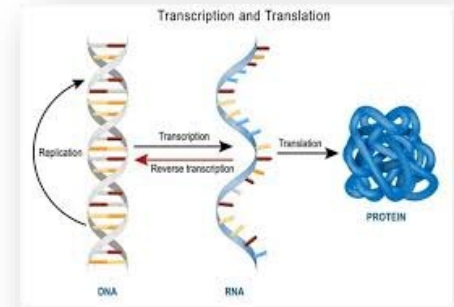
- NIST: Human Factors and Mixture Review
- NIJ FLNTWG – Sequencing white paper
- NIJ Technology Working Group
- FBI: SWGDAM
 - Laboratory Operations, Sequencing, Body Fluid Identification
- FBI: Rapid DNA task groups
- ISFG: STR Nomenclature (Recommendations)
- NIST/ANSI Type 18 DNA Standard Working Group
- OSAC: Sequencing subgroup
- Pre-release testing for Promega, Thermo Fisher, QIAGEN



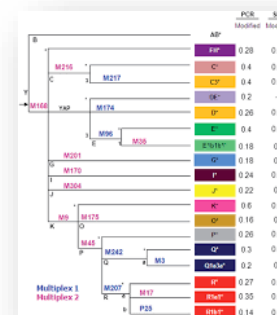
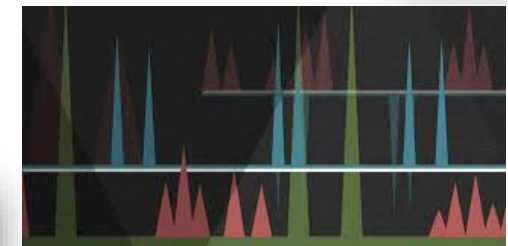
I A R P A



Looking forward into



- Skin protein work with IARPA (genetically variant peptides – GVP)
- Assessing the genetic genealogy landscape – needs for validation, further foundational research, and written standards
- Probabilistic Modeling for Forensic Interpretation of DNA Mixtures Using Next Generation Sequencing Data
- The application of AI/machine learning for DNA mixtures (NoC, deconvolution)
- Y SNP interlaboratory study (Thermo Fisher, 800+ Y SNPs)
- Hosting a continuing education day *at NIST*
- Develop digital PCR assays for the Y chromosome



Thank you for your attention



Peter
Vallone



Becky
Steffen



Erica
Romsos



Katherine
Gettings



Kevin
Kiesler



Margaret
Kline



Lisa
Borsuk



Sarah
Riman



David
Duewer

Statistical Support



Hari
Iyer



Tunde
Huszar
PostDoc

peter.vallone@nist.gov



Forensic Genetics: Next Generation Sequencing

Katherine Butler Gettings, Ph.D.
Research Biologist, Applied Genetics Group
Forensics at NIST 2020
November 5, 2020

disclaimer

Points of view in this document are those of the author and do not necessarily represent the official position or policies of the U.S. Department of Commerce.

Certain commercial equipment, instruments, and materials are identified in order to specify experimental procedures as completely as possible. In no case does such identification imply a recommendation or endorsement by NIST, nor does it imply that any of the materials, instruments, or equipment identified are necessarily the best available for the purpose.

All work presented has been reviewed and approved by the NIST Research Protections Office.

Forensic Genetics Team



Peter
Vallone



Becky
Steffen



Erica
Romsos



Katherine
Gettings



Kevin
Kiesler



Margaret
Kline



Lisa
Borsuk



Sarah
Riman



David
Duewer
Statistical Support



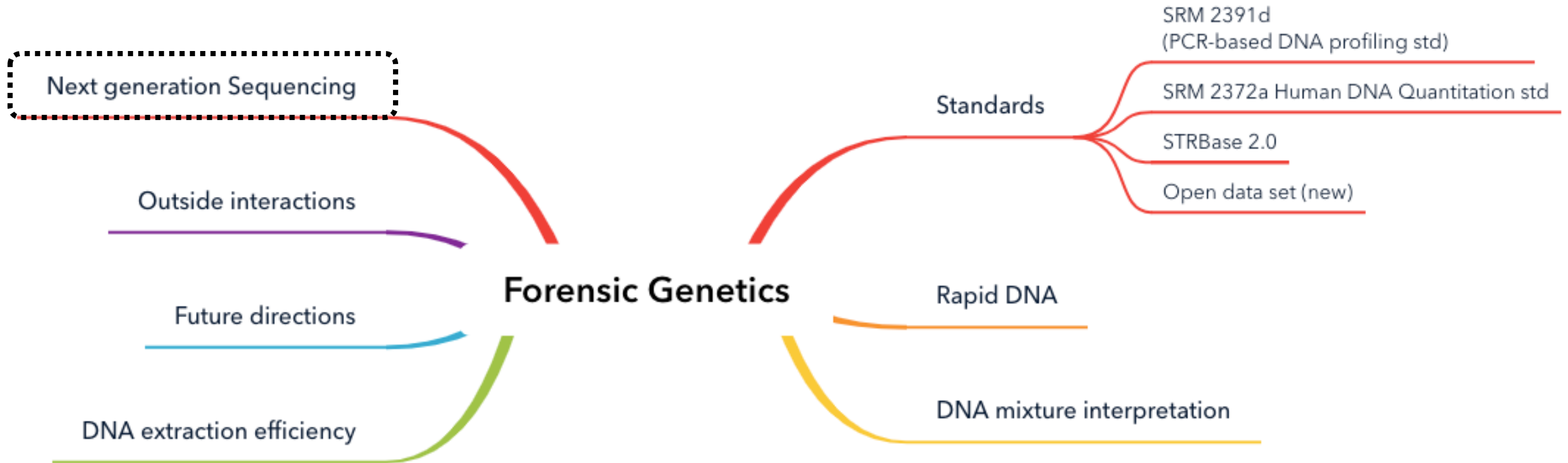
Hari
Iyer



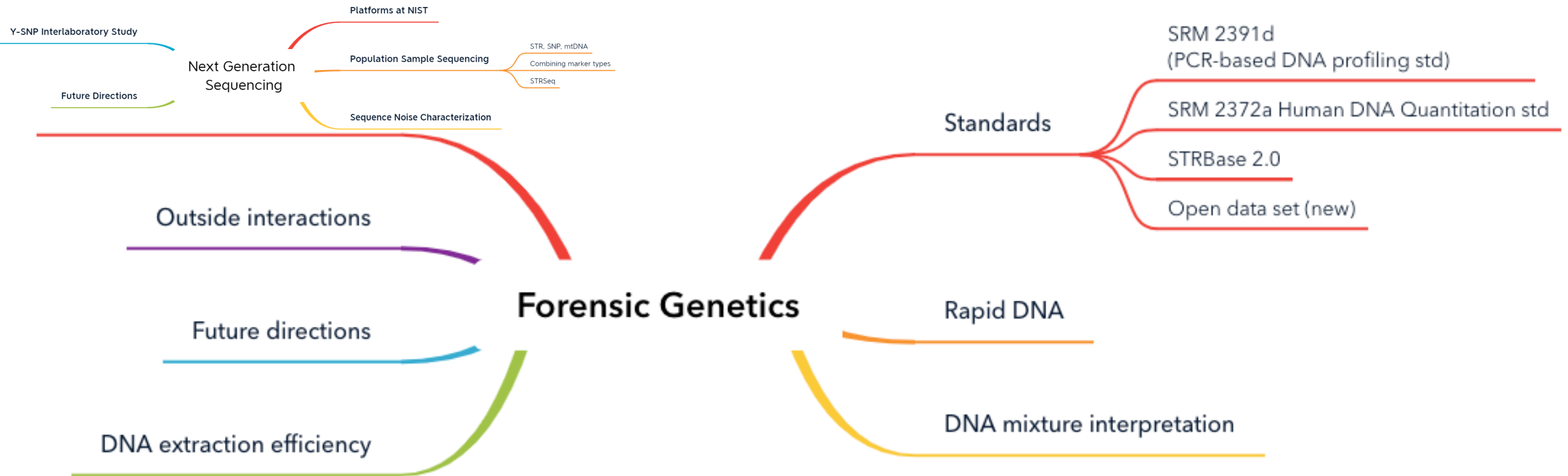
Tunde
Huszar
PostDoc

Margaret Kline will be retiring on November 20, 2020
Congratulations Margaret on a 35 year career at NIST
We'll miss you!

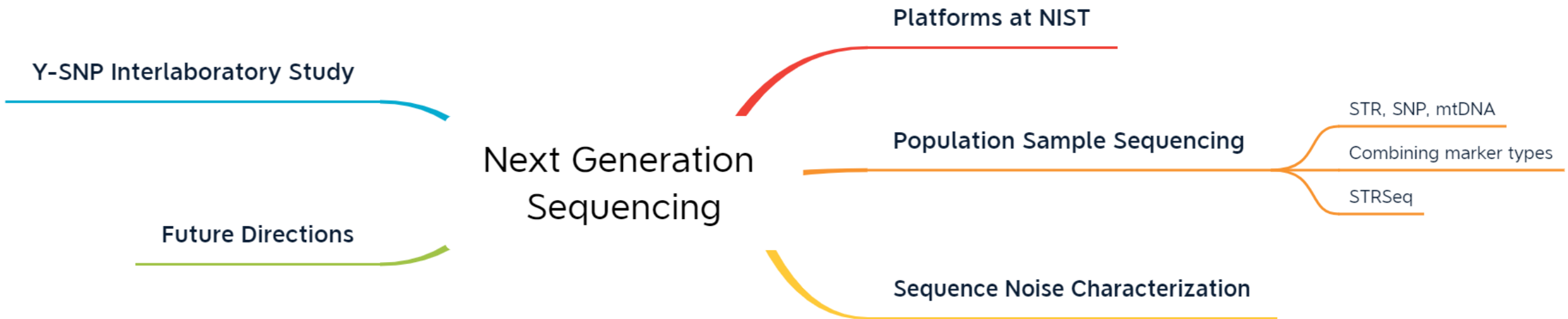
Topics for today



Topics for today



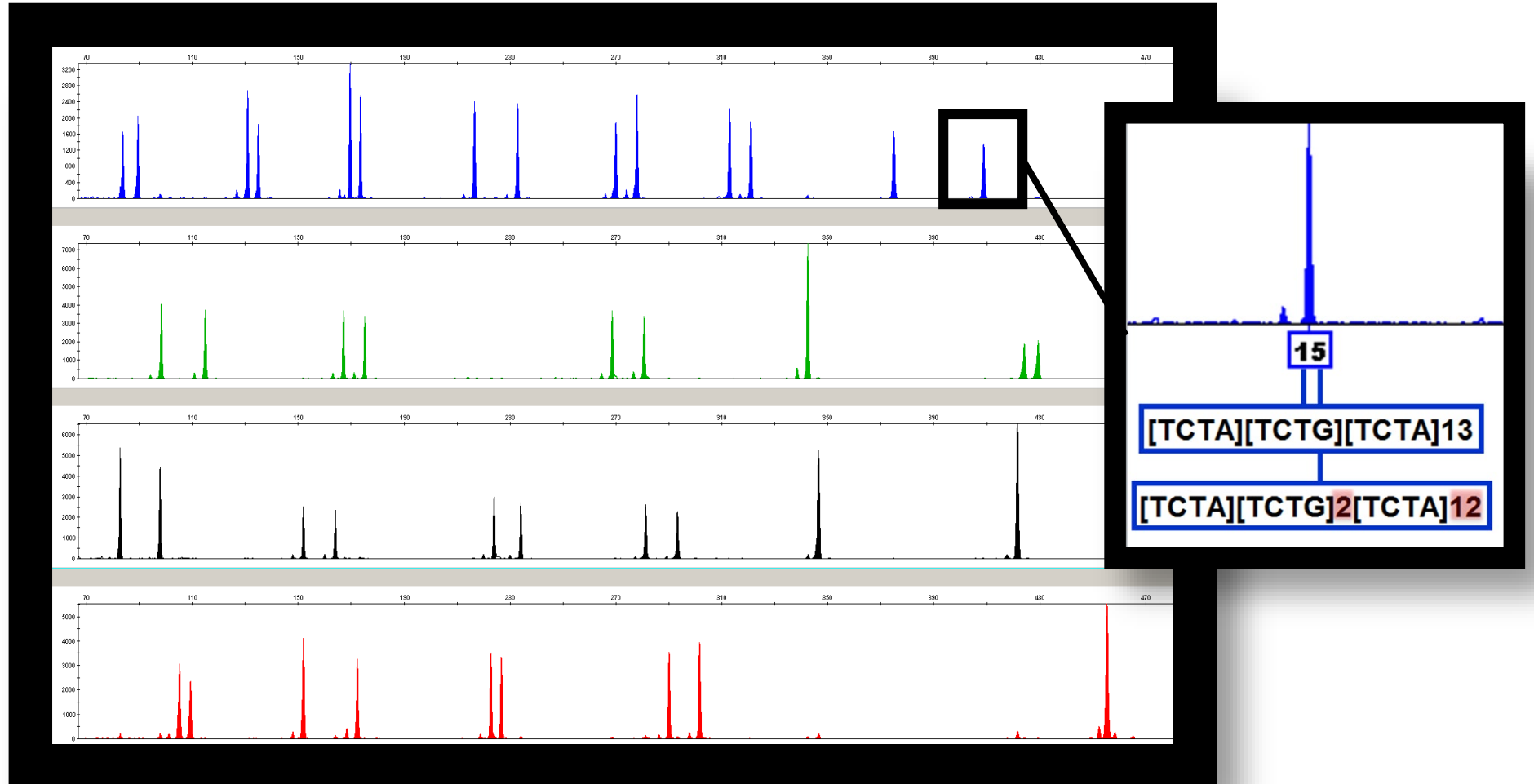
Topics for today



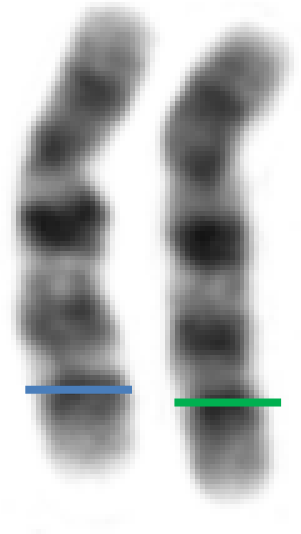
Short Tandem Repeats

Markers and peaks are separated by size (time)

Colors separated by fluorescent dye labels



Single Nucleotide Polymorphism



Allele 1: TAGGATCGT**G**CCCGATGACTG

Allele 2: TAGGATCGT**A**CCCGATGACTG

A/A

Homozygous

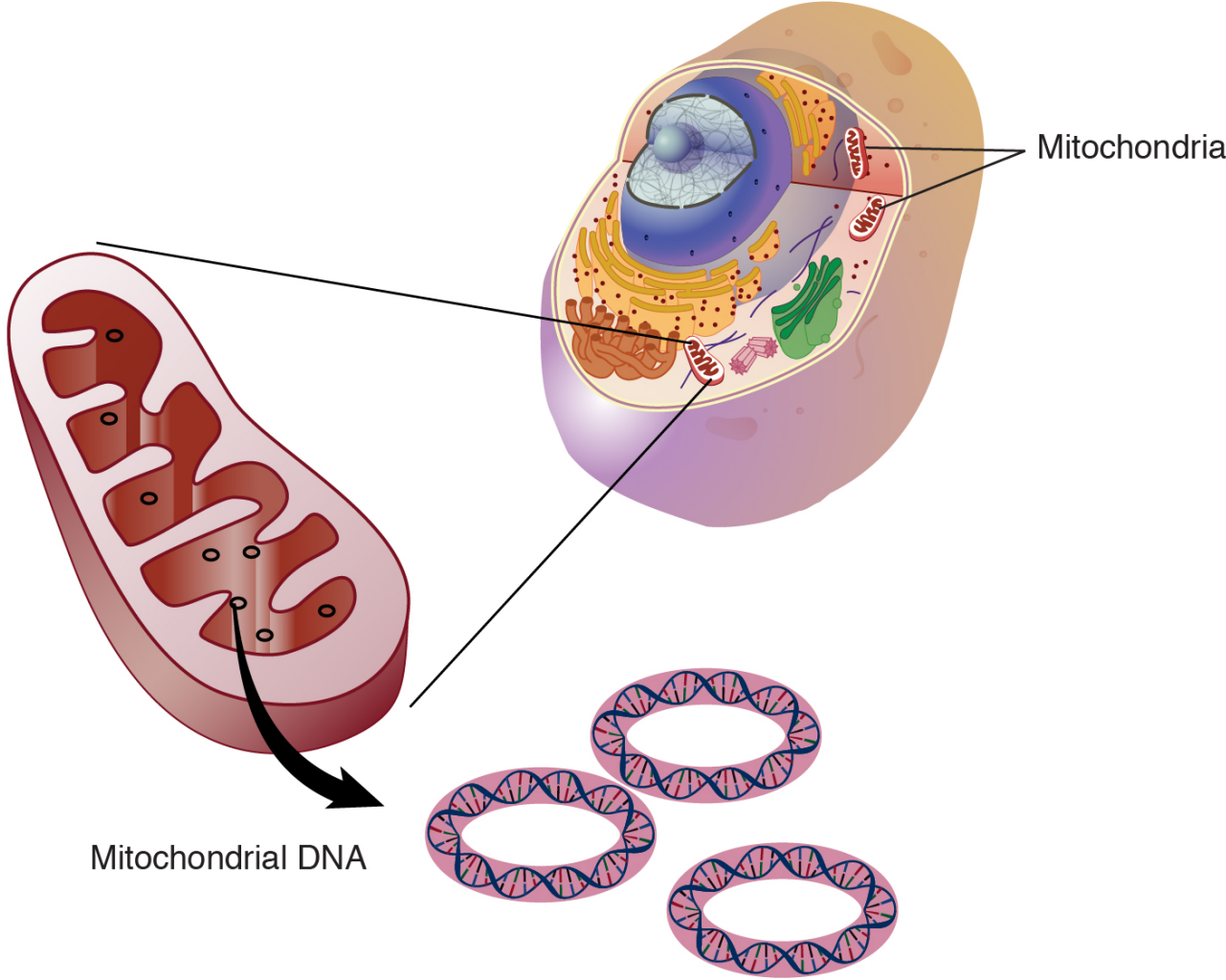
A/G

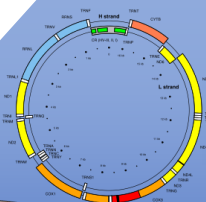
Heterozygous

G/G

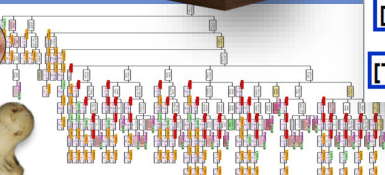
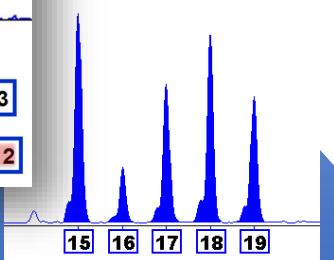
Homozygous

Mitochondrial Genome





[TCTA][TCTG][TCTA]13
[TCTA][TCTG]2[TCTA]12



Forensic Science International: Genetics 37 (2018) 106–115

Contents lists available at ScienceDirect

Forensic Science International: Genetics

journal homepage: www.elsevier.com/locate/fsigen

Research paper

Sequence-based U.S. population data for 27 autosomal STR loci

Katherine Butler Gettings^a, Lisa A. Borsuk^a, Carolyn R. Steffen, Kevin M. Kiesler, Peter M. Vallone

^aU.S. National Institute of Standards and Technology, Biometric Measurement Division, 100 Bureau Drive, Gaithersburg, MD 20899-8314, USA

The STR Sequencing Project (Summit)

Abstract: PLINKM107 | ID: 38147

The purpose of STRseq is to facilitate the generation of sequence-based data for the FBI's Next-Generation Sequencing (NGS) program. This initiative will allow the generation of sequence-based DNA profiles that can be compared to the current standard of STR genotyping. The project will generate sequence-based DNA profiles for a large number of STR loci. The project will also generate sequence-based DNA profiles for a large number of STR loci. The project will also generate sequence-based DNA profiles for a large number of STR loci.

Forensic Science International: Genetics 44 (2020) 102192

Contents lists available at ScienceDirect

Forensic Science International: Genetics

journal homepage: www.elsevier.com/locate/fsigen

Understanding the characteristics of sequence-based single-source DNA profiles

Sarah Riman^{a,*}, Hari Iyer^a, Lisa A. Borsuk^a, Peter M. Vallone^a

^aU.S. National Institute of Standards and Technology, Biometric Measurement Division, 100 Bureau Drive, Gaithersburg, MD 20899-8314, USA

Forensic Science International: Genetics

journal homepage: www.elsevier.com/locate/fsigen



Research Article

Sequence-based US population data for the SE33 locus

Lisa A. Borsuk^a, Katherine R. Gettings^a, Carolyn R. Steffen, Kevin M. Kiesler, Peter M. Vallone

^aNational Institute of Standards and Technology, Biometric Measurement Division, 100 Bureau Drive, Gaithersburg, MD 20899-8314, USA

Article

Platinum quality mitogeno United States populations

Cassandra Taylor^{1,2}, Kevin M. Kiesler³, Kim Walther Parson^{4,5}, Moses Schanfield⁶, Peter M. Vallone⁷

¹Armed Forces Medical Examiner System's Armed Forces Medical Examiner System, Dover Air Force Base, Delaware, USA

²NSA International, LLC, Alexandria, Virginia, USA

³National Institute of Standards and Technology, Gaithersburg, Maryland, USA

⁴Institute of Legal Medicine, Medical University of Tennessee, Knoxville, Tennessee, USA

⁵Forensic Science Program, The Pennsylvania State University, University Park, Pennsylvania, USA

⁶CIWU

MULTI-MARKER MATCH STATISTICS

Combining Results Across Engineered-Based STR and Identity SNP Markers

K.A. Gettings | A. Tiller | P.M. Vallone

NCBI

27,723,723

27,723,723

27,723,723



Research paper

Estimating number of contributors in massively parallel sequencing data of STR loci

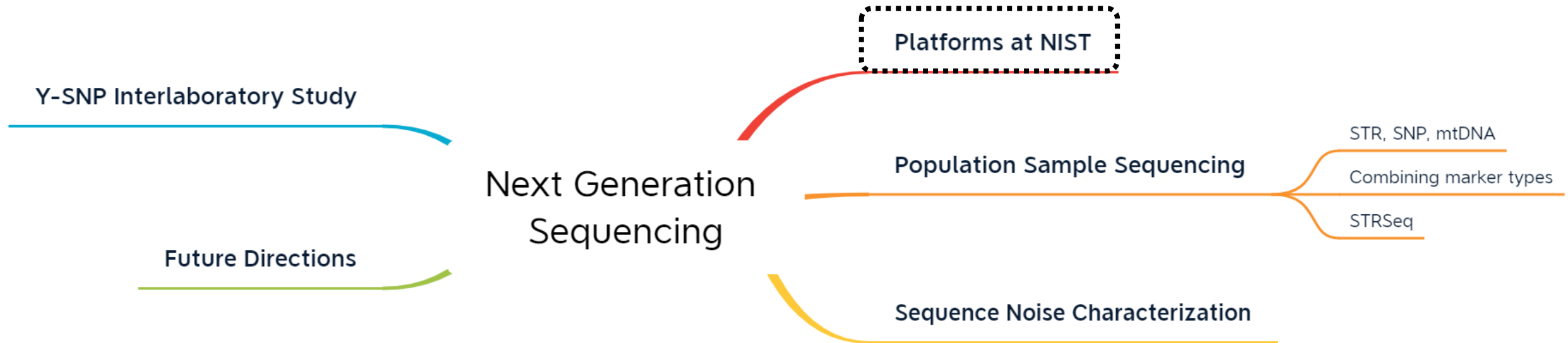
Brian A Young^{a,*}, Katherine Butler Gettings^b, Bruce McCord^c, Peter M. Vallone^b

^aNicholson Forensics, LLC, 526 South Main St., Alton, OR 97101, USA

^bU.S. National Institute of Standards and Technology, Biometric Measurement Division, 100 Bureau Drive, Gaithersburg, MD 20899-8314, USA

^cDepartment of Chemistry and Biochemistry and International Forensic Research Institute, Florida International University, University Park, Miami, FL 33199, USA

Topics for today



NGS Platforms @NIST



MiSeq FGx / RUO

- Verogen ForenSeq DNA Signature Prep
- Promega PowerSeq 46GY
- Promega PowerSeq CRM Nested System
- QIAseq Targeted Human Mitochondria Panel
- QIAgen GeneRead DNAseq Targeted V2 Panel (Identity SNP)



Ion Chef and Ion S5

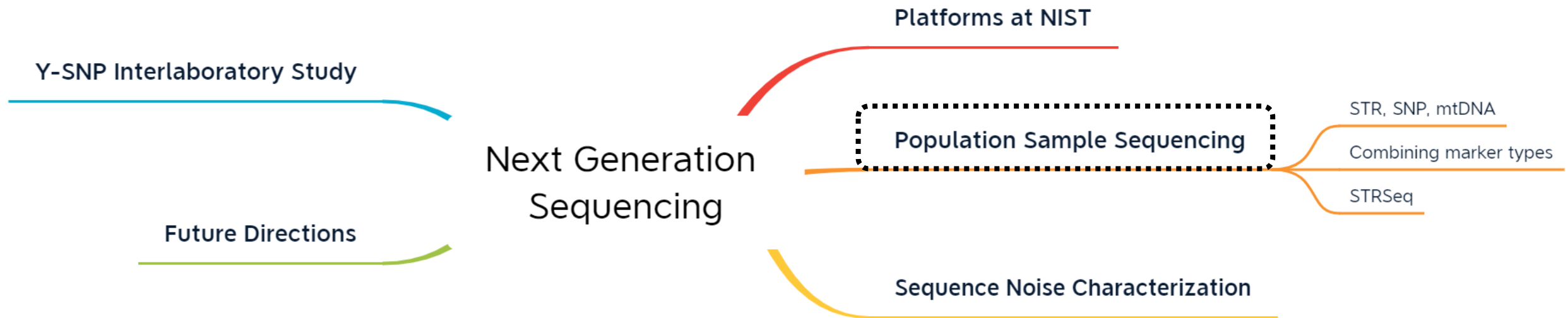
- Precision ID GlobalFiler NGS STR Panel v2
- Precision ID Identity and Ancestry SNP Panels
- Ion AmpliSeq DNA Phenotyping Panel



MinION

- mtDNA whole genome and microbial genome

Topics for today



Population Sample Sequencing



When a match is made in a forensic case,
allele frequencies are used to calculate the rarity of the DNA profile

Length

8,9
2pq
 $2 \times 0.144 \times 0.375$
0.108
1 in 9.3

D4S2408

Allele	N	Freq	Sequence	Allele	N	Freq
7	1	0.6%	[ATCT]7		1	0.6%
8	23	14.4%	[ATCT]8		23	14.4%
9	60	37.5%	[ATCT]9		18	11.3%
			[ATCT] G TCT [ATCT]7		42	26.3%
10	53	33.1%	[ATCT]10		53	33.1%
11	21	13.1%	[ATCT]11		21	13.1%
12	2	1.3%	[ATCT]12		2	1.3%

Sequence

[ATCT]8, [ATCT]9
2pq
 $2 \times 0.144 \times 0.113$
0.033
1 in 30.7

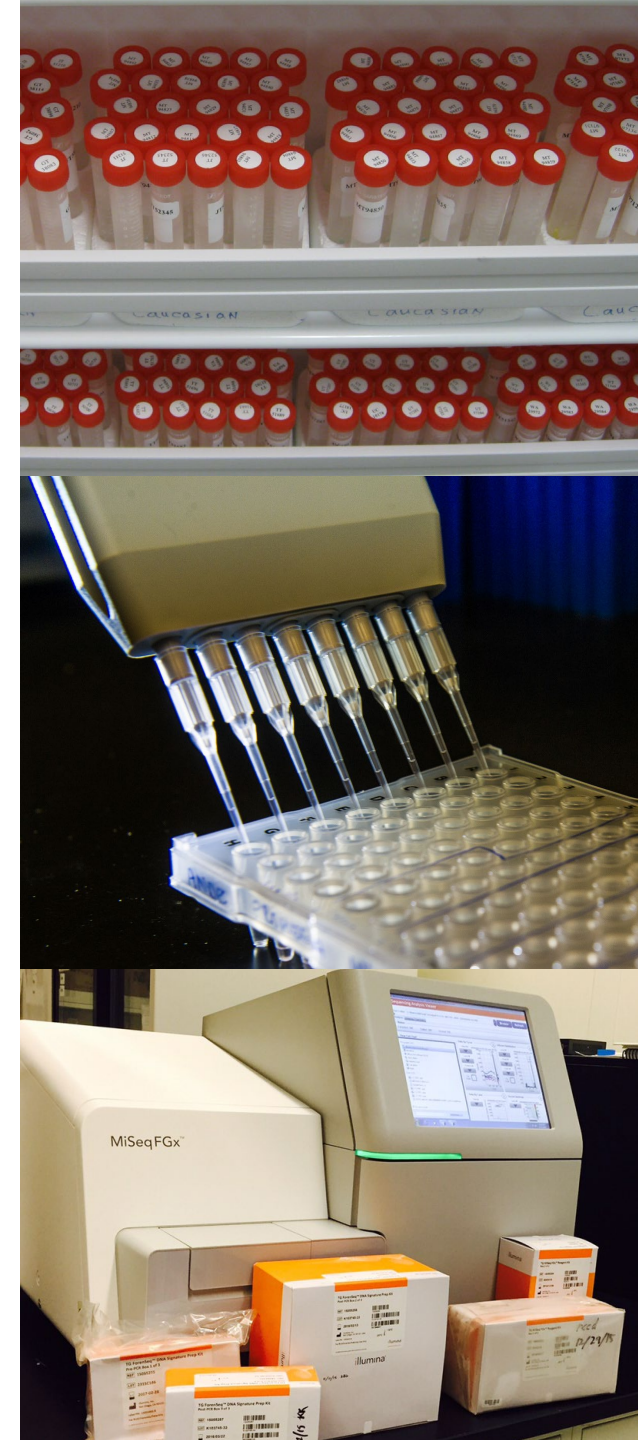
Population Sample Sequencing

STR, Y-STR, X-STR and SNP

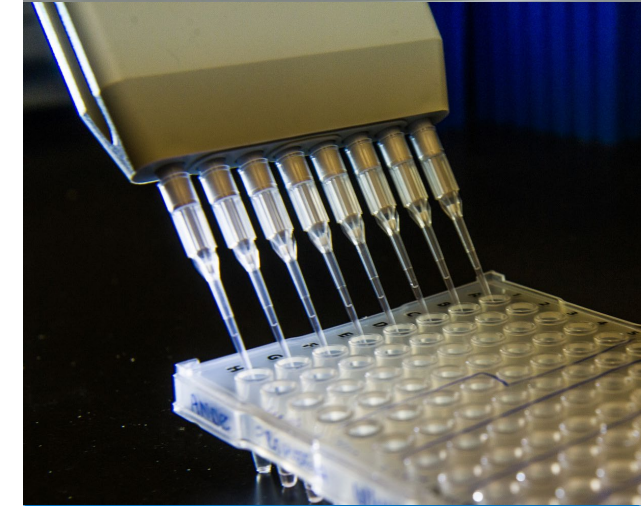
Illumina MiSeq FGx instrument, ForenSeq

- 27 autosomal STRs + 24 Y-STR + 7 X-STR + Amel
- 94 HID-SNPs + 56 ancestry SNPs + 22 phenotype SNPs

- 1036 Samples
- Sequenced in batches of 24 or 32
- 41 total sequencing runs in 2016



Population Sample Sequencing



24 Y-STR
and
94 HID-SNP
in progress

Forensic Science International: Genetics 37 (2018) 106–115

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Research paper

Sequence-based U.S. population data for 27 autosomal STR loci

Katherine Butler Gettings^a, Lisa A. Borsuk, Carolyn R. Steffen, Kevin M. Kiesler, Peter M. Vallone

U.S. Natia 2694 Electrophoresis 2018, 39, 2694–2701 SA

Research Article

Sequence-based US population data for the SE33 locus

Lisa A. Borsuk^a, Katherine B. Gettings, Carolyn R. Steffen, Kevin M. Kiesler, Peter M. Vallone

National Institute of Standards and Technology, Gaithersburg, MD, USA

Received February 15, 2018
Revised April 24, 2018
Accepted April 25, 2018

A set of 1036 U.S. Population Samples were sequenced using the Illumina ForenSeq DNA Signature Prep Kit. This sample set has been highly characterized using a variety of marker systems for human identification. The FASTQ files obtained from a ForenSeq DNA Signature Prep Kit experiment include several STR loci that are not reported in the associated software. These include SE33, DXS8377, DXS10148, DYS456, and DYS461. The sequence va

2018
SE33

Sequence-based U.S. population data for 7 X-STR loci **2020 7 X-STR**

Lisa A. Borsuk^{a*}, Carolyn R. Steffen^a, Kevin M. Kiesler^a, Peter M. Vallone^a, and Katherine B. Gettings^a

a. U.S. National Institute of Standards and Technology, Biomolecular Measurement Division, 100 Bureau Drive, Gaithersburg, MD 20899, USA

*Corresponding author at: U.S. National Institute of Standards and Technology, Biomolecular Measurement Division, 100 Bureau Drive, Gaithersburg, MD 20899, USA

Allele	Frequency		
	D3S1358	D5S818	D8S1179
8			1.1%
9		3.1%	1.1%
10		10.4%	17.0%
11		33.3%	9.1%
12		37.5%	8.0%
13		12.5%	9.1%
14	7.1%	3.1%	29.5%
15	31.6%		17.0%
16	30.6%		8.0%

Population Sample Sequencing

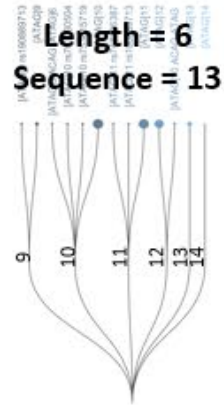
2020 7 X-STR

Sequence-based U.S. population data for 7 X-STR loci

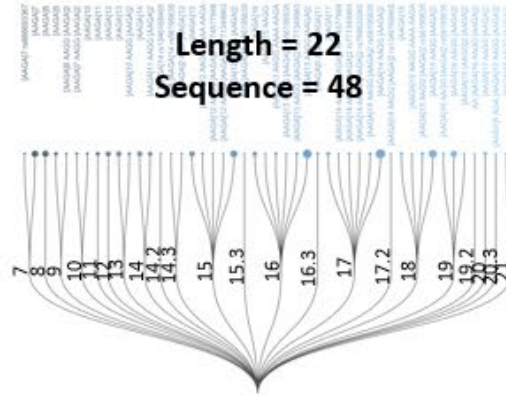
Lisa A. Borsuk^{a*}, Carolyn R. Steffen^a, Kevin M. Kiesler^a, Peter M. Vallone^a, and Katherine B. Gettings^a

a. U.S. National Institute of Standards and Technology, Biomolecular Measurement Division, 100 Bureau Drive, Gaithersburg, MD 20899, USA

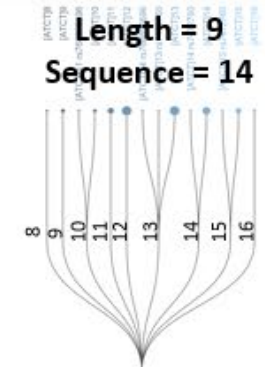
*Corresponding author at: U.S. National Institute of Standards and Technology, Biomolecular Measurement Division, 100 Bureau Drive, Gaithersburg, MD 20899, USA



DXS8378



DXS10074



HPRTB

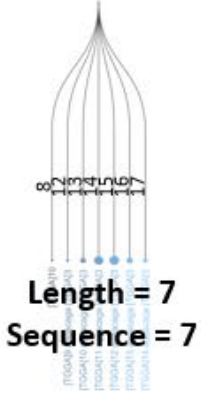
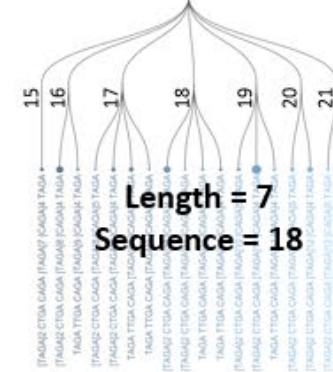
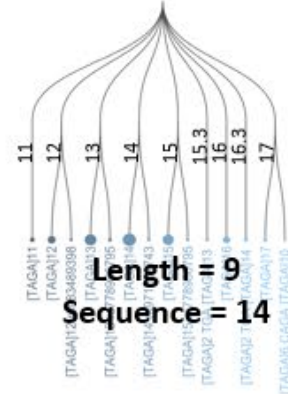
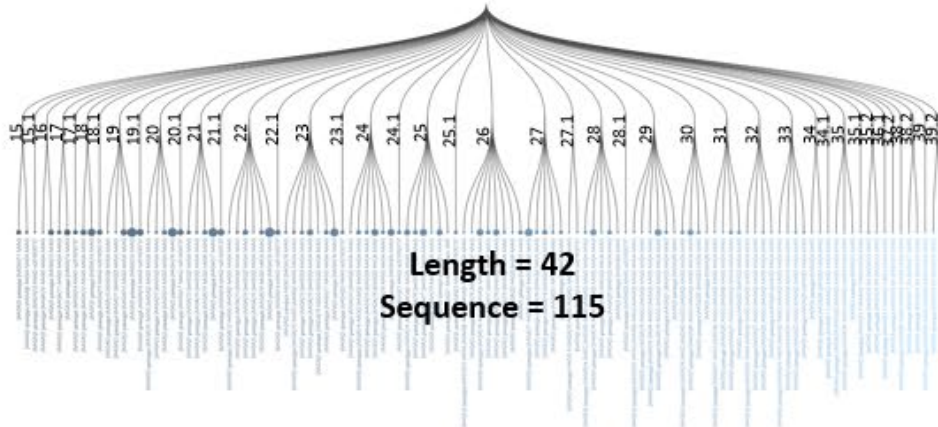


DXS10135

DXS7132

DXS10103


DXS7423



Population Data in NIST PDR

Data Publication

Sequence-based U.S. population data for 27 autosomal STR loci

Lisa A. Borsuk, Katherine B. Gettings, Kevin M. Kiesler, Carolyn R. Steffen, Peter M. Vallone 

Contact: [Katherine Gettings](#) 

Identifier: [doi:10.18434/1500024](#)

Version: **1.0.0+** ([in edit](#))...  Last modified: **2018-06-14**


Description

This information and data are supplemental files associated with: K.B. Gettings, L.A. Borsuk, C.R. Steffen, K.M. Kiesler, P.M. Vallone, Sequence-based U.S. population data for 27 autosomal STR loci, Forensic Science International: Genetics 37 (2018) 106-115. The primary data consists of sequence-based allele frequencies for N=1036 anonymized U.S. population samples at 27 autosomal Short Tandem Repeat (auSTR) loci: D1S1656, TPOX, D2S441, D2S1338, D3S1358, D4S2408, FGA, D5S818, CSF1PO, D6S1043, D7S820, D8S1179, D9S1122, D10S1248, TH01, vWA, D12S391, D13S317, Penta E, D16S539, D17S1301, D18S51, D19S433, D20S482, D21S11, Penta D, and D22S1045. This information is expected to support the implementation of sequence-based STR analysis in forensic applications. /"NIST1036_auSTR_Seq_SuppTables.xls/" is an excel file containing the following worksheets: run metrics for the 42 sequencing runs performed to generate the allele frequency data (S1 - Run Metrics); coverage per locus per sample for all N=1036 at the 27auSTR, 7XSTR, and 24 YSTR loci reported by the manufacturer in this assay (S2 - Coverage); allele frequency data (S3 - Frequencies); GRCh38 reference coordinates for genomic regions reported in the 27 auSTRs (S4 - Ref Coordinates); summary of polymorphisms detected and reported in STR flanking regions (S5 - Flank Polymorph); number of alleles, expected and observed heterozygosity, and p-values associated with HWE testing by population for the 27 auSTR loci (S6 - Hexp_Hobs_pHW); p-values associated with testing for linkage disequilibrium (S7 - LD p-values); and pairwise Fst values by population for the 27 auSTR loci (Supp Table 8 - Pairwise Fst). Lastly, /"NIST1036_auSTR_Seq_SuppFile1.pdf/" contains information on optimization, sequencing, and quality control of the data.

Research Topics: Forensics: DNA and biological evidence









Subject Keywords: STR, forensic, sequence, population, allele frequency

Data Access

 These data are public.

Files    Click on the file/row in the table below to view more details.

Total No. files: 4

Name	Media Type	Size	Status
NIST1036_auSTR_Seq_SuppFile1.pdf	application/pdf	817.9 kB	 
NIST1036_auSTR_Seq_SuppFile1.pdf.sha256	text/plain	64 Bytes	 
NIST1036_auSTR_Seq_SuppTables.xlsx	application/vnd.openxmlformats-officedocument.spreadsheetml.sheet	648.5 kB	 
NIST1036_auSTR_Seq_SuppTables.xlsx.sha256	text/plain	64 Bytes	 

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Population Data in NIST PDR

Public Data Resource

Forensic DNA Open Dataset

Contact: [Katherine Gettings](#)

Identifier: [doi:10.18434/M32157](https://doi.org/10.18434/M32157)

Version: 1.0.1+ (in edit) Released: 2020-04-02 Last modified: 2019-11-22

Description

This dataset consists of 11 single-source samples which were genotyped/sequenced with assays targeting Forensic DNA markers. The CE-STR assays reported are: Applied Biosystems GlobalFiler, Applied Biosystems Y-Filer Plus, Promega PowerPlex Fusion 6C, Promega PowerPlex Y23. The CE profiles are also included in a spreadsheet; more information can be found in the Readme_CE text file. Sequencing assays reported include the PowerSeq CRM Nested System (mitochondrial DNA control region sequence, additional information can be found in the Readme_mtDNA text file) and the Verogen ForenSeq DNA Signature Prep Kit (STR, Y-STR, X-STR, SNP sequences). This dataset is intended for educational purposes only. This work was approved by the NIST Research Protections Office. NOTE: Files ending in "sha256" serve as digital signatures for the associated files; however, the actual data is contained in the files without this suffix.

Research Topics: Forensics: DNA and biological evidence

Subject Keywords: Forensic, DNA, Sequence, Capillary Electrophoresis, STR, SNP, mtDNA

Data Access

These data are public.

Files   Click on the file row in the table below to view more details.

Total No. files: 18

Name	Media Type	Size	Status
> CE-STR Assays			
> Sequence mtDNA Assay			
> Sequence STR-SNP Assay			

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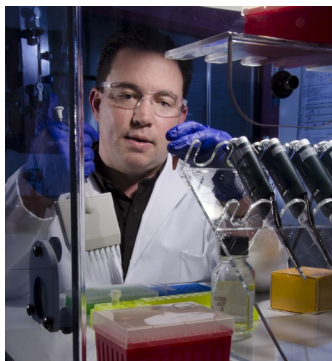
Mitochondrial Genome Population Sample Sequencing

NIST
National Institute of
Standards and Technology
U.S. Department of Commerce



659 samples attempted

- African American
- U.S. Caucasian
- U.S. Hispanic



704 samples attempted

- African American
- U.S. Caucasian
- U.S. Hispanic
- Native American
- Asian

Cassandra Taylor
Kimberly Sturk-Andreaggi
Charla Marshall



Article

Platinum-Quality Mitogenome Haplotypes from United States Populations

Cassandra R. Taylor^{1,2}, Kevin M. Kiesler³, Kimberly Sturk-Andreaggi^{1,2}, Joseph D. Ring^{1,2},
Walther Parson^{4,5}, Moses Schanfield⁶, Peter M. Vallone³ and Charla Marshall^{1,2,5,*}

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Received: 2 October 2020; Accepted: 27 October 2020; Published: 29 October 2020



Abstract: A total of 1327 platinum-quality mitochondrial DNA haplotypes from United States (U.S.) populations were generated using a robust, semi-automated next-generation sequencing (NGS) workflow with rigorous quality control (QC). The laboratory workflow involved long-range PCR to minimize the co-amplification of nuclear mitochondrial DNA segments (NUMTs), PCR-free library preparation to reduce amplification bias, and high-coverage Illumina MiSeq sequencing to produce an average per-sample read depth of 1000 × for low-frequency (5%) variant detection. Point heteroplasmies below 10% frequency were confirmed through replicate amplification, and length heteroplasmy was quantitatively assessed using a custom read count analysis tool. Data analysis involved a redundant, dual-analyst review to minimize errors in haplotype reporting with additional QC checks performed by EMPOP. Applying these methods, eight sample sets were processed from five U.S. metapopulations (African American, Caucasian, Hispanic, Asian American, and Native American) corresponding to self-reported identity at the time of sample collection. Population analyses (e.g., haplotype frequencies, random match probabilities, and genetic distance estimates) were performed to evaluate the eight datasets, with over 95% of haplotypes unique per dataset. The platinum-quality mitogenome haplotypes presented in this study will enable forensic statistical calculations and thereby support the usage of mitogenome sequencing in forensic laboratories.

Keywords: mtDNA; mitogenome; next-generation sequencing; haplotype; haplogroup; population statistics

Project Aims

Generate high-quality data

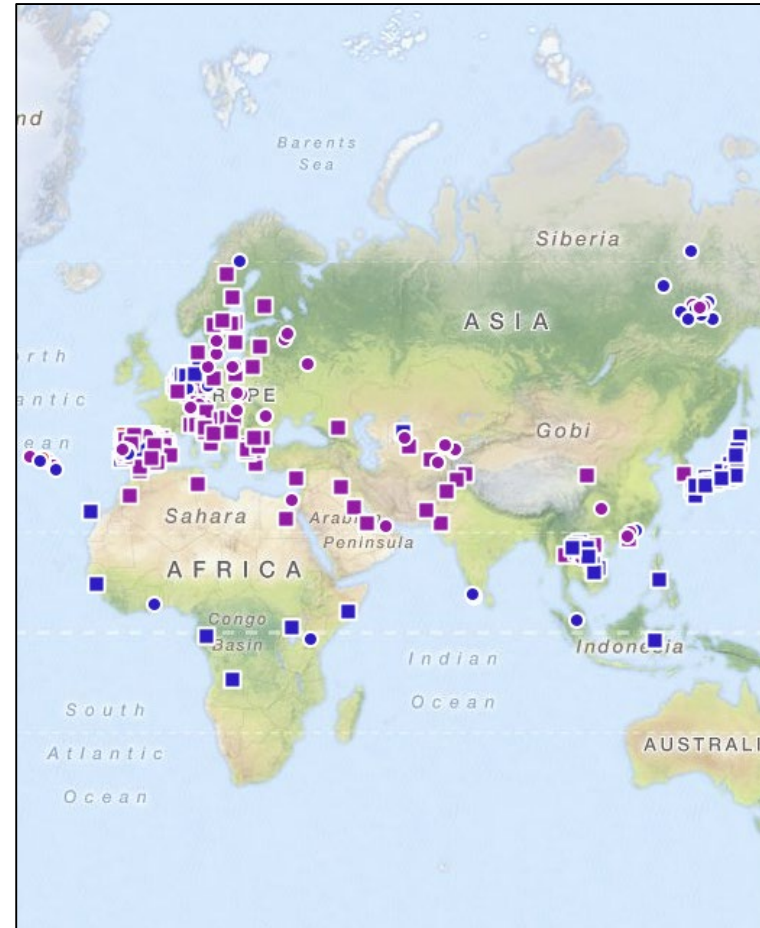
- CLC Bio Genomics Workbench Plugin
 - “AQME” developed by AFDIL
- Double review of variant calls
- Confirmation of heteroplasmy < 10 %

Phylogenetic QC by EMPOP

- International mtDNA database
- Identify unlikely variants

Large dataset of mtGenomes

- 1,327 total passed QC
- Searchable in EMPOP
- Enable match statistics (mtGenome)



EMPOP holds high quality population data

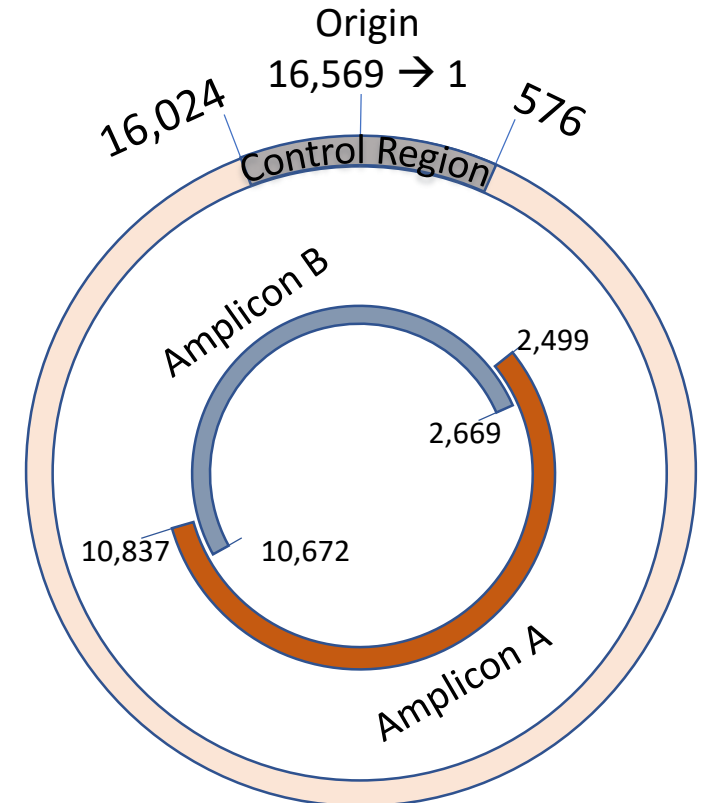
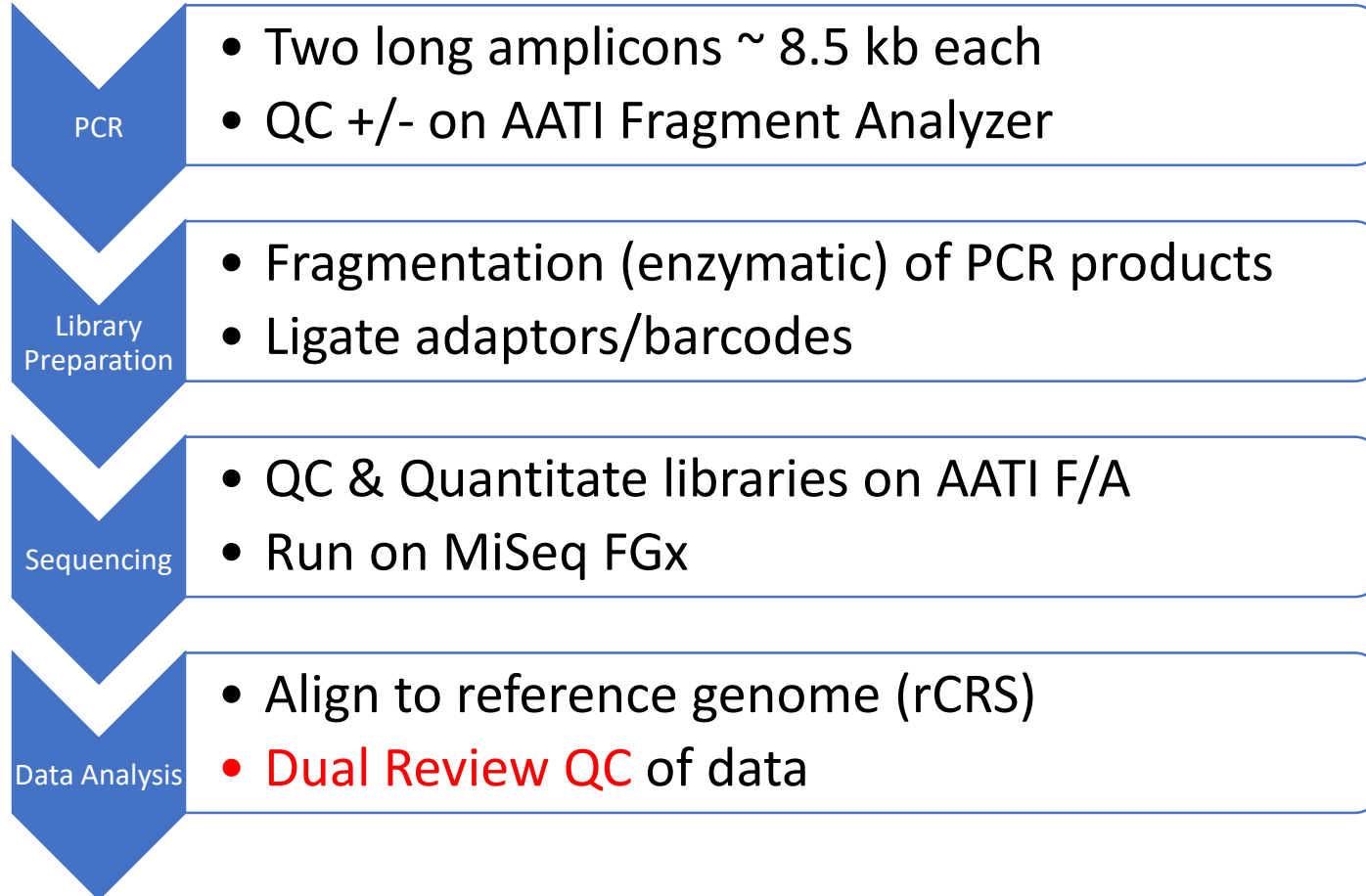
The EMPOP database aims at the collection, quality control and searchable presentation of mtDNA haplotypes from all over the world.

The scientific concept and the quality control measures using logical and phylogenetic tools were found suitable for forensic purposes, e.g.

- by declaration of the German Supreme Court of Justice (2010)
- the SWGDAM mtDNA interpretation guidelines (2013)
- and the updated ISFG guidelines for mtDNA analysis (2014)

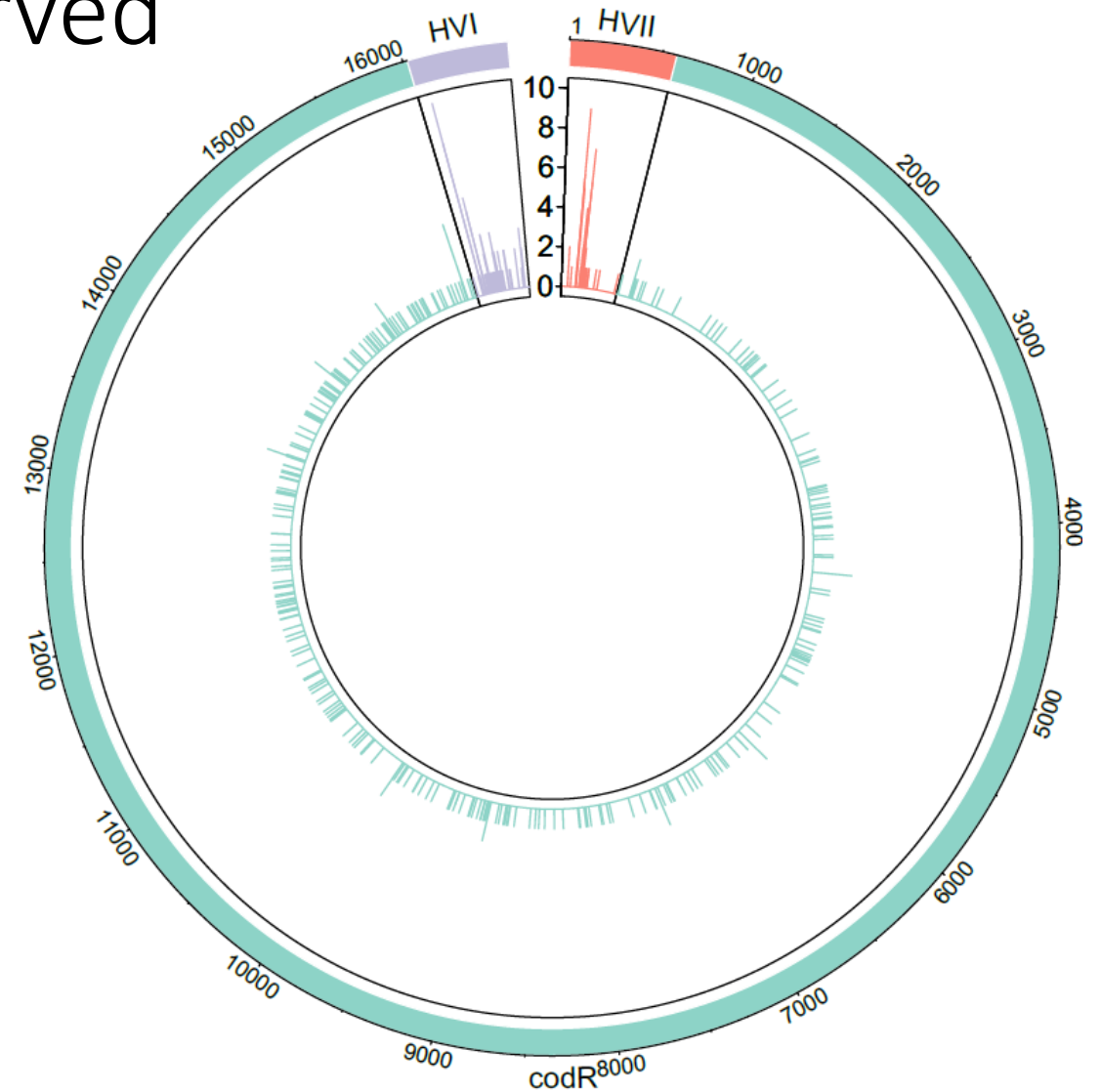


Long-PCR Workflow



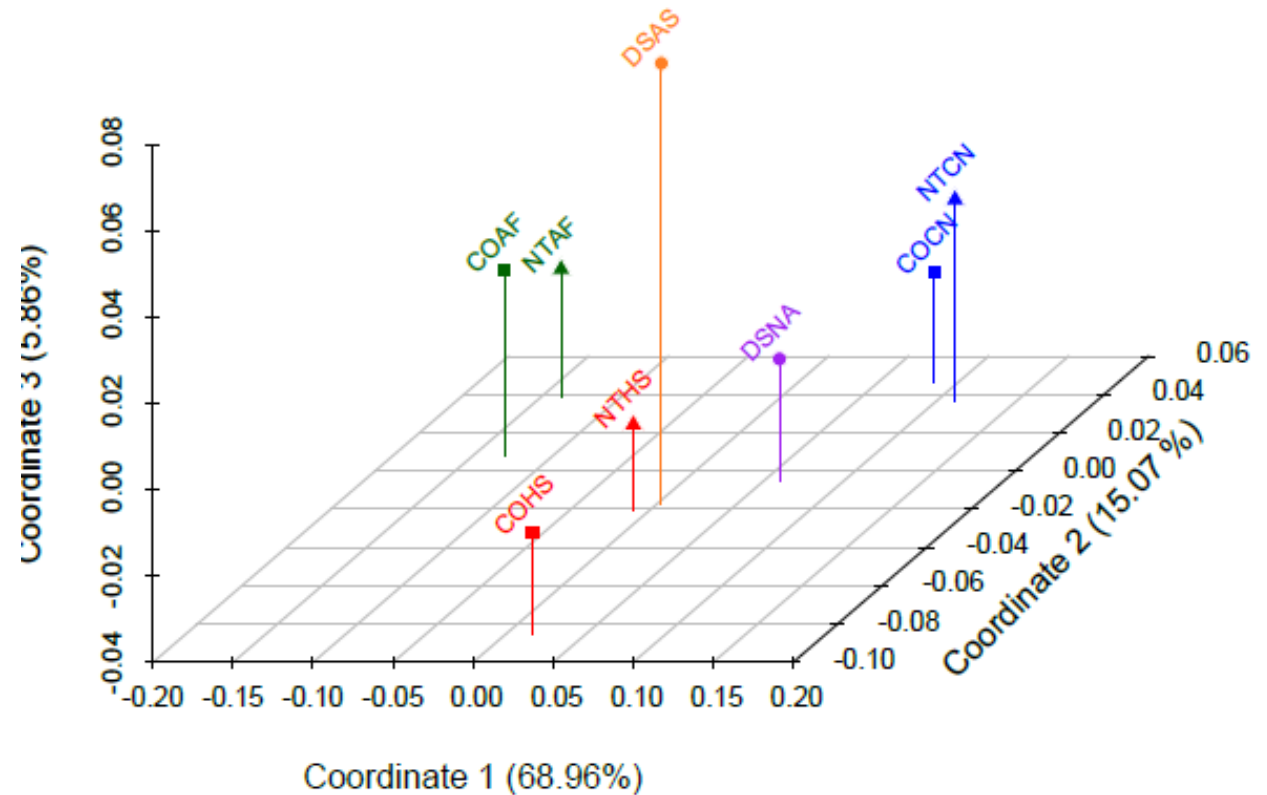
Heteroplasmy Observed

Dataset	Total Individuals	Total PHPs	Individuals with PHPs	Individuals with 1 PHP	Individuals with 2 PHPs	Individuals with 3 PHPs
COAF	112	37	31 (28 %)	26	4	1
COCN	112	41	30 (27 %)	20	9	1
COHS	109	36	27 (25 %)	20	5	2
NTAF	256	77	60 (23 %)	43	17	0
NTCN	260	92	77 (30 %)	65	10	2
NTHS	138	53	43 (31 %)	34	8	1
DSAS	169	62	54 (32 %)	49	2	3
DSNA	171	48	43 (25 %)	38	5	0
All	1327	446	365 (28 %)	295	60	10

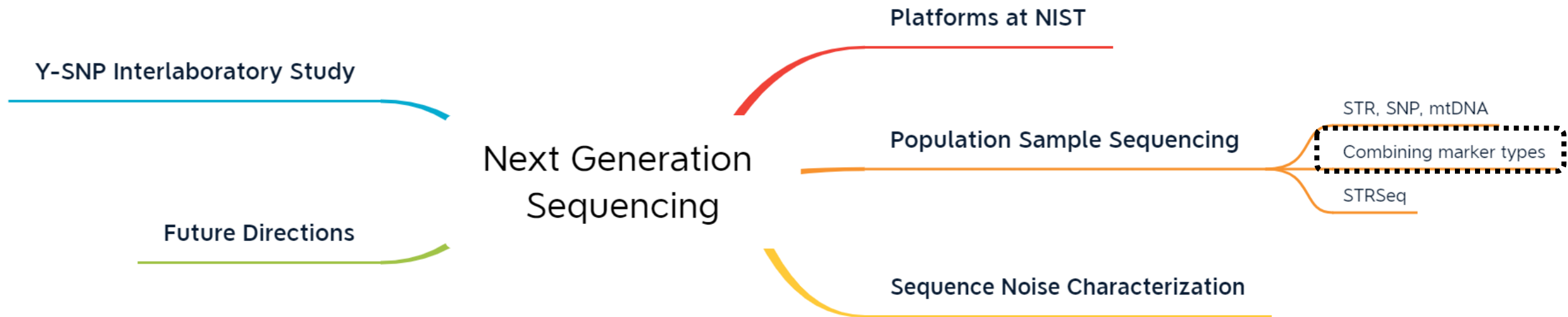


Population Pairwise F_{st} Comparisons

- Similar population 'samplings'
 - African American and U.S. Caucasian
 - Homogeneous across geographic samples
- Differences in U.S. Hispanics
 - Could be due to site of collection
 - Western U.S. vs Eastern



Topics for today



Combining Marker Types

We calculate Match Statistics by multiplying allele frequencies across markers

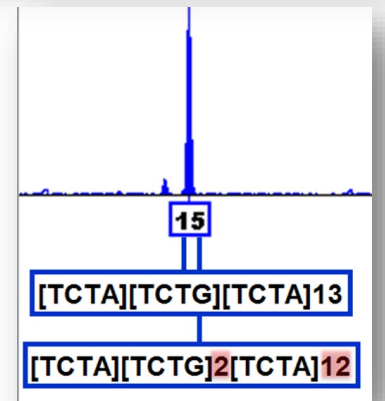
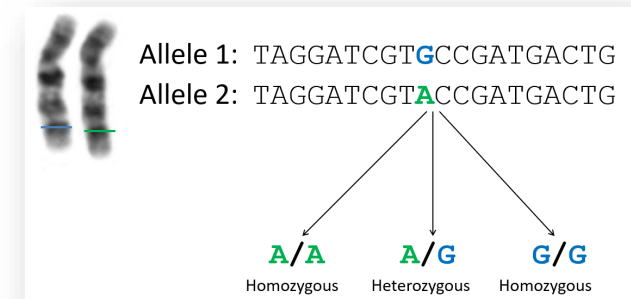
- Requires markers to be independent

Sequencing allows typing more markers and different marker types

Laboratories need guidance on calculating the appropriate match statistics

Evaluating Linkage Disequilibrium in auSTR and IISNP loci in NIST 1036

- Collaboration with Andreas Tillmar, National Board of Forensic Medicine



CODIS 13

TPOX ●
D3S1358
FGA ●
● D5S818
● CSF1PO
D7S820
D8S1179
TH01
vWA ●
D13S317
D16S539
D18S51
D21S11 ●

CODIS 7

D1S1656
● D2S441
● D2S1338
D10S1248
● D12S391
D19S433
D22S1045

Commonly Used

D6S1043
● Penta D
Penta E

NIST Minis
● D4S2408
D9S1122
D17S1301
D20S482

6.3 Mb apart

24.5 Mb apart

**27 Autosomal STRs
in ForenSeq**

94 IISNPs in ForenSeq

Electrophoresis 2006, 27, 1713–1724 1713

Juan J. Sanchez¹
Chris Phillips²
Claus Borsting¹
Kinga Balogh¹
Magdalena Bogus³
Manuel Fondevila²
Cheryl D. Harrison⁴
Esther Musgrave-Brown¹
Antonio Salas²
Denise Syndercombe-Court¹
Peter M. Schneider²
Angel Carracedo²
Niels Morling¹

Research Article

A multiplex assay with 52 single nucleotide polymorphisms for human identification

A total of 52 SNPs reported to be polymorphic in European, Asian and African populations were selected. Of these, 42 were from the distal regions of each autosome (except chromosome 19). Nearly all selected SNPs were located at least 100 kb distant from known genes and commonly used STRs. We established a highly sensitive and reproducible SNP-typing method with amplification of all 52 DNA fragments in one PCR reaction followed by detection of the SNPs with two single base extension reactions analysed using CE. The amplicons ranged from 59 to 115 bp in length. Complete SNP profiles were obtained from 500 pg DNA. The 52 loci were efficiently amplified from degraded samples where previously only partial STR profiles had been obtained. A total of 700 individuals from Denmark, Greenland, Somalia, Turkey, China, Germany, Taiwan, Thailand and Japan were typed, and the allele frequencies estimated. All 52 SNPs were polymorphic in the three major population groups. The mean match probability was at least 5.0×10^{-19} in the populations studied. Typical paternity indices ranged from 336 000 in Asians to 549 000 in Europeans. Details of the 52 SNP loci and population data generated in this work are freely available at <http://www.snpsforid.org>.

Keywords: Autosomes / Human identification / Multiplex PCR / Single base extension / Single nucleotide polymorphism DOI 10.1002/elps.200500671

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Received September 10, 2005
Revised October 15, 2005
Accepted October 16, 2005

1 Introduction

SNPs have a number of characteristics that make them ideal markers for human identification. First, they have lower mutation rates than the STR and VNTR (variable number tandem repeat) loci typically used for relationship analysis in paternity and immigration testing. Second, SNPs can be analysed after PCR amplification of very short DNA-regions surrounding the substitution site, making SNPs preferable for anthropological and crime case investigations where the DNA is often degraded. Third, SNPs can be genotyped with a growing range of high-throughput technologies; an important factor in the implementation of large criminal DNA databases [1, 2]. Finally, SNPs, as binary polymorphisms, are comparatively easy to validate, because precise allele frequency estimates, required for the accurate interpretation of forensic genotyping data, can be obtained by analysing fewer samples compared to those needed for allele frequencies estimates of STRs and VNTRs. Seeking to match the discriminatory power of the 10–15 multiple allele STRs routinely used in forensic investigations, a set of about 50 polymorphic SNP markers are predicted to be required [3, 4]. Furthermore, it has been suggested that 50 unlinked SNP loci with high overall heterozygosity should be sufficient to adjust for population stratification in population-based associations studies [5]. SNPs that are polymorphic in one population may be almost or completely monomorphic in another population [6, 7], while others are known to be polymorphic in all major population groups. Thus, it should be possible to select SNPs that are useful for human identification purposes in the majority of populations, and to supplement these with SNPs

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Abbreviations: RFU, relative fluorescence unit; SBE, single base extension

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LD tests for pairs of SNPs on same chromosome demonstrated no significant deviation from expectations

50 from SNPforID



44 from Kidd

Hum Genet (2010) 127:315–324
DOI 10.1007/s00439-009-0771-1

ORIGINAL INVESTIGATION

SNPs for a universal individual identification panel

Andrew J. Pakstis · William C. Speed · Rixun Fang · Fiona C. L. Hyland · Manohar R. Furtado · Judith R. Kidd · Kenneth K. Kidd

Received: 9 September 2009 / Accepted: 13 November 2009 / Published online: 24 November 2009
© Springer-Verlag 2009

Abstract An efficient method to uniquely identify every individual would have value in quality control and sample tracking of large collections of cell lines or DNA as is now often the case with whole genome association studies. Such a method would also be useful in forensics. SNPs represent the best markers for such purposes. We have developed a globally applicable resource of 92 SNPs for individual identification (IISNPs) with extremely low probabilities of any two unrelated individuals from anywhere in the world having identical genotypes. The SNPs were identified by screening over 500 likely/candidate SNPs on samples of 44 populations representing the major regions of the world. All 92 IISNPs have an average heterozygosity >0.4 and the F_{st} values are all <0.06 on our 44 populations making these a universally applicable panel irrespective of ethnicity or ancestry. No significant linkage disequilibrium (LD) occurs for all unique pairings of 86 of the 92 IISNPs (median LD = 0.011) in all of the 44 populations. The remaining 6 IISNPs show strong LD in most of the 44 populations for a small subset (7) of the unique pairings in which they occur due to close linkage. 45 of the 86 SNPs are spread across the 22 human autosomes and show very loose or no genetic linkage with each other. These 45 IISNPs constitute an excellent panel for individual identification including

paternity testing with associated probabilities of individual genotypes less than 10^{-15} , smaller than achieved with the current panels of forensic markers. This panel also improves on an interim panel of 40 IISNPs previously identified using 40 population samples. The unlinked status of the subset of 45 SNPs we have identified also makes them useful for situations involving close biological relationships. Comparisons with random sets of SNPs illustrate the greater discriminating power, efficiency, and more universal applicability of this IISNP panel to populations around the world. The full set of 86 IISNPs that do not show LD can be used to provide even smaller genotype match probabilities in the range of 10^{-31} – 10^{-35} based on the 44 population samples studied.

Introduction

In previous papers (Kidd et al. 2006; Pakstis et al. 2007), we described the rationale and our strategy for developing a panel of SNPs for individual identification (IISNPs) and presented some potentially useful IISNPs. Such a panel would have use in sample tracking in large collections of human DNA samples and in forensics and paternity testing. Others have also addressed the value of such panels in forensics (Inagaki et al. 2004; Lee et al. 2005; Sanchez et al. 2006; Butler et al. 2008; Pakstis et al. 2008). One panel of 52 SNPs has been accepted for forensic use in several European countries (Sanchez et al. 2006; Phillips et al. 2009). An IISNP panel would provide a complementary tool for forensic applications in situations, such as highly degraded DNA (e.g., Fang et al. 2009), in which the standard STR markers of the widely used COmbined DNA Index System (CODIS) panel do not perform well. SNPs also offer a potentially cheaper,

Electronic supplementary material The online version of this article (doi:10.1007/s00439-009-0771-1) contains supplementary material, which is available to authorized users.

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 Springer

45 SNPs are spread across the 22 human autosomes and show very loose or no genetic linkage with each other

LD in casework

When LD is detected, ideally:

- Rule out technical issues by testing on different platforms/assays
- Confirm with multiple sample sets from same population, and multiple test methods

Designing panel/assay: Evaluate LD, eliminate loci as needed based on informativeness

Implementing established panel/assay:

Best – Determine haplotype frequency for pair or block

- for polymorphic loci the sample size would be unfeasible

Alternative – Exclude one of the two markers during validation

- Keep the more informative, similar to assay design


Problematic – Exclude one of the two markers case-by-case

- RMP vs Kinship

STRSeq Catalog of Sequences


Forensic Science International: Genetics 31 (2017) 111–117

Contents lists available at ScienceDirect




Forensic Science International: Genetics

journal homepage: www.elsevier.com/locate/fsigen



Research paper

STRSeq: A catalog of sequence diversity at human identification Short Tandem Repeat loci



Katherine Butler Gettings^{a,*}, Lisa A. Borsuk^a, David Ballard^b, Martin Bodner^c, Bruce Budowle^{d,e}, Laurence Devesse^b, Jonathan King^d, Walther Parson^{c,f}, Christopher Phillips^g, Peter M. Vallone^a

^a U.S. National Institute of Standards and Technology, Biomolecular Measurement Division, 100 Bureau Drive, Gaithersburg, MD 20899, USA
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^c Institute of Legal Medicine, Medical University of Innsbruck, Austria
^d Center for Human Identification, University of North Texas Health Science Center, 3500 Camp Bowie Blvd., Fort Worth, TX 76107, USA
^e Center of Excellence in Genomic Medicine Research (CEGMR), King Abdulaziz University Jeddah, Saudi Arabia
^f Forensic Science Program, The Pennsylvania State University, USA
^g Forensic Genetics Unit, Institute of Forensic Sciences, University of Santiago de Compostela, Spain

The STR Sequencing Project (human)

Accession: PRJNA380127 ID: 380127

The purpose of STRSeq is to facilitate the description of sequence-based alleles at the Short Tandem Repeat (STR) loci targeted in human identification assays. This collaborative effort of the international forensic DNA community, which has been endorsed by the executive board of the ISFG (International Society of Forensic Genetics), provides a framework for communication among laboratories. Each record contains: (a) observed sequence of an STR region, (b) annotation of the repeat region ("bracketing") and flanking region polymorphisms, (c) information regarding the sequencing assay and data quality, and (d) backward compatible length-based allelic designation. Data within the umbrella project is organized into locus sub-projects, and can be accessed by browsing, BLAST searching, or ftp download at NCBI. For comments or questions, please contact strseq@nist.gov.

Accession	PRJNA380127
Type	Umbrella project
Publications (total 5)	1. Borsuk LA <i>et al.</i> , "Sequence-based US population data for the SE33 locus.", <i>Electrophoresis</i> , 2018 Nov;39(21):2694-2701 More...
Submission	Registration date: 22-Mar-2017 National Institute of Standards and Technology
Related Resources	<ul style="list-style-type: none"> • STRSeq • STRidER
Relevance	Human Identification



Project Data:

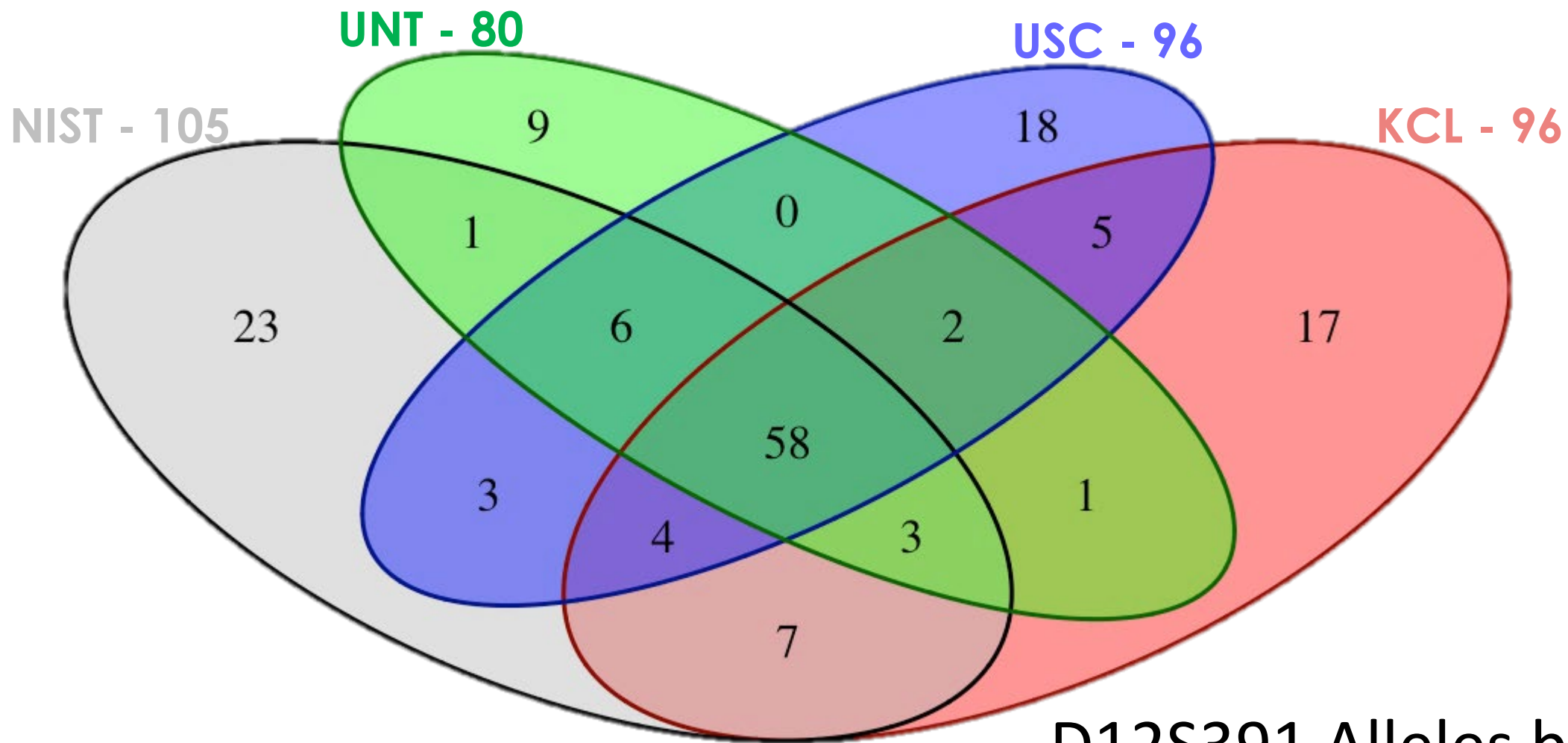
Resource Name	Number of Links
SEQUENCE DATA	
Nucleotide (Genomic DNA)	2047
PUBLICATIONS	
PubMed	5
PMC	3

The STR Sequencing Project (human) encompasses the following 4 sub-projects:

Project Type	Number of Projects	
Umbrella project	4	
BioProject accession	Name	Title
PRJNA380345	Homo sapiens	STRSeq Commonly Used Autosomal STR Loci (National Institute of Standards...)
PRJNA380346	Homo sapiens	STRSeq Alternate Autosomal STR Loci (National Institute of Standards...)
PRJNA380347	Homo sapiens	STRSeq Y-Chromosomal STR Loci (National Institute of Standards...)
PRJNA380348	Homo sapiens	STRSeq X-Chromosomal STR Loci (National Institute of Standards...)



STRSeq Catalog of Sequences



D12S391 Alleles by Lab

STRSeq Catalog of Sequences

<https://www.ncbi.nlm.nih.gov/bioproject/380127>

NCBI Resources How To Sign in to NCBI

BioProject BioProject strseq umbrella The STR Search

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The STR Sequencing Project (human) Accession: PRJNA380127 ID: 380127

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Accession	PRJNA380127
Type	Umbrella project
Publications (total 5) Less...	<ol style="list-style-type: none"> 1. Borsuk LA <i>et al.</i>, "Sequence-based US population data for the SE33 locus.", <i>Electrophoresis</i>, 2018 Nov;39(21):2694-2701 2. Gettings KB <i>et al.</i>, "Sequence-based U.S. population data for 27 autosomal STR loci.", <i>Forensic Sci Int Genet</i>, 2018 Nov;37:106-115 3. Devesse L <i>et al.</i>, "Concordance of the ForenSeq™ system and characterisation of sequence-specific autosomal STR alleles across two major population groups.", <i>Forensic Sci Int Genet</i>, 2018 May;34:57-61 4. Gettings KB <i>et al.</i>, "STRSeq: A catalog of sequence diversity at human identification Short Tandem Repeat loci.", <i>Forensic Sci Int Genet</i>, 2017 Nov;31:111-117 5. Novroski NMM <i>et al.</i>, "Characterization of genetic sequence variation of 58 STR loci in four major population groups.", <i>Forensic Sci Int Genet</i>, 2016 Nov;25:214-226 Less...
Submission	Registration date: 22-Mar-2017 National Institute of Standards and Technology
Related Resources	<ul style="list-style-type: none"> • STRSeq • STRidER
Relevance	Human Identification

Related information

BioProject

Data projects

Full text in PMC

PubMed

Related Resources

STRSeq

STRidER

Recent activity

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Project Data:

Resource Name	Number of Links
SEQUENCE DATA	
Nucleotide (Genomic DNA)	2047
PUBLICATIONS	
PubMed	5
PMC	3

The STR Sequencing Project (human) encompasses the following 4 sub-projects:

Project Type	Number of Projects
Umbrella project	4

BioProject accession	Name	Title
PRJNA380345	Homo sapiens	STRSeq Commonly Used Autosomal STR Loci (National Institute of Standards...)
PRJNA380346	Homo sapiens	STRSeq Alternate Autosomal STR Loci (National Institute of Standards...)
PRJNA380347	Homo sapiens	STRSeq Y-Chromosomal STR Loci (National Institute of Standards...)
PRJNA380348	Homo sapiens	STRSeq X-Chromosomal STR Loci (National Institute of Standards...)

STRSeq Catalog of Sequences

Homo sapiens microsatellite TPOX 7 [AATG]7 rs115644759 sequence

GenBank: MF044247.1

[GenBank](#) [FASTA](#)



[FASTA](#)

[Send to:](#)

Homo sapiens microsatellite TPOX 7 [AATG]7 rs115644759 sequence

GenBank: MF044247.1

[GenBank](#) [Graphics](#)

>MF044247.1 Homo sapiens microsatellite TPOX 7 [AATG]7 rs115644759 sequence

```
TGGCCTGTGGGTCCTCCATAGATTGTAAGCCAGGAGGAAGGGCTGTGTTTCAGGGCTGTGATCACTAG
CACCCAGAACCCTGCAGTGGCACAGAACAGGCACCTAGGGAAACCCTCACTGAATGAATGAATGAATGAAT
GAATGAATGTTTGGGCAAATAAA
```

Homo sapiens microsatellite TPOX 7 [AATG]7 rs115644759 sequence

GenBank: MF044247.1

[FASTA](#) [Graphics](#)

[Go to:](#)

LOCUS MF044247 163 bp DNA linear PRI 30-MAY-2017
DEFINITION Homo sapiens microsatellite TPOX 7 [AATG]7 rs115644759 sequence.
ACCESSION MF044247
VERSION MF044247.1
DBLINK BioProject: [PRJNA388554](#)
KEYWORDS STRSeq, STR, TPOX.
SOURCE Homo sapiens (human)
ORGANISM [Homo sapiens](#)
Eukaryota; Metazoa; Chordata; Craniata; Vertebrata; Euteleostomi; Mammalia; Eutheria; Euarchontoglires; Primates; Haplorrhini; Catarrhini; Hominidae; Homo.
REFERENCE 1 (bases 1 to 163)
AUTHORS Gettings,K.B., Borsuk,L.A. and Vallone,P.H.
TITLE The STR Sequencing Project [manuscript in preparation]
JOURNAL Unpublished
REFERENCE 2 (bases 1 to 163)
AUTHORS NIST,A.G.G.
TITLE Direct Submission
JOURNAL Submitted (04-MAY-2017) Applied Genetics Group, National Institute of Standards and Technology, 100 Bureau Drive, MS-8314, Gaithersburg, MD 20899, USA
COMMENT Annotation ('bracketing') of the repeat region is consistent with the guidance of the ISFG (International Society of Forensic Genetics), PHID: 26844919. Lower case letters in the 'Bracketed repeat' region below denote uncounted bases. The given length-based allele value was determined using the designated length-based technology. Variation in the length-based allele between individuals or assays can result from indels in flanking regions. The length of reported sequence is dependent on the assay (see 'Sequencing technology') and the quality of the flanking sequence. This information is provided as part of the STR Sequencing Project (STRseq), a collaborative effort of the international forensic DNA community. The purpose of this project is to facilitate the description of sequence-based STR alleles. Additional resources can be found at [strseq.nist.gov](#). For questions or feedback, please contact [strseq@nist.gov](#). Allele frequency data can be accessed in the [strider.online](#) database.

```
##HumanSTR-START##  
STR locus name      :: TPOX  
Length-based allele :: 7  
Bracketed repeat   :: [AATG]7  
Sequencing technology :: ForenSeq, MiSeq FGx; PowerSeq Auto, MiSeq  
Coverage           :: >30X  
Length-based tech.  :: PowerPlex Fusion, ABI3500x1  
Assembly           :: GRCh38 (GCF_000001405)  
Chromosome         :: 2  
RefSeq Accession   :: NC_000002.12  
Chrom. Location    :: 1489532..1489698  
Repeat Location    :: 1489653..1489684  
Cytogenetic Location :: 2p25.3  
##HumanSTR-END##
```

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variation 25  
/note="C/T SNP"  
/db_xref="dbSNP:rs115644759"  
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/note="Illumina ForenSeq Sequence"  
repeat_region 122..149  
/rpt_type=tandem  
/satellite="microsatellite:TPOX"
```

```
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61 tgatcactag caccagaac cgtcactgg cacagaacg gcacttagg aacctcact  
121 gaatgaatg atgaatgaat gaatgaatg ttggccaat aaa  
//
```

STRSeq Catalog of Sequences

Homo sapiens microsatellite TPOX 7 [AATG]7 rs115644759 sequence

GenBank: MF044247.1

[FASTA](#) [Graphics](#)

[Go to:](#)

LOCUS MF044247 163 bp DNA linear PRI 30-MAY-2017
DEFINITION Homo sapiens microsatellite TPOX 7 [AATG]7 rs115644759 sequence.
ACCESSION MF044247
VERSION MF044247.1
DBLINK BioProject: [PRJNA380554](#)
KEYWORDS STRSeq, STR, TPOX.
SOURCE Homo sapiens (human)
ORGANISM [Homo sapiens](#)
Eukaryota; Metazoa; Chordata; Craniata; Vertebrata; Euteleostomi;
Mammalia; Eutheria; Euarchontoglires; Primates; Haplorrhini;
Catarrhini; Hominidae; Homo.
REFERENCE 1 (bases 1 to 163)
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JOURNAL Unpublished
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AUTHORS NIST,A.G.G.
TITLE Direct Submission
JOURNAL Submitted (04-MAY-2017) Applied Genetics Group, National Institute
of Standards and Technology, 100 Bureau Drive, MS-8314,
Gaithersburg, MD 20899, USA
COMMENT Annotation ('bracketing') of the repeat region is consistent with
the guidance of the ISFG (International Society of Forensic
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repeat' region below denote uncounted bases. The given
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between individuals or assays can result from indels in flanking
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is to facilitate the description of sequence-based STR alleles.
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```
##HumanSTR-START##  
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Coverage            :: >30X  
Length-based tech.  :: PowerPlex Fusion, ABI3500x1  
Assembly            :: GRCh38 (GCF_000001405)  
Chromosome          :: 2  
RefSeq Accession    :: NC_000002.12  
Chrom. Location     :: 1489532..1489698  
Repeat Location     :: 1489653..1489684  
Cytogenetic Location :: 2p25.3  
##HumanSTR-END##  
  
FEATURES             Location/Qualifiers  
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                    /mol_type="genomic DNA"  
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misc_feature         1..163  
                    /note="Promega PowerSeq Sequence"  
variation            25  
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                    /db_xref="dbSNP:rs115644759"  
misc_feature         120..154  
                    /note="Illumina ForenSeq Sequence"  
repeat_region       122..149  
                    /rpt_type=tandem  
                    /satellite="microsatellite:TPOX"  
  
ORIGIN  
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61 tgatcactag caccagaac cgtcgactgg cacagaacag gcacttaggg aaccctcact  
121 gaatgaatga atgaatgaat gaatgaatgt ttgggcaaat aaa  
  
//
```

STRSeq Catalog of Sequences

Homo sapiens microsatellite TPOX 7 [AATG]7 rs115644759 sequence

GenBank: MF044247.1

[GenBank](#) [FASTA](#)

[Link To This View](#) | [Feedback](#)



STRSeq in Population Data

```
##HumanSTR-START##
STR locus name      :: TPOX
Length-based allele :: 7
Bracketed repeat   :: [AATG]7
Sequencing technology :: ForenSeq, MiSeq FGx; PowerSeq Auto, MiSeq
Coverage           :: >30X
Length-based tech.  :: PowerPlex Fusion, ABI3500x1
Assembly           :: GRCh38 (GCF_000001405)
Chromosome         :: 2
RefSeq Accession   :: NC_000002.12
Chrom. Location    :: 1489532..1489698
Repeat Location    :: 1489653..1489684
Cytogenetic Location :: 2p25.3
##HumanSTR-END##

FEATURES
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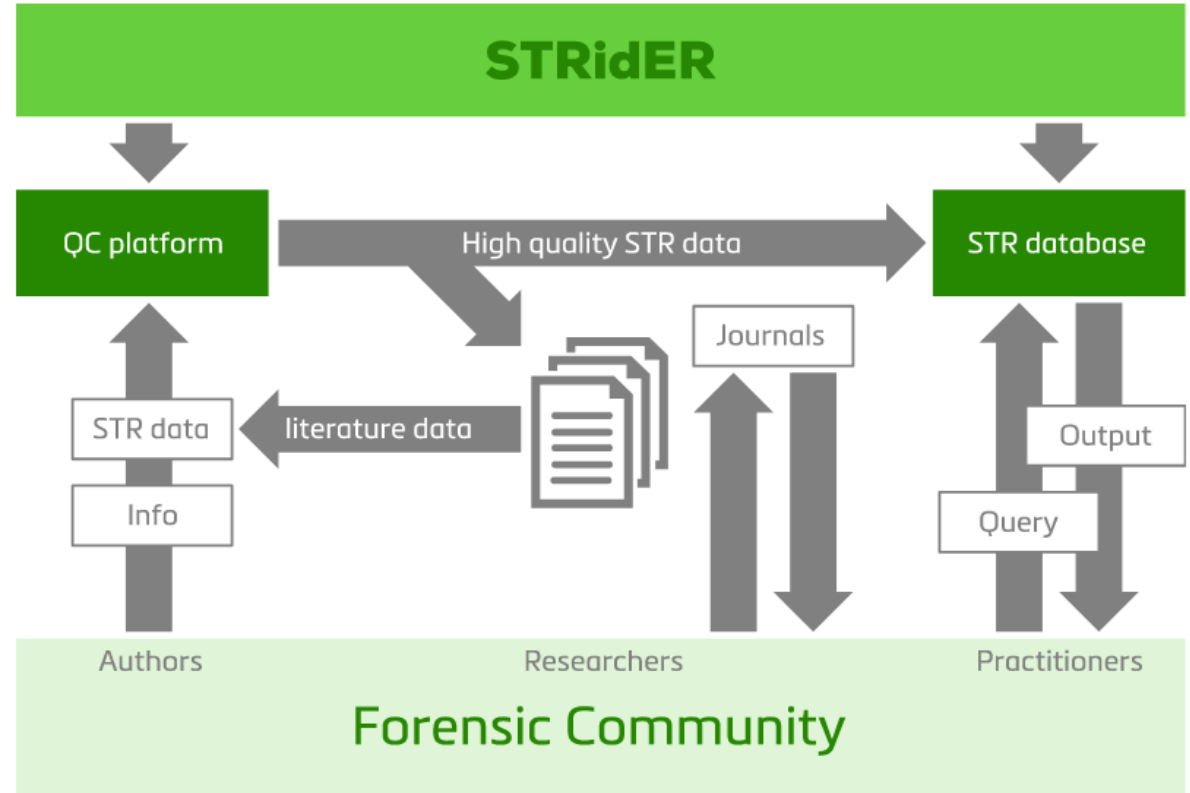
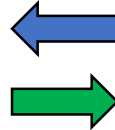
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 /note="Promega PowerSeq Sequence"

variation      25
 /note="C/T SNP"
 /db_xref="dbSNP:rs115644759"

misc_feature    120..154
 /note="Illumina ForenSeq Sequence"

repeat_region  122..149
 /rpt_type=tandem
 /satellite="microsatellite:TPOX"

ORIGIN
1 tggcctgtgg gtccccccat agattgtaag cccaggagga agggctgtgt ttcagggcctg
61 tgatcactag caccagaac cgtcactgg cacagaacag gcacttaggg aaccctcact
121 gaatgaatga atgaatgaat gaatgaatgt ttgggcaaat aaa
//
```



STRidER in the field of forensic STR typing (from Bodner et al. 2016)

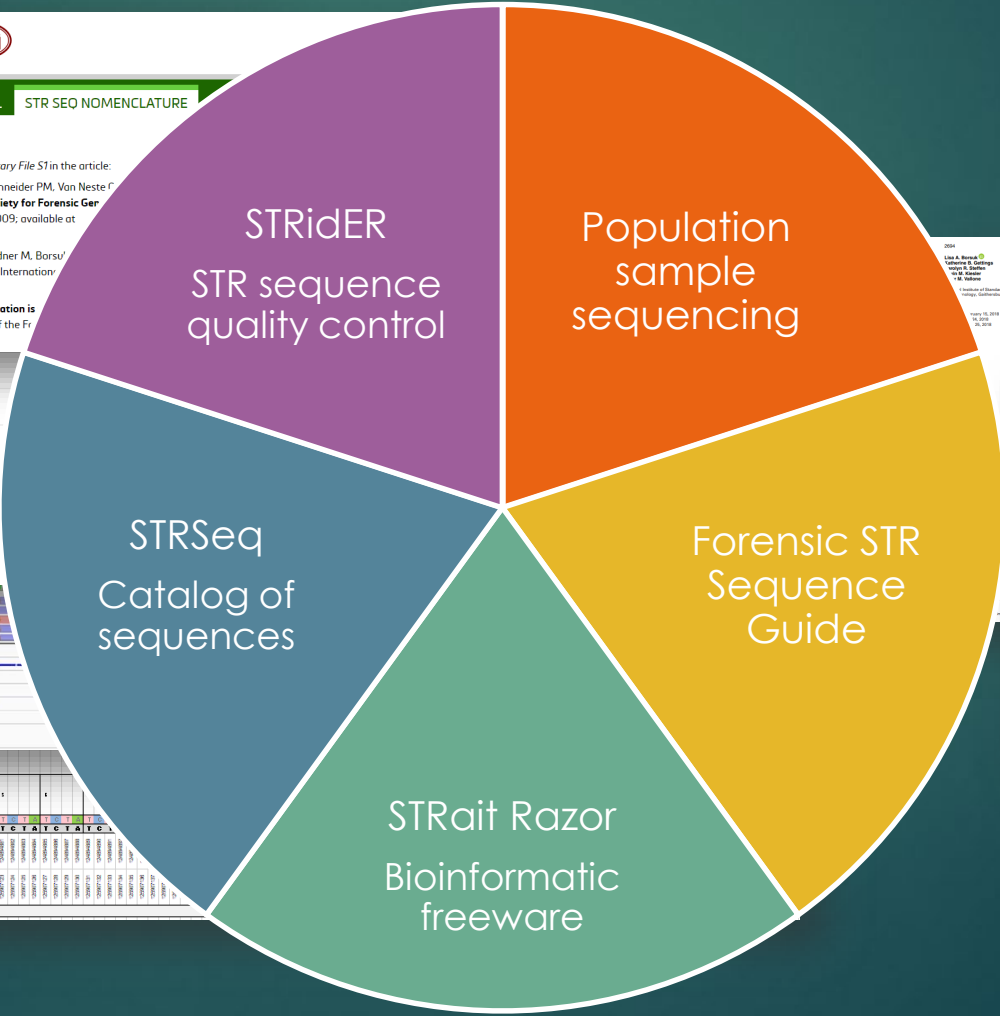
STRAND *working group*

align | name | define

Our mission is to harmonize related efforts across member laboratories:

The screenshot shows the STRidER website interface. At the top, there are logos for STRidER, ENFSI, ILM, and ISFG. Below the logos is a navigation bar with links: HOME, QUERY, BATCH QUERY, ABOUT, FREQUENCIES, FORMULAE, QUALITY CONTROL, and STR SEQ NOMENCLATURE. The main content area displays details for the STR locus rs1019813099. It includes the title "Homo sapiens microsatellite STR Sequence Nomenclature", a description of the "Forensic STR Sequence Structure Guide", and a list of authors including Parson W., Ballard D., Budowle B., Butler J.M., Gettings K.B., Gill P., Gusmão L., Hores D.R., Irwin J.A., King J.L., de Knijff P., Morling N., Prinz M., Schneider P.M., Van Nester C., Willuweit S., and Phillips C. The interface also shows a table of related resources, including STRSeq and STRidER, and a section for "Project Data" with a table of resource names and link counts.

Resource Name	Number of Links
Nucleotide (Genomic DNA)	1442
Publications (PubMed)	5



A collage of various research articles and publications related to forensic genetics, including:

- "Characterization of genetic sequence variation of 58 STR loci in four major population groups"
- "Genetic analysis of the Yavapai Native Americans from West-Central Arizona using the Illumina MiSeq FGA™ forensic genomics system"
- "The Forensic STR Sequence Structure Guide"
- "Global patterns of STR sequence variation: Sequencing the CEPH human genome diversity panel for 58 forensic STRs using the Illumina ForenSeq DNA Signature Prep kit"
- "Sequence-based U.S. population data for 27 autosomal STR loci"
- "Concordance of the ForenSeq™ system and characterization of sequence-specific autosomal STR alleles across two major population groups"
- "STRidER: A web-based STR sequence quality control tool"

and to characterize additional STR loci present in the genome which may be useful for forensic purposes in the future.

STR Nomenclature Meeting

April 2019

Spring 2020:
ISFG EB approved
STRAND WG proposal for
DNA Commission on STR
Sequence Nomenclature
Recommendations

5' to 3':

Walther Parson, Lisa Borsuk,
Peter Schneider, Brian Young,
Rebecca Just, Jodi Irwin, David
Ballard, Sascha Willuweit, Cydne
Holt, Chris Phillips, Jonathan King,
Tunde Huszar, Peter Gill, Christian
Sell, Kris Van der Gaag, Laurence
Devesse, Claus Borsting, Doug
Hares, Katherine Gettings, Rob
Lagace, Jerry Hoogenboom,
Martin Bodner, Peter deKnijff,
Sebastian Ganschow, Pedro
Barrio, Teresa Gross



Table 1
Publications containing STR sequence population data.

Citation	Year	First Author	Total Number of Samples	Populations	Sequenced STR Loci	Additional Data	Bioinformatic Method(s)
[6]	2016	Novroski	777	Caucasian Hispanic African American East Asian	27 Autosomal STR 24 Y-STR 7 X-STR	CE-STR	ForenSeq UAS STRait Razor v2.0
[21]	2016	van der Gaag	297	Netherlands Nepal Bhutan Central African Pygmy	17 Autosomal STR	CE-STR	TSSV (FDSTools)
[22,23]	2016, 2017	Wendt	62	Yavapai	27 Autosomal STR 24 Y-STR 7 X-STR	94 iSNP 56 aiSNP 22 piSNP	STRait Razor v2s
[24]	2017	Casals	231	Spanish Roma Catalane	27 Autosomal STR 24 Y-STR 7 X-STR	94 iSNP	ForenSeq UAS
[25]	2017	Silva	59	South Brazilian	22 Autosomal STR 23 Y-STR	CE-STR	Altius Cloud System
[26]	2018	Borsuk	1036	Caucasian African American Hispanic Asian	1 Autosomal STR (SE33)	CE-STR	STRait Razor v2.0
[7]	2018	Devesse	400	White British British Chinese	27 Autosomal STR	CE-STR	ForenSeq UAS
[9]	2018	Gettings	1036	Caucasian African American Hispanic Asian	27 Autosomal STR	CE-STR	ForenSeq UAS STRait Razor v2.0
[27]	2018	Huzar	100	African European Australian Asian Near and Middle Eastern American	23 Y-STR	CE-STR	FDSTools v1.1.1
[28]	2018	Kim	209	Korean	27 Autosomal STR 24 Y-STR 7 X-STR	CE-STR	ForenSeq UAS
[8]	2018	Phillips	944	CEPH (51 populations)	27 Autosomal STR 24 Y-STR 7 X-STR	CE-STR	ForenSeq UAS
[29]	2018	Salvador	143	Filipino	7 X-STR	CE-STR	ForenSeq UAS STRait Razor v2s

Table 2
STR Sequence Analysis Software.

Name	Availability
Agnostic, freeware	
FDSTools [34]	Python Package Index; www.fdstools.nl
SeqMapper [35]	http://forensic.mc.ntu.edu.tw:9000/SeqMapperWeb/Default.aspx
STRait Razor v2s [3]	https://www.unthsc.edu/graduate-school-of-biomedical-sciences/molecular-and-medical-genetics/laboratory-faculty-and-staff/strait-razor/
STRait Razor 3.0 [36]	
STRinNGS [37]	Upon request from the University of Copenhagen
ToaSTR [38]	https://www.toastr.de/
Agnostic, for purchase	
ExactID	https://www.battelle.org/government-offerings/homeland-security-public-safety/security-law-enforcement/forensic-genomics/exactid
GeneMarkerHTS	https://softgenetics.com/GeneMarkerHTS.php
Armed Expert Mixture Ace	https://nichevision.com/mixtureace/
Assay specific, for purchase	
Converge	https://www.thermofisher.com/order/catalog/product/A35131
Universal Analysis Software	https://verogen.com/products/



Short communication

Report from the STRAND Working Group on the 2019 STR sequence nomenclature meeting



Katherine Butler Gettings^{a,*}, David Ballard^b, Martin Bodner^c, Lisa A. Borsuk^a, Jonathan L. King^d, Walther Parson^{e,g}, Christopher Phillips^f

^a U.S. National Institute of Standards and Technology, Biomolecular Measurement Division, 100 Bureau Drive, Gaithersburg, MD, 20899, USA
^b King's Forensics, King's College London, Franklin-Wilkins Building, 150 Stamford Street, London, UK
^c Institute of Legal Medicine, Medical University of Innsbruck, Austria
^d Center for Human Identification, University of North Texas Health Science Center, 3500 Camp Bowie Blvd., Fort Worth, TX, 76107, USA
^e Forensic Science Program, The Pennsylvania State University, USA
^f Forensic Genetics Unit, Institute of Forensic Sciences, University of Santiago de Compostela, Spain

ARTICLE INFO

ABSTRACT

Keywords:
STR
Sequence
Nomenclature
Bioinformatics

This report summarizes topics discussed at the STR sequence nomenclature meeting hosted by the STRAND Working Group in April 2019. Invited attendees for this meeting included researchers known-to-us to be developing STR sequence-based nomenclature schemata, scientific representatives from vendors developing STR sequence bioinformatic methods, DNA intelligence database curators, and academic experts in STR genomics. The goal of this meeting was to provide a forum for individuals developing nomenclature schemata to present and discuss their ideas, encouraging mutual awareness, identification of differences in approaches, opposing aspects, and opportunities for parallelization while some approaches are still under development.

1. Introduction

Since 2016, the *ad hoc* formed STR Sequence Working Group (the authorship of this publication) has been collaborating to harmonize related efforts across our respective laboratories, consisting of: STRIDER STR sequence quality control [1], STRSeq catalog of sequences [2], STRait Razor bioinformatic freeware [3], the Forensic STR Sequence Structure Guide [4,5], and large-scale population sample sequencing efforts [6–9] (see [10] for a comprehensive review).

To address the more broadly reaching issue of STR sequence nomenclature, we formalized our group in 2018 as the STRAND Working Group (Short Tandem Repeat: Align, Name, Define). Subsequently, we received the endorsement of the ISFG Executive Board to organize an STR sequence nomenclature meeting, which was held in London on April 11th and 12th, 2019. Invited attendees for this meeting included researchers known-to-us to be developing STR sequence-based nomenclature schemata, scientific representatives from vendors developing STR sequence bioinformatic methods, DNA intelligence database curators, and academic experts in STR genomics. Attendees and affiliations were as follows:

Attendee Name	Affiliation
David Ballard	King's College London, UK
Pedro A. Barrio	National Institute of Toxicology and Forensic Science, Spain
Martin Bodner	Medical University of Innsbruck, Austria
Claus Bensing	University of Copenhagen, Denmark
Lisa Borsuk	National Institute of Standards and Technology, US
Laurence Devesse	King's College London, UK
Kristiaan van der Gaag	Netherlands Forensic Institute, Netherlands
Sebastian Ganschow	LABCON OWL, Germany
Katherine Gettings	National Institute of Standards and Technology, US
Peter Gill	Norwegian Institute of Public Health, Norway
Theresa Gross	University of Cologne, Germany
Douglas Hares	Federal Bureau of Investigation, US
Cyane Holt	Verogen, US
Jerry Hoogenboom	Netherlands Forensic Institute, Netherlands
Tunde Huzar	University of Leicester, UK
Jodi Irwin	Federal Bureau of Investigation, US
Rebecca Just	Federal Bureau of Investigation, US
Jonathan King	University of North Texas Health Science Center, US
Peter de Knijff	Leiden University, Netherlands
Robert Lagacé	Thermo Fisher, US
Walther Parson	Medical University of Innsbruck, Austria
Christopher Phillips	University of Santiago de Compostela, Spain
Peter Schneider	University of Cologne, Germany
Christian Sell	BKA Wiesbaden, Germany
Suscha Willuweit	Charité University of Medicine Berlin, Germany
Brian Young	NicheVision, US

* Corresponding author at: National Institute of Standards and Technology, Biomolecular Measurement Division, 100 Bureau Drive, Gaithersburg, MD, 20899-8314, USA.

E-mail address: katherine.gettings@nist.gov (K.B. Gettings).

<https://doi.org/10.1016/j.fsigen.2019.102165>

Received 12 July 2019; Received in revised form 19 September 2019; Accepted 20 September 2019

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1872-4973/ Published by Elsevier B.V. This is an open access article under the CC BY-NC-ND license (<http://creativecommons.org/licenses/by-nc-nd/4.0/>).

STR Nomenclature Meeting Report

Defined Coordinates

PowerSeq 46GY

GeneMarker NGS Range

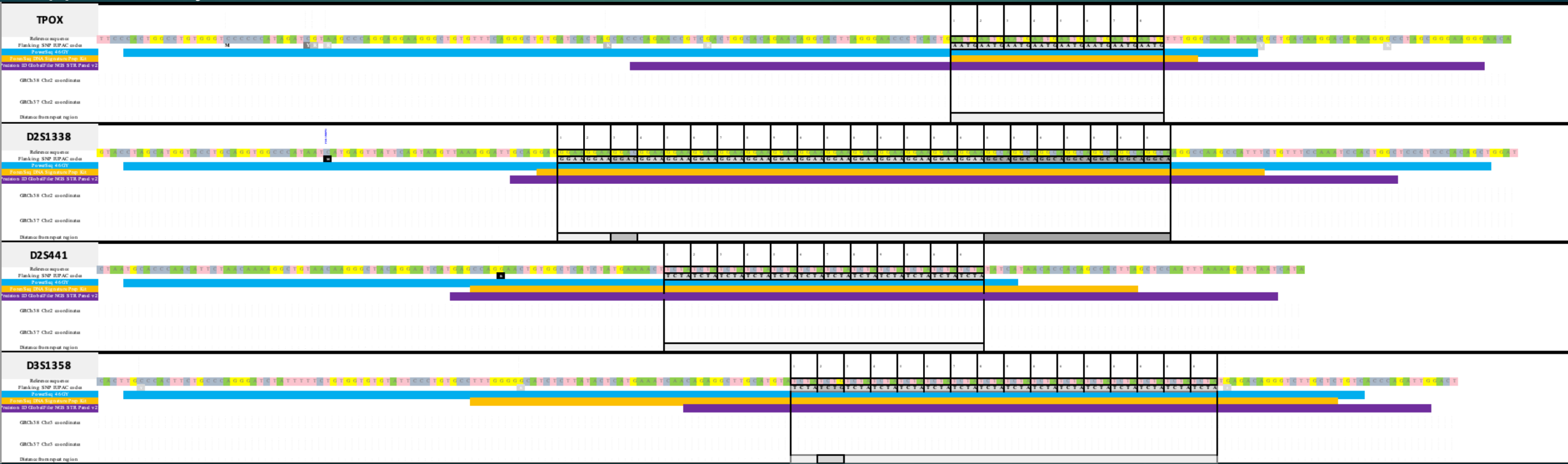
ForenSeq DNA Signature Prep Kit

UAS Flanking Region Report Range

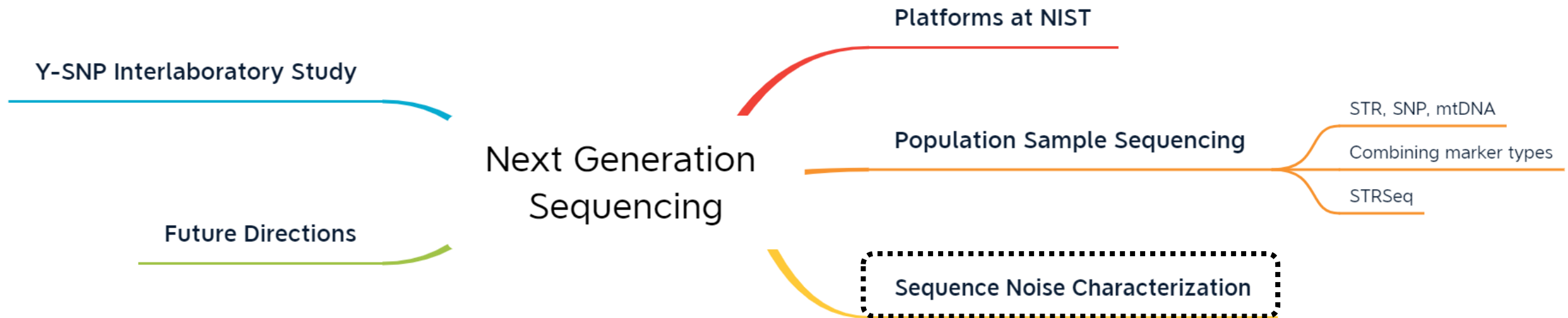
Precision ID GlobalFiler NGS v2

Converge .bed file range

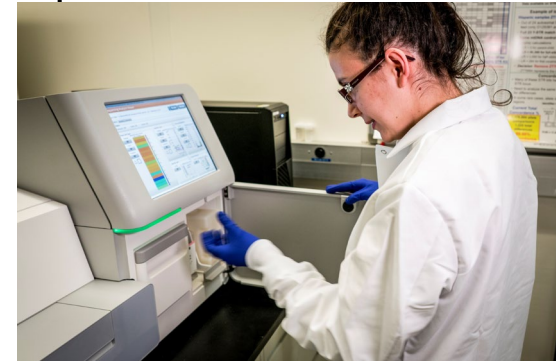
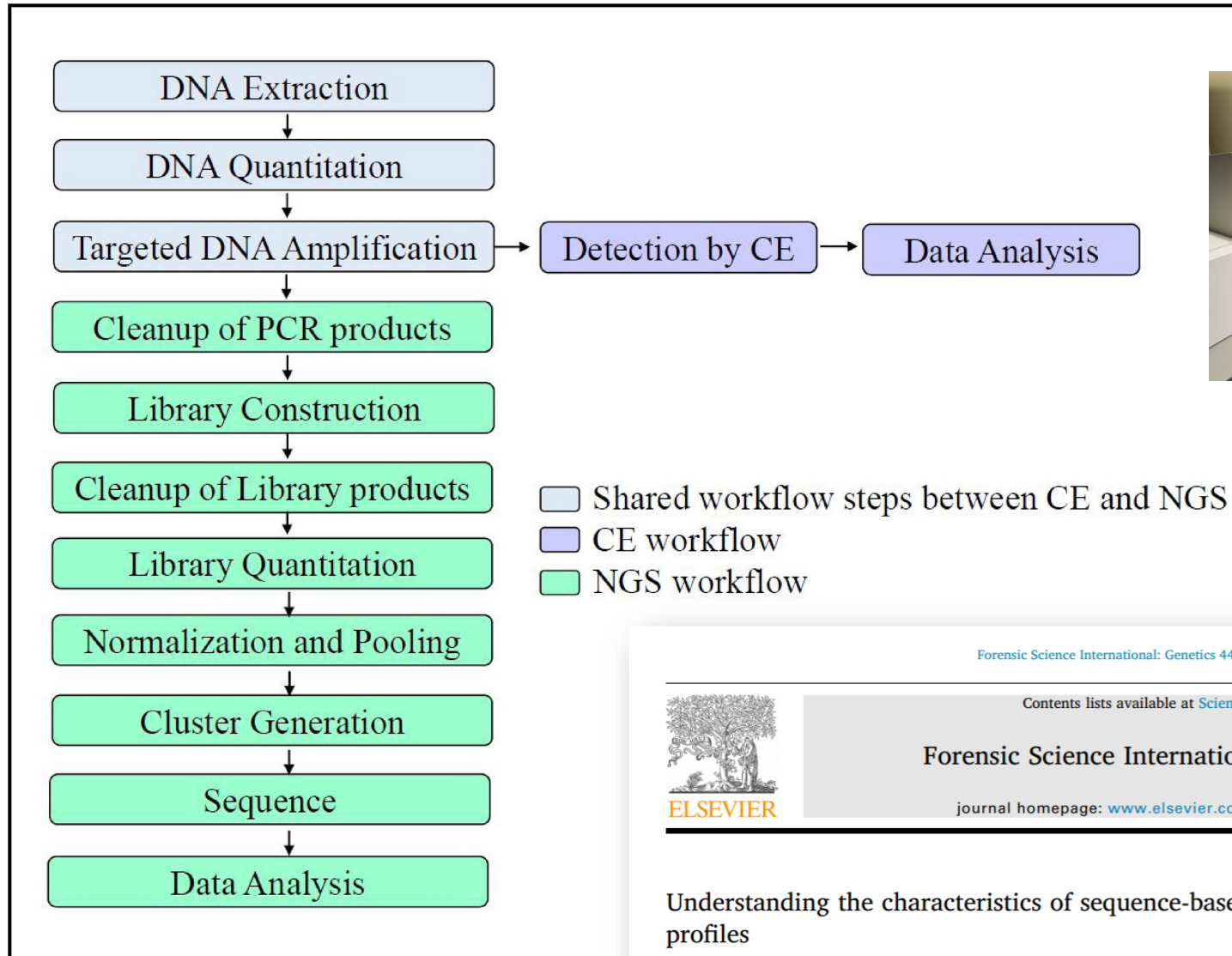
Supplementary File - 24 auSTRs



Topics for today



Comparison of conventional CE versus NGS-STR genotyping workflows



Riman et al. 2020

Forensic Science International: Genetics 44 (2020) 102192

Contents lists available at ScienceDirect

Forensic Science International: Genetics

journal homepage: www.elsevier.com/locate/fsigen

Understanding the characteristics of sequence-based single-source DNA profiles

Sarah Riman^{a,*}, Hari Iyer^b, Lisa A. Borsuk^a, Peter M. Vallone^a

^a U.S. National Institute of Standards and Technology, Biomolecular Measurement Division, 100 Bureau Drive, Gaithersburg, MD 20899-8314, USA
^b U.S. National Institute of Standards and Technology, Statistical Engineering Division, 100 Bureau Drive, Gaithersburg, MD 20899-8314, USA

Data Analysis by NGS

A = True known allele sequences

S1 = Primary back stutter (LUS of basic repeat motif)

S2 = Back stutter sequences not attributed to S1

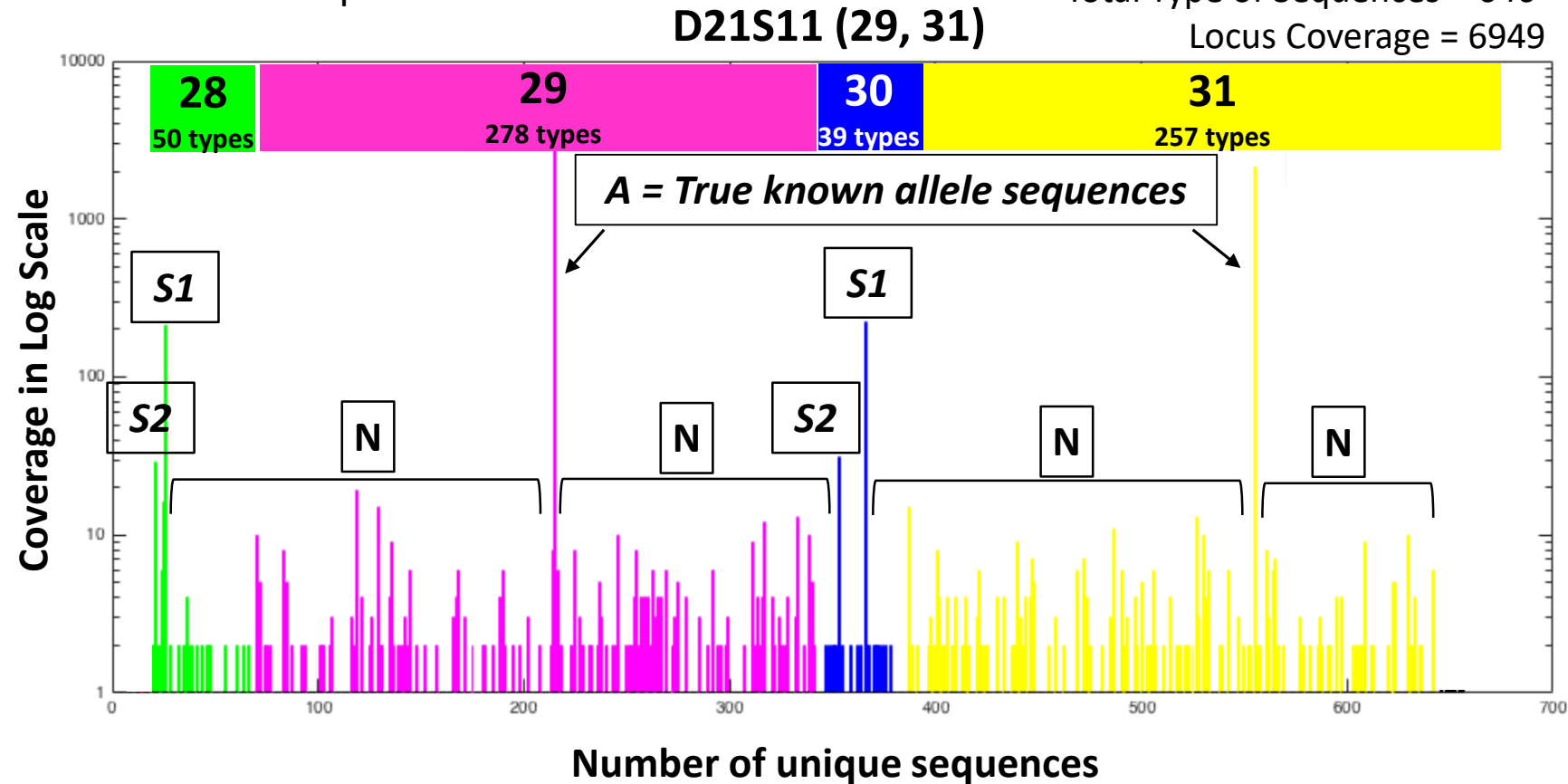
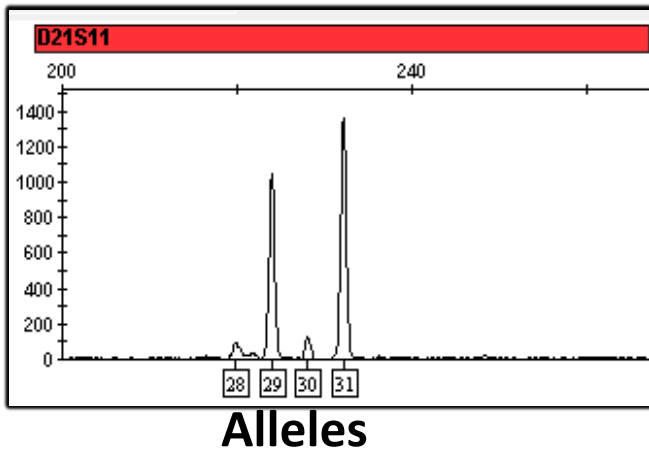
N = Noise sequences

Total Type of Sequences = 646

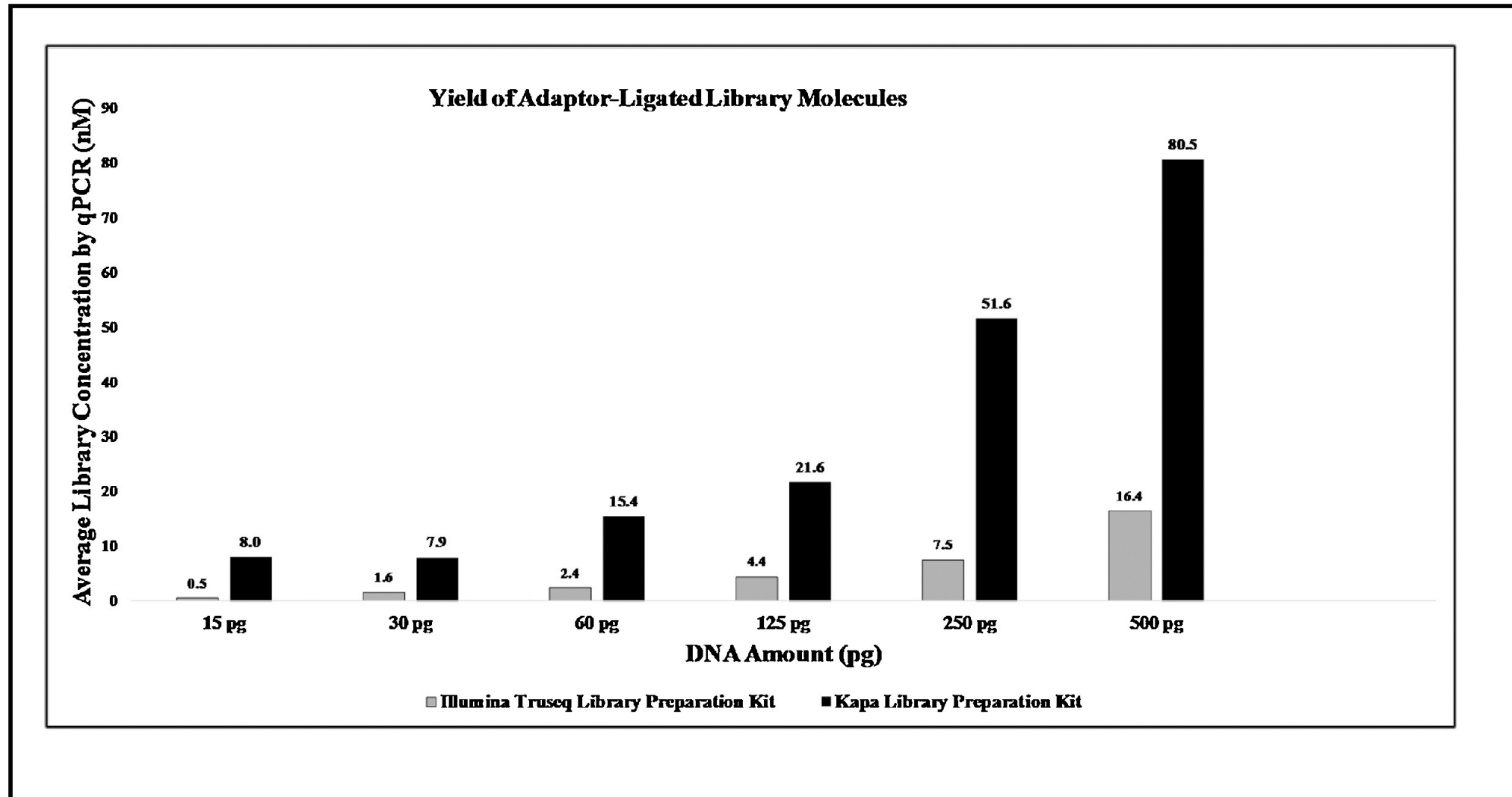
Locus Coverage = 6949

Data Analysis by CE

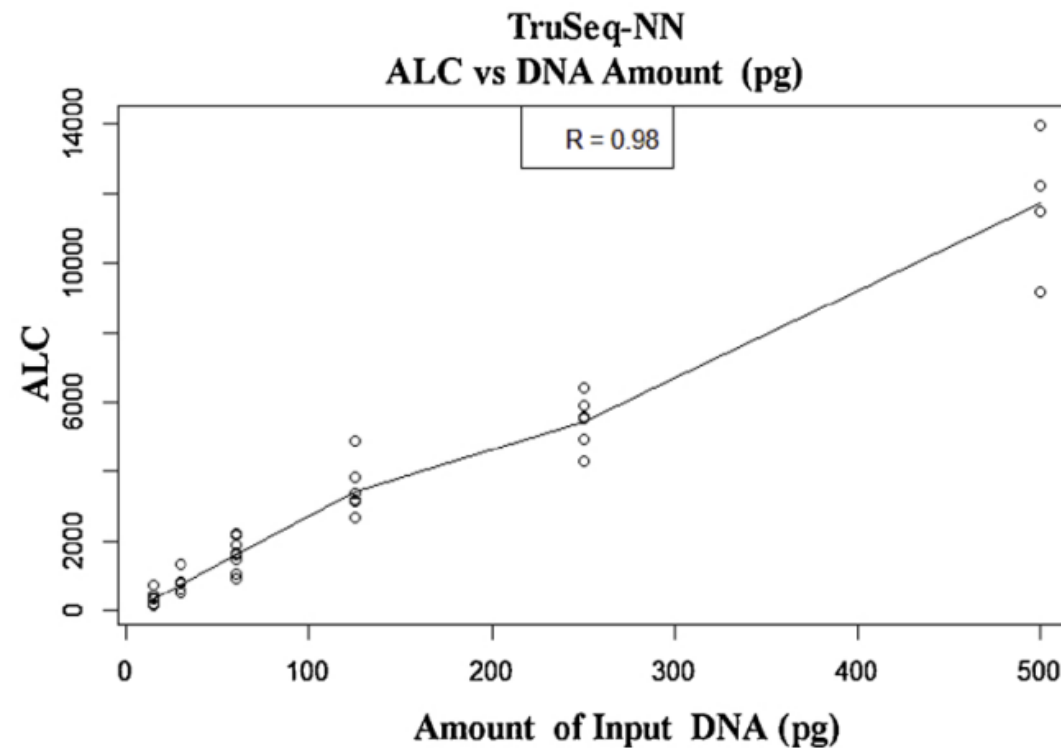
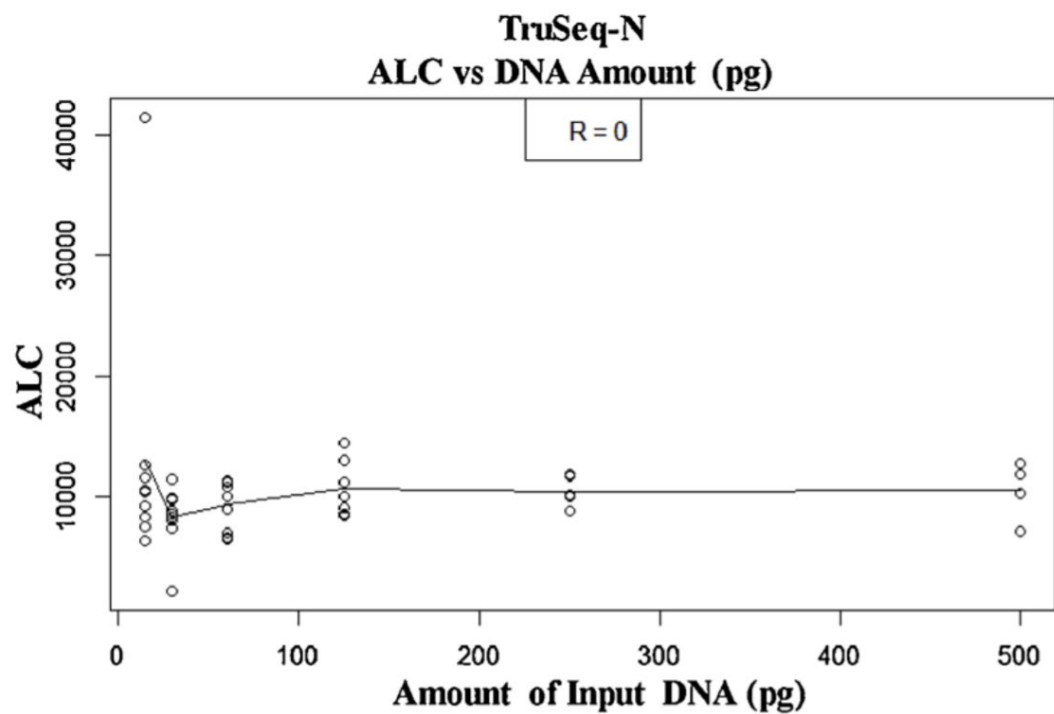
D21S11 (29, 31)



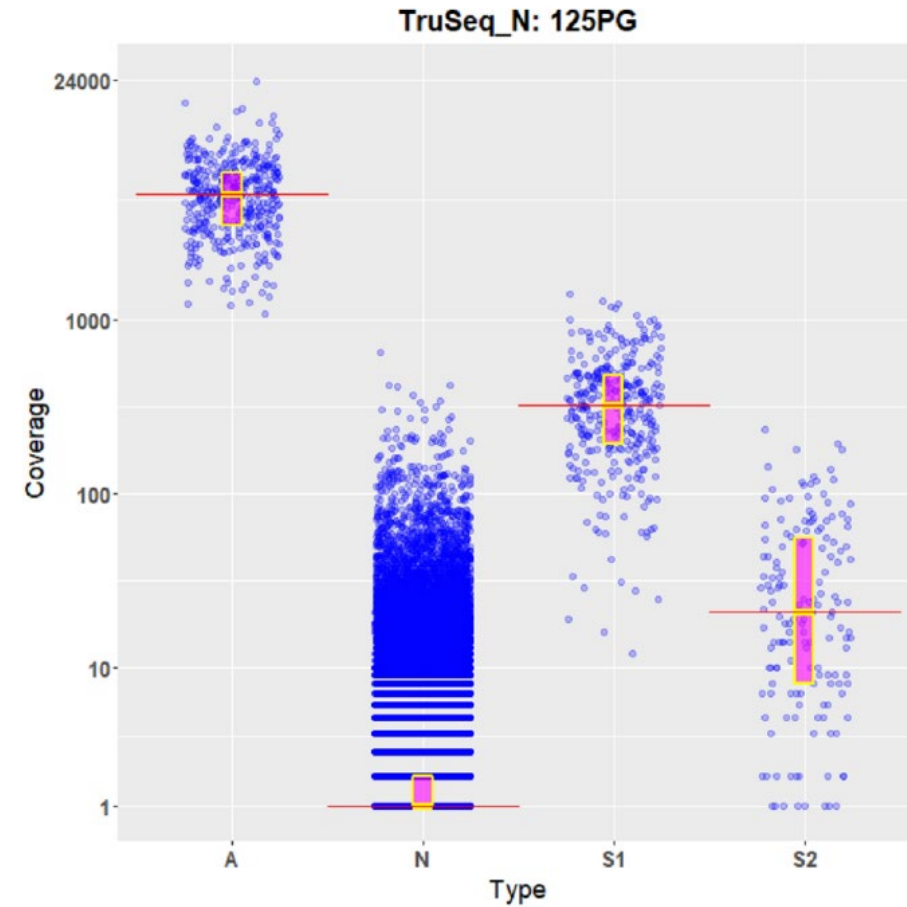
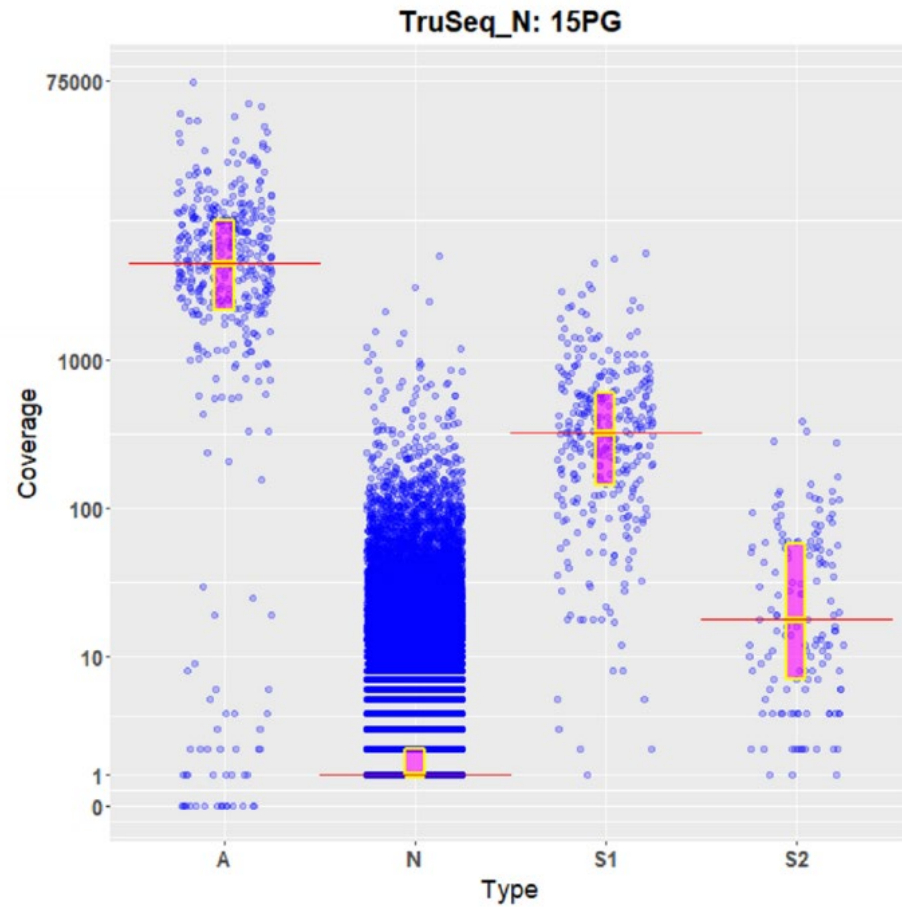
Average library concentration yield versus starting amount of DNA template



Average Locus Coverage relative to DNA template amounts
Normalized vs. Non-normalized libraries



Impact of DNA template amount on the distribution of known allele, stutter, and noise sequences



Topics for today

Y-SNP Interlaboratory Study

Future Directions

Next Generation Sequencing

Platforms at NIST

Population Sample Sequencing

Sequence Noise Characterization

STR, SNP, mtDNA

Combining marker types


STRSeq

Y-SNP Sequence Study with U.S. Population Samples

Worldwide collaboration with Erasmus Medical Center Rotterdam



Call for Participants at ISFG 2019

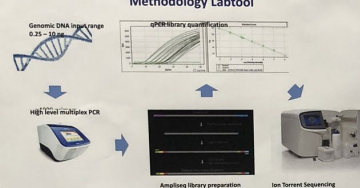


BRINGING FORENSIC Y-CHROMOSOME HAPLOGROUPING TO THE NEXT RESOLUTION LEVEL BY USING TARGETED MASSIVELY PARALLEL SEQUENCING

Arwin Ralf, Mannis van Oven, Diego Montiel González, Peter de Knijff, Kees van der Beek, Sharon Wootton, Robert Lagacé, and Manfred Kayser

Y chromosomal SNPs (Y-SNPs) are powerful DNA markers for investigating deep paternal relationships. In forensics, they are used to identify deep paternal lineages and infer paternal bio-geographic ancestry from the male donor of a samples found at a crime-scene. Based on the technology used, previous forensic Y-SNP tools suffered from the low number of markers limiting forensic applications. Increasing the number of Y-SNPs leads to a higher resolution and generally a higher discriminatory power. To overcome previous limitations, we recently developed an MPS-based Y-SNP tool able to simultaneously analyse 859 Y-SNPs that allow inferring 640 Y haplogroups. However, practical applications also depend on the availability of worldwide population frequency data, which we aim to establish via a multi-center study we announce here.

Methodology Labtool

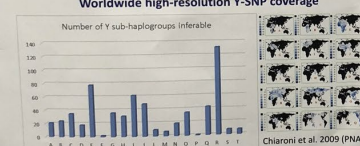


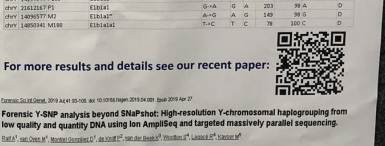
Automated Bioinformatics Pipeline

From BAM file to haplogroup and quality metrics


SNP ID	Allele	Haplogroup	Quality
270154.F105	A-G	A	112
489845.V17L	A-T	A	100
236680.M42	B-T	B	235
234840.M979	B-T	B	179
679381.L43	G-A	A	171
148191.M148	C-T	C	132
274840.M238	C-T	C	299
155337.M103	G-C	C	78
2175708.M145	C-T	C	108
1440207.F08	A-A	C	173
217709.M86	C-G	C	126
262941.M40	E-C	C	94
6512743.M582	E-C	C	145
228820.P147	T-A	A	277
1485809.F179	A-C	C	174
216183.F1	G-A	A	105
154877.C1570	T-C	C	157
681231.V28	C-T	T	101
143797.F189	G-A	A	121
216217.F1	G-A	A	203
148937.M10	A-G	A	148
1489341.M10	T-C	C	78

Worldwide high-resolution Y-SNP coverage





Chiaroni et al. 2009 (PNAS)




For more results and details see our recent paper:

Forensic Sci Int Genet. 2019 Jul;41:93-106. doi: 10.1016/j.fsigen.2019.04.001. Epub 2019 Apr 27.

Forensic Y-SNP analysis beyond SNaPshot: High-resolution Y-chromosomal haplogrouping from low quality and quantity DNA using Ion AmpliSeq and targeted massively parallel sequencing.

Ralf A¹, van Oven M¹, Montiel González D¹, de Knijff P², van der Beek K³, Wootton S⁴, Lagacé R⁴, Kayser M⁵.



Call for Worldwide Y-SNP Multicenter Study

To take full advantage of the high-resolution Y haplogrouping ability our MPS tool provides, and thus to increase its practical forensic value, more worldwide reference population frequency data are needed. We invite interested colleagues to participate in a Y-SNP multicenter study that applies our tool to as many as possible worldwide population samples. Results will be published and data will be made publically available.

Sample Requirements

- At least 192 male samples from a single regional population
- Informed consent to use the samples for research purposes
- 1 or more population samples


Work Requirements

- Library preparation, quantification and pooling by each participant
- Ion Torrent S5 sequencing by each participant
- Sending library pools to sequencing centers can be arranged

Support Provided

- We will provide an easy protocol and technical support
- Thermo Fisher Scientific agreed on special prices for reagents

To participate, or for more information, contact Arwin Ralf a.ralf@erasmusmc.nl with "Y-SNP MCS" as subject



For more results and details see our recent paper:

Forensic Sci Int Genet. 2019 Jul;41:93-106. doi: 10.1016/j.fsigen.2019.04.001. Epub 2019 Apr 27.

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Project Title:

Bringing Forensic Y-Chromosome Haplogrouping to the Next Resolution Level
by using Targeted Massively Parallel Sequencing

Study Organizers:

Manfred Kayser and Arwin Ralf
Erasmus MC



Timeframe: Dec 2020
(extended due to COVID-19)

Provided by Organizers

- Protocol
- Y-SNP Panel


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Research paper

Forensic Y-SNP analysis beyond SNaPshot: High-resolution Y-chromosomal haplogrouping from low quality and quantity DNA using Ion AmpliSeq and targeted massively parallel sequencing 

Arwin Ralf^a, Mannis van Oven^a, Diego Montiel González^a, Peter de Knijff^b, Kees van der Beek^{c,1}, Sharon Wootton^d, Robert Lagacé^d, Manfred Kayser^{a,*}

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Reference Paper

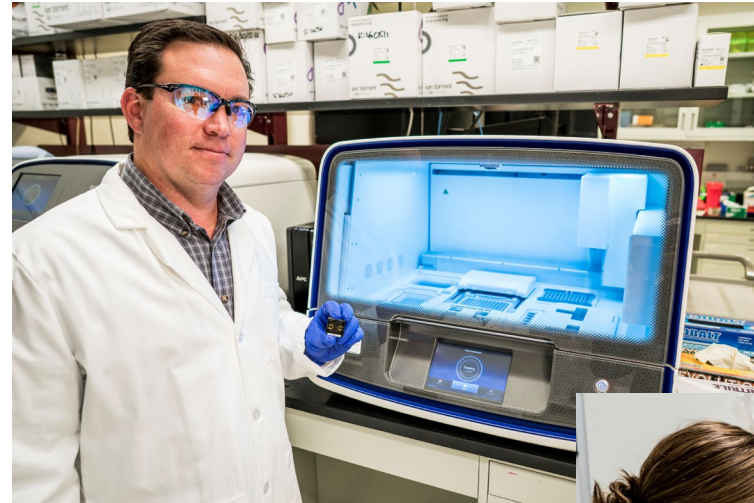
Description of Study – Sequencing Y-SNP markers

To obtain worldwide population frequency data:

- 884 Y-SNP Markers sequenced on Ion S5
- Infer 640 Y haplogroups
- ≥ 192 male samples per population

NIST 1032 male samples:

- 359 U.S. Caucasians
- 341 African Americans
- 236 U.S. Hispanics
- 96 U.S. Asians (extra data as needed)



Previous Study with Erasmus: Rapidly Mutating Y-STR Markers with U.S. Population Male Samples

Forensic Science International: Genetics 12 (2014) 12–23



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J. Purps et al. / Forensic Science International: Genetics 12 (2014) 12–23

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14

J. Purps et al. / Forensic Science International: Genetics 12 (2014) 12–23

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ABSTRACT

In a worldwide collaborative effort, 19,630 Y-chromosomes were sampled from 129 different populations in 51 countries. These chromosomes were typed for 23 short-tandem repeat (STR) loci (DYS19, DYS389I, DYS389II, DYS390, DYS391, DYS392, DYS393, DYS385ab, DYS437, DYS438, DYS439, DYS448, DYS456, DYS458, DYS635, GATAH4, DYS481, DYS533, DYS549, DYS570, DYS576, and DYS643) and using the PowerPlex Y23 System (PPY23, Promega Corporation, Madison, WI). Locus-specific allelic spectra of these markers were determined and a consistently high level of allelic diversity was observed. A considerable number of null, duplicate and off-ladder alleles were revealed. Standard single-locus and haplotype-based parameters were calculated and compared between subsets of Y-STR markers established for forensic casework. The PPY23 marker set provides substantially stronger discriminatory power than other available kits but at the same time reveals the same general patterns of population structure as other marker sets. A strong correlation was observed between the number of Y-STRs included in a marker set and some of the forensic parameters under study. Interestingly a weak but consistent trend toward smaller genetic distances resulting from larger numbers of markers became apparent.

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A global analysis of Y-chromosomal haplotype diversity for 23 STR loci

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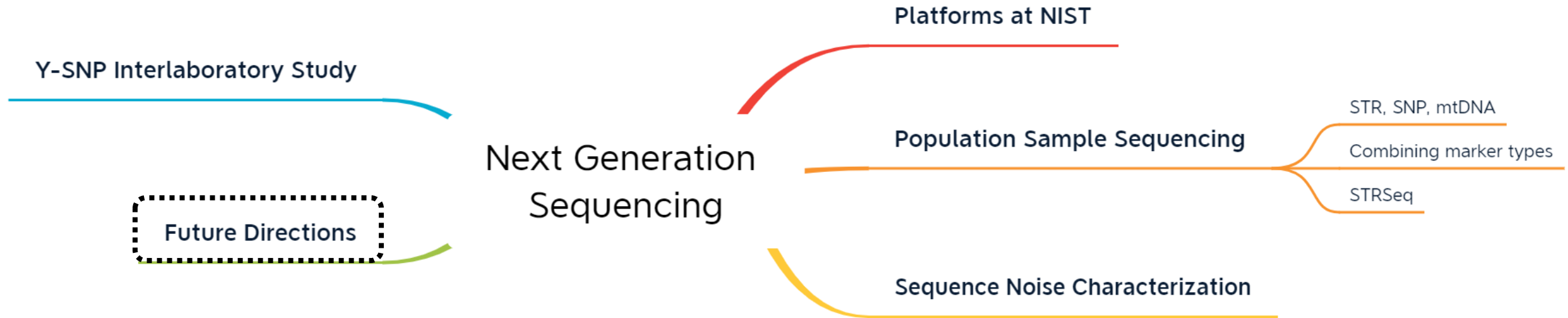
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Topics for today



Future Directions

Implementation... what are the barriers?

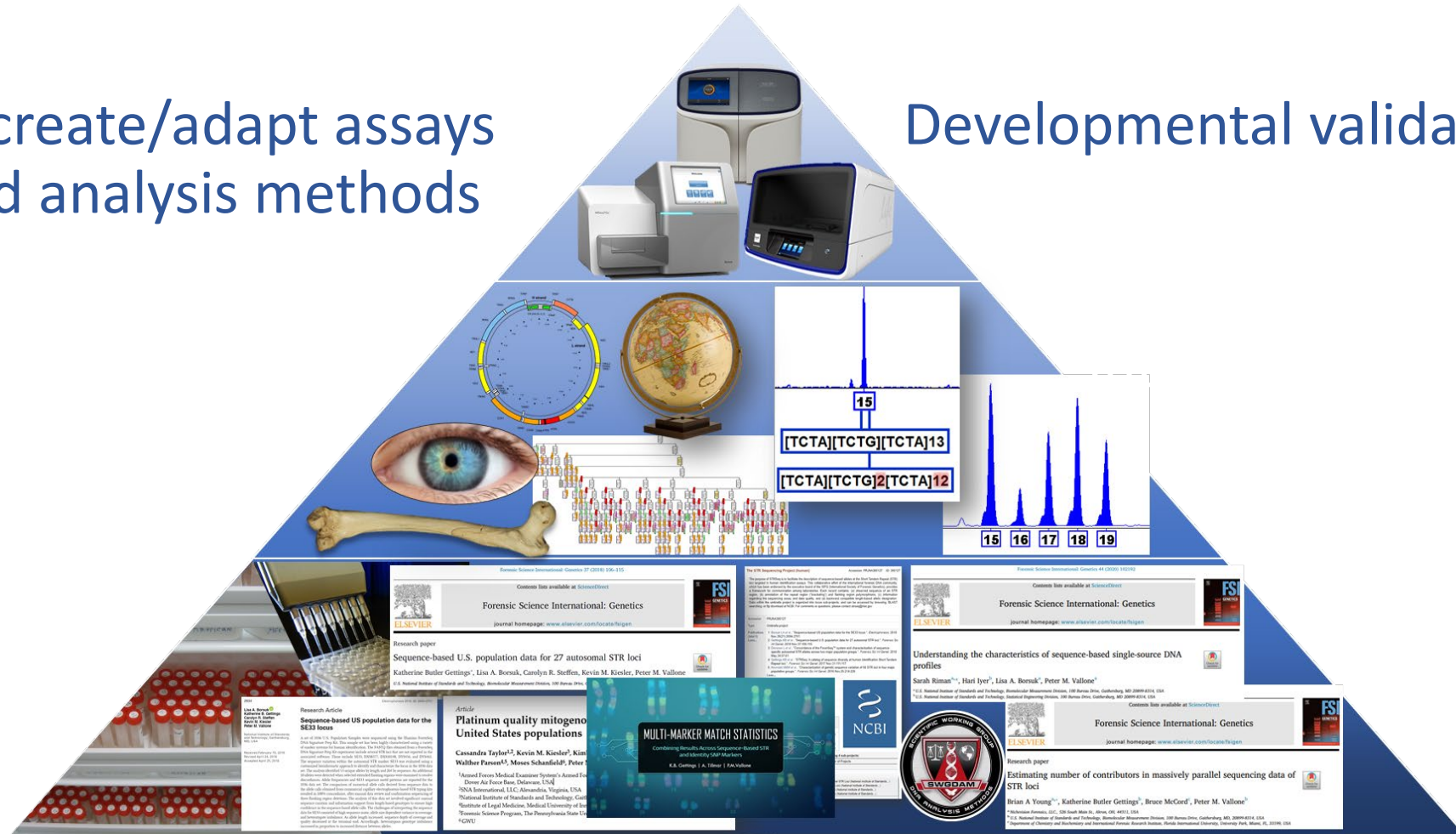


Future Directions

Implementation... what are the barriers?

Vendors create/adapt assays and analysis methods

Developmental validation



Future Directions

Implementation... what are the barriers?

Vendors create/adapt assays and analysis methods

Developmental validation

Casework Laboratories evaluate cost/benefit

Internal validation



Future Directions

Implementation... what is needed?

Vendors create/adapt assays and analysis methods

Developmental validation

Casework Laboratories evaluate cost/benefit

Internal validation

Sequence Nomenclature

Proficiency Tests

Match Statistics

Databases of the Future

Probabilistic Genotyping for NGS



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