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1 **Deep Sequencing for Identification and Characterization of MicroRNAs in**
2 **Forensically Important Biological Fluids**

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Abstract

MicroRNAs (miRNAs) are small non-coding RNAs that are 18-22 nucleotides in length and have previously been identified as potential markers for the identification of forensically relevant body fluids. *In-vivo*, miRNAs suppress protein expression through binding to messenger RNA (mRNA) in the cytosol, and as such, can be tissue-specific. There are minimal postprocessing modifications, and thus miRNAs are simpler, and potentially less problematic for detection than proteins and mRNAs. There is significant interest in the use of miRNAs for forensic casework because their short length and high resistance to degradation, potentially allowing for robust detection in highly degraded samples.

The purpose of this work was to utilize high-throughput sequencing (HTS) of eight forensically relevant biological fluids to identify candidate miRNAs that could be as a molecular tool for body fluid identification, and subsequently perform developmental validations for those identified miRNAs. Samples of feces, urine, peripheral blood, menstrual blood, vaginal secretions, semen, saliva, and perspiration were collected from 20-50 donors following approved human subjects research protocol, and small RNA isolation methods identified and optimized for each biological fluid. HTS using Illumina Hi-Seq[®] was performed on 4-5 individual donations of each body fluid, and the data analysis identified several candidate miRNAs for each body fluid with potential body fluid specificity.

miRNAs let-7g and let-7i were identified and validated for use as endogenous reference controls, as they were shown to be expressed with consistent levels in the majority of body fluids, and consistently among tested donors. A standard curve using a synthetic miRNA of known quantity was developed and applied to gain a more accurate quantitation of miRNA expression and limit of detection. Reverse-transcription quantitative PCR (RT-qPCR) evaluations revealed that while no evaluated miRNA was absolutely body-fluid specific in that it was only expressed in that tissue, a panel of 6 miRNAs were identified as providing significantly different relative expression levels alongside 2 miRNAs used for internal control and normalization purposes. This panel is able to identify blood, semen, urine, saliva, feces, and menstrual secretions, and provide some information regarding vaginal secretions and perspiration. Each of the candidate miRNAs was evaluated using classic developmental validation methods including species specificity, limit of detection, abundance within the population, and abundance within an individual over a biological time period or cycle, depending on the secretion under assessment.

miRNA stability was assessed in blood, urine, semen and saliva, and several miRNAs were analyzed were found to behave in a consistent manner. Treatment resistance was found to be dependent on the body fluid under evaluation, but for the majority of treated samples, miRNA expression was detectable and comparable in signal to untreated control expression. The comprehensive evaluation of miRNA expression in forensically relevant biological fluids, and consequent development of candidate miRNAs for further research that we completed in this body of work was a vital first step in proceeding towards an eventual commercial assay for body fluid ID that is robust and reliable in the hands of practitioners. Given additional developmental research, this panel could rapidly revolutionize forensic body fluid identification, resulting in quantifiable confidence in the body fluid or fluids present in the sample.

TABLE OF CONTENTS

1		
2		
3		
4		
5	Executive Summary	4
6	Technical Report	12
7		
8	Introduction	12
9	Statement of the problem	12
10	Research rationale	17
11		
12	Methods	19
13	Sample collection and preservation	19
14	miRNA isolation	20
15	Library preparation and high-throughput sequencing	21
16	Reverse-transcription quantitative PCR	22
17	Standard curve synthesis and optimization	22
18	miRNA stability assessment	24
19		
20	Results	26
21	Optimization of RNA isolation methods for high-throughput sequencing	26
22	High-throughput sequence analysis	30
23	Validation of normalization methods	34
24	Validation of body-fluid specific miRNAs	37
25	Stability of miRNAs under environmental and treatment conditions	53
26		
27	Conclusions	60
28	Implications for Policy & Practice of Forensic Science	63
29	Future Research	64
30		
31	References	65
32		
33	Dissemination of Research Findings	76
34		
35	Supplemental Data	
36	High-Throughput sequencing results	78
37	miRNA stability supplemental data	81
38		
39		
40		
41		
42		

Executive Summary

1
2
3 While forensic DNA analysis has reached a level of maturity in the Forensic Science field
4 with regards to the sophistication of the techniques and confidence in the results, the equally
5 important question of body fluid identification has lagged behind, and could still be considered
6 to be in a primitive state. Current crime scene and in-laboratory methods utilize detection
7 methods that exploit the properties of each biological fluid (e.g. Phenolphthalin or TMB testing
8 for blood, amylase detection for saliva, and urease tests for urine), but validated identifying
9 techniques are largely limited to microscopic methods (i.e. identification of spermatozoa) or
10 immunological methods, as seen in the widely used immunochromatographic commercial tests
11 for blood, semen, and other biological fluids. Thus, while there is widespread confidence in the
12 DNA profile generated, there is often significantly less assurance in the identity of the body
13 fluid that the DNA profile was developed from. It is common during trials for attorneys to
14 categorically accept the STR analysis, but probe the forensic scientist on the source of the DNA
15 that generated the profile. Because of this dichotomy, significant efforts have been made over
16 the past ten years in order to develop forensic serological techniques of a more discriminatory
17 nature.

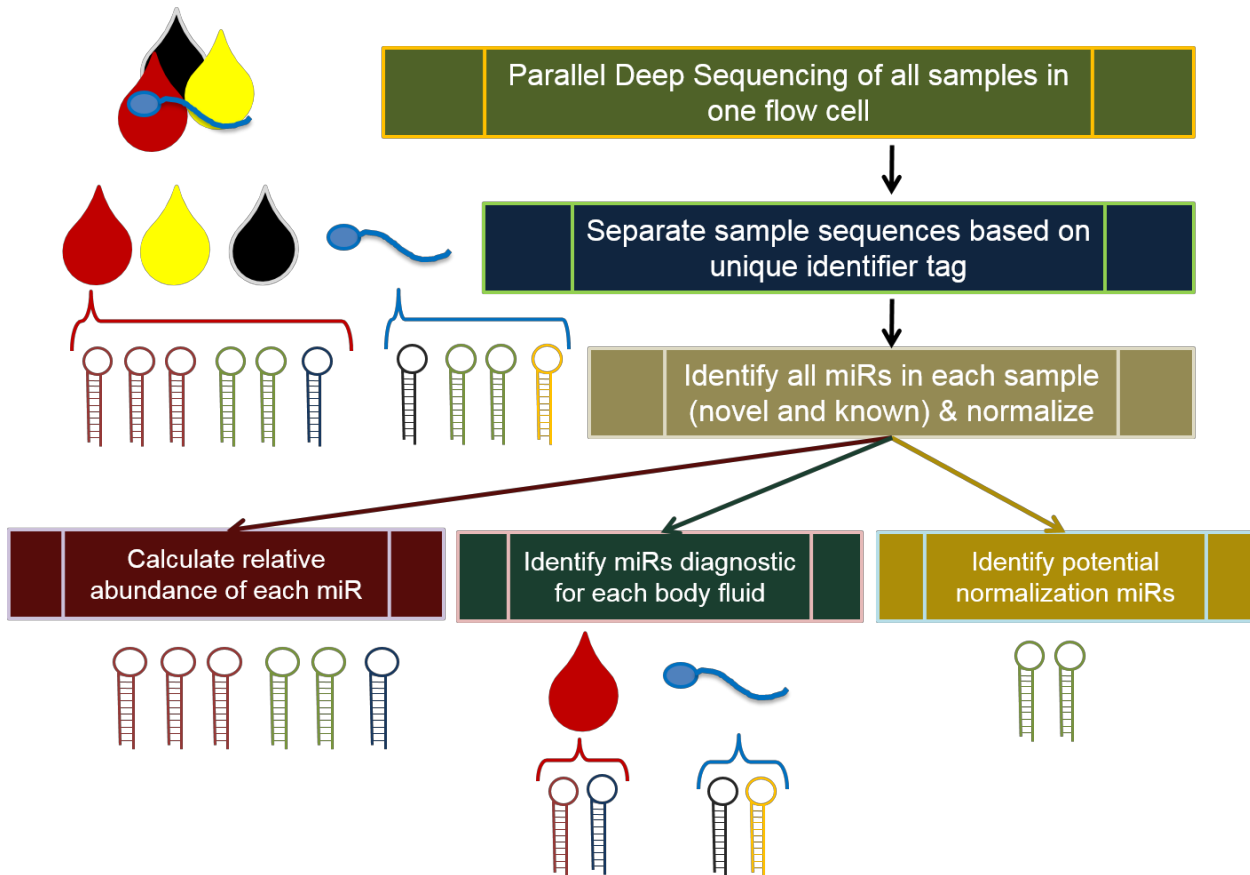
18 Of late, there has been some work in the forensic science field in regards to exploring
19 microRNAs (miRNAs) for a molecular-based, forensic body fluid identification method. miRNAs
20 are small non-coding RNAs that are 18-22 nucleotides in length and have previously been
21 identified as potential markers for the identification of forensically relevant body fluids. *In-vivo*,
22 miRNAs suppress protein expression through binding to messenger RNA (mRNA) in the cytosol,
23 and as such, can be tissue-specific. There are minimal postprocessing modifications, and thus
24 miRNAs are simpler, and potentially less problematic for detection than proteins and mRNAs.
25 There is significant interest in the use of miRNAs for forensic casework because their short
26 length and high resistance to degradation, potentially allowing for robust detection in highly
27 degraded samples.

28 The body of forensic literature characterizing candidate miRNAs for body fluid
29 identification has grown dramatically over the last 5 years. However, exploration of forensic
30 tissue specificity until very recently has evaluated miRNAs using microarray and RT-qPCR
31 analysis of panels to identify tissue-specific candidates. Differences in platforms, detection

1 chemistries, and normalization to different endogenous reference miRNAs have resulted in
2 inconsistencies between forensic studies. Additionally, feces, urine, and perspiration have not
3 been evaluated for characteristic miRNAs.

4 The purpose of this work was to utilize high-throughput sequencing (HTS) of eight
5 forensically relevant biological fluids to identify candidate miRNAs that could be as a molecular
6 tool for body fluid identification, and subsequently perform initial characterization for those
7 identified miRNAs (Figure 1).

8



9

10

11 **Figure 1: Workflow for miRnome sequencing data analysis using high-throughput**
12 **sequencing.** “Barcoding” of cDNA samples prior sequencing allowed for combining all samples
13 onto a single Illumina® HiSeq flow cell. Data analysis was conducted using Partek® Flow®, and
14 sequence reads were separated using known barcode sequences attached during library
15 preparation, and sequences aligned to the known miRnome and sequences annotated.
16 Abundance of miRNAs identified was calculated based on the number of reads/total annotated
17 reads. Sequencing data was compared between and among biological sources for identification
18 of diagnostic and normalization/endogenous reference miRNAs.

19

1 Samples of feces, urine, peripheral blood, menstrual blood, vaginal secretions, semen,
2 saliva, and perspiration were collected from 20-50 donors following approved human subjects
3 research protocol, and small RNA isolation methods identified and optimized for each biological
4 fluid for maximum amplifiable miRNA quantity, finding that all tested methods were suitable
5 for all biological fluids, with the exception of feces, which requires a specialized RNA isolation
6 method. The MoBio Power Microbiome Fecal RNA kit (MoBio Laboratories) was optimized for
7 this project. HTS using Illumina Hi-Seq[®] was performed on 4-5 individual donations of each
8 body fluid. The resultant sequence data is a compelling finding, as we specifically chose to
9 extract RNA and take forward samples consistent with the small volume found in evidence
10 samples, with the exception of urine. High-throughput sequencing for miRNA expression
11 characterization has, to our knowledge, never been performed on sample sizes this small, and
12 the success of the analysis warrants publication not only for application to forensic HTS analysis
13 of small volume evidentiary samples in the future.

14 The number of unique miRNAs identified in each biological fluid was found to correlate
15 with both the body fluid type and number of raw sequencing reads obtained. Coverage of
16 those fluid types with high bacterial loads or low RNA quantities yielded fewer identified
17 miRNAs (Figure 2). Interestingly, comparisons of the miRNAs expressed in a particular
18 biological fluid among the donors showed a high degree of diversity, with only a minority of
19 common miRNAs expressed among the donors. Those miRNAs commonly observed in all
20 biological samples tested were identified as constitutive miRNAs that had the potential to be
21 utilized for normalization purposes, and those miRNAs expressed in all donors of a particular
22 biological fluid were identified for further evaluation as body fluid specific candidate miRNAs.

23 The high-throughput sequencing was markedly compromised by the bacterial small
24 RNAs in many biological fluids, resulting in competition for reverse transcription and
25 sequencing reagents. This did not dramatically impact the number of sequencing reads
26 collected from the instrument, but rather the percent of sequencing reads that were annotated
27 as human miRNAs and consequently the number of miRNAs that could be evaluated was very
28 limited for some of these fluids, particularly feces and perspiration.

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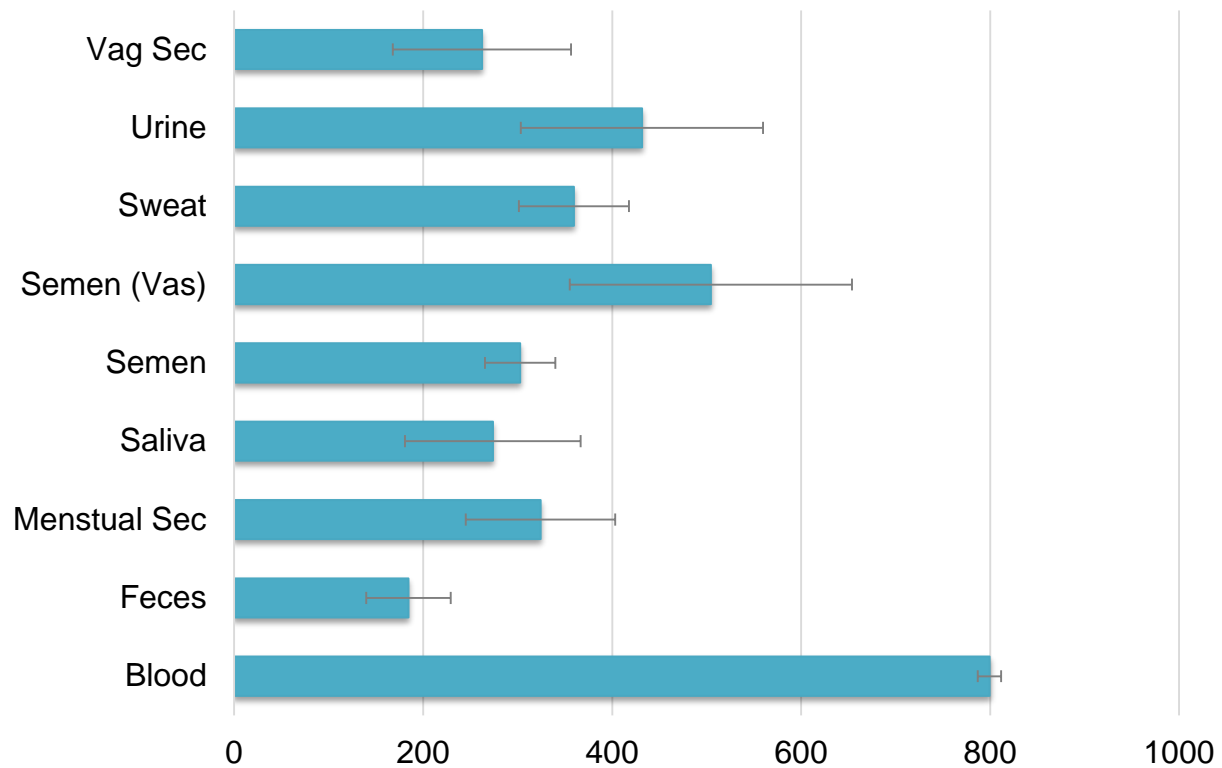
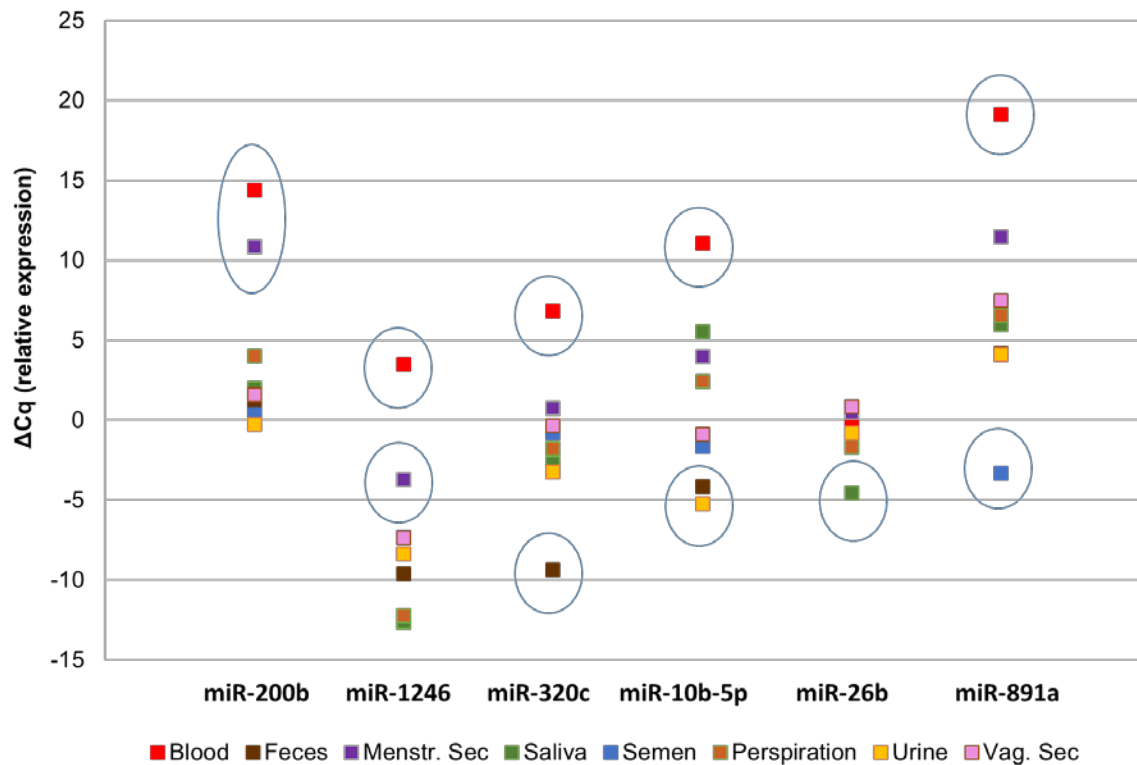


Figure 2: Unique annotated miRNAs identified in each biological fluid by high throughput sequencing. Data is the average number of annotated miRNAs from 3-5 individual donors.

We first combed the sequence data for miRNAs observed in all 33 samples, regardless of biological fluid. We identified four miRNAs – let-7g, let-7i, miR-451a, and miR-21, as expressed in all samples. RT-qPCR evaluation and correlation analysis using Bestkeeper® software eliminated miRs-451 and 21, but lets-7g and i showed high correlation to measured miRNA quantity, resulting in r values above 0.9 for both miRNAs. Confirmation with an additional set of 24 additional samples yielded an even stronger coefficient of correlation of 0.971 and 0.947 for let-7g and i, respectively. This resulted in the development of a normalization method that can be used for all eight biological fluids using the average expression of both lets-7g and i. This method is a remarkable advance, as it allows for elimination of RNA quantity evaluation prior to reverse transcription, thus streamlining analysis.

Once our normalization method was validated, evaluation of the HTS data resulted in a list of potentially body fluid-specific miRNAs that appeared to be either exclusively or differentially expressed in a particular body fluid. The candidate miRNA findings from the HTS

1 data were not supported by following RT-qPCR analysis, which showed that sensitivity of the
 2 HTS platform was markedly lacking and expression of the candidate miRNAs was neither in
 3 proportion to that expected, nor reduced in other biological fluids. Regardless of these
 4 disappointing findings, we were able to identify 7 miRNAs for initial validation of body fluid
 5 specificity. Additional population studies resulted in 6 of those miRNAs successfully showing
 6 differential expression ($p < .05$) for one or more biological fluids (Figure 3). The six miRNAs
 7 (along with lets-7g and i) were also evaluated in and most found to be expressed in a panel of
 8 20 human organs and tissues, along with 33 different animal body fluid RNA samples,
 9 corroborating the well-known conservation of miRNA sequence over evolutionary time.
 10



11
 12 **Figure 3: A miRNA panel for forensic body fluid identification using differential expression.**
 13 Blood, feces, menstrual secretions, saliva, semen, and urine can be differentiated based on
 14 expression patterns of these six miRNAs, normalized with let-7g and i as described. Circled
 15 body fluids are differentiated in expression (n=20 tested population sample for each circled
 16 fluid, n=5-20 for the other 5-6 fluids tested against that miRNA. $p < 0.05$).
 17

18 The decision matrix for a biological fluid using the differential expression is in some
 19 places convoluted: in two cases, an additional marker is necessary to differentiate the two

1 fluids. miR-200b distinguishes blood and menstrual blood from all other body fluids, but not
 2 from each other. However, miR-1246 differentiates blood and menstrual secretions, as do the
 3 rest of the miRNAs. Likewise, miR-10b-5p distinguishes urine and feces from the rest of the
 4 body fluids, and miR-320c differentiates feces from urine. Thus, the identification of urine is
 5 reductive. Perspiration *may* be differentiated from the other body fluids using miR-200b, but
 6 the sufficient population samples have not been tested to evaluate this possibility. We were
 7 not able to identify a candidate miRNA for vaginal secretions, but further analysis of candidate
 8 miRNAs could likely develop a potential marker.

9 We also sought to evaluate miRNA stability in compromised body fluid samples. To
 10 achieve this, blood, urine, semen, and saliva were exposed to moderate and high heat
 11 conditions for varying time points, ultraviolet exposure, glacial acetic acid and dish detergent
 12 treatment, along with exposure to 1:10 and full-strength household bleach. The samples were
 13 then isolated for RNA and miRNA expression differences from the untreated control were
 14 analyzed. We evaluated several miRNAs, and found them to behave in a consistent manner.
 15 Treatment resistance was found to be dependent on the body fluid under evaluation, but for
 16 the majority of treated samples, miRNA expression was detectable and comparable in signal to
 17 untreated control expression (Table 1).

18

19 **Table 1: Successful let-7g detection rates in body fluids after compromising treatments.**

	UV	10% Bleach	100% Bleach	Dish Detergent	Glacial Acetic Acid
Blood	100%	100%	100%	100%	100%
Urine	77.8%	33.3%	55.6%	66.7%	100%
Semen	100%	100%	100%	66.7%	100%
Saliva	100%	44.4%	0%	77.8%	100%

20

21 The miRNAs present in blood were both more abundant and robust than those of the
 22 other biological fluids, and were detectable throughout all treatments. Even though
 23 degradation in the form of reduced amplification was observed, sufficient miRNA levels
 24 remained for positive analysis. Semen was more susceptible to treatment, resulting in

1 amplification failures when treated with dish detergent, but was otherwise largely detectable in
2 the majority of treatment scenarios. The better detectability of blood and semen are likely
3 reflections of the high quantities of total RNA isolated from those samples, but if that were the
4 only impacting factor, saliva would also have been more successful. As could be expected,
5 semen miRNA levels were not negatively impacted by glacial acetic acid treatment; given that
6 semen contains the necessary buffering capacity and basic pH that has co-evolved to neutralize
7 and survive in the acidic vaginal vault. Fortunately, miRNA degradation did appear to occur
8 consistently across multiple miRNAs, and thus normalization to endogenous reference miRNAs
9 can be confidently utilized for differential expression analyses, as the majority of the work in
10 forensic miRNA expression utilize a normalization methodology. Given that the miRNAs tested
11 were readily and consistently detectable in samples consistent with forensic evidence, it is
12 highly possible that stability is even better than seen in these results.

13

14 **Implications for policy and practice**

15 The comprehensive evaluation of miRNA expression in forensically relevant biological
16 fluids, and consequent development of candidate miRNAs for further research that we
17 completed in this body of work was a vital first step in proceeding towards an eventual
18 commercial assay for body fluid ID that is robust and reliable in the hands of practitioners. Our
19 findings regarding the stability of miRNAs upon compromise further enhanced the desirability
20 of the development of a body fluid identification platform using miRNAs. Given the known
21 existence of amplifiable miRNAs in DNA extracts, it is entirely possible that body fluid
22 identification using the miRNA panel described in this project could be performed using DNA
23 extracts from forensic samples, which would significantly reduce the resistance for a novel body
24 fluid identification method that requires second or additional RNA isolation procedures. The
25 compilation of miRNAs in a robust multiplex developed from DNA extracts could rapidly
26 revolutionize forensic body fluid identification, resulting in quantifiable confidence in the body
27 fluid or fluids present in the sample. The resultant increased efficiency will reduce or eliminate
28 analyst time on microscopic analysis and serological assays that yield poor confidence in the
29 body fluid reported (excepting microscopic identification of sperm cells). Given that serological
30 testing consumes a large proportion of analyst time, implementation of a multiplexed miRNA-
31 based body fluid identification panel could result in a modest reduction of backlogs, and this

1 assay could very quickly and easily be integrated into the forensic workflow, utilizing the
2 instrumentation already present.

3 In conclusion, we have fully addressed the proposed Aims of the funded project, and
4 have developed a panel of 8 miRNAs that can be used to differentiate the six major biological
5 fluids commonly seen in forensic evidence, and provide some differential information regarding
6 vaginal secretions and perspiration.

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Final Technical Report

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Introduction

While forensic DNA analysis has reached a level of maturity in the Forensic Science field with regards to the sophistication of the techniques and confidence in the results, the equally important question of body fluid identification has lagged behind, and could still be considered to be in a primitive state. Current crime scene and in-laboratory methods utilize detection methods that exploit the properties of each biological fluid (e.g. Phenolphthalin or TMB testing for blood, amylase detection for saliva, and urease tests for urine), but validated identifying techniques are largely limited to microscopic methods (i.e. identification of spermatozoa) or immunological methods, as seen in the widely used immunochromatographic commercial tests for blood, semen, and other biological fluids. Thus, while there is widespread confidence in the DNA profile generated, there is often significantly less assurance in the identity of the body fluid that the DNA profile was developed from. It is common during trials for attorneys to categorically accept the STR analysis, but probe the forensic scientist on the source of the DNA that generated the profile. Because of this dichotomy, significant efforts have been made over the past ten years in order to develop forensic serological techniques of a more discriminatory nature.

There are three main areas that can be exploited for molecular methods for body fluid identification: the genome, the transcriptome, and the proteome, and each has been subject to a great deal of recent research. The genome is, for the most part eliminated, as DNA is the same from cell to cell, with minor differences in methylation status and mutational states¹⁻³. The proteome consists of the proteins that are found in a particular tissue. For forensic body fluid identification, proteins uniquely found in a particular biological fluid could be exploited, but significant complications in the identification of proteins hamper this approach⁴⁻⁶. Proteins undergo extensive posttranslational modification and tend to be low in abundance in fluids such as urine⁷. Secondly, proteins degrade and denature easily; given the compromised nature of forensic evidence, they cannot be considered ideal candidates for an identification matrix. Finally, researchers have evaluated messenger RNA (mRNA), and have found many suitable candidates in body fluid identification. mRNA transcripts unique to body fluids have been described and multiplex identification techniques have been developed⁸⁻¹⁶; however,

1 mRNA methods have not gained widespread acceptance due to the well-known challenges in
2 working with mRNA. Namely, mRNA is designed to be a temporary working copy of the coding
3 regions of genes, and contains specific components that can vary degradation rates. Factors
4 that affect degradation of mRNA include the poly-A tail and varying sequences in the 5'- and 3'-
5 UTRs. Additionally, mRNAs are commonly alternatively spliced, which can present problems in
6 designing appropriate detection systems.

7 Of late, there has been some work in the forensic science field in regards to exploring
8 microRNAs (miRNAs) for a molecular-based, forensic body fluid identification method. miRNAs
9 are small structures that are transcribed as larger precursors (60-100 nts) that immediately
10 form a stem-loop structure with incomplete base-pairing and flanking nucleotides¹⁷. Processing
11 of the immature miR is accomplished through excision of the loop, resulting in a mature miRNA
12 of 19-23 nucleotides long. There are minimal postprocessing modifications, and thus miRNAs
13 are simpler, and potentially less problematic for detection than proteins and mRNAs. MiRNAs
14 show distinct promise for forensic body fluid identification on several grounds. There is
15 significant literature that some miRNAs are differentially expressed, and in fact are involved in
16 embryonic stem cell development and tissue differentiation^{7,18,19}. They are found in
17 extracellular fluids⁷, and thus the application of unique miRNAs for forensically relevant body
18 fluids is a distinct possibility.

19 miRNAs regulate cellular processes through interactions with mRNA^{7,20}. They can
20 regulate gene expression in three fashions: they can negatively regulate gene expression by: 1)
21 incomplete binding, usually to the 3'-UTR of mRNA, causing translational suppression or 2)
22 cleavage of a targeted mRNA²¹. Less frequently, miRNAs act to enhance translation by binding
23 to the 5'-terminal oligopyrimidine tract (TOP) and releasing a cis-element in the 5'-UTR²². The
24 complete functional role of miRNAs has yet to be fully determined, though they are highly
25 conserved among organisms, indicating their importance in regulating biological processes²³.
26 As such, some miRNAs can be consistently expressed in all human tissues, and others can be
27 tissue-specific⁷. Because of the potential for tissue specificity, their small size and consequent
28 inherent stability, miRNAs have been the subject of recent research interest as a potential
29 forensic body fluid identification technique²⁴⁻²⁸.

30 Because of their small size and lack of a poly-A tail, miRNAs are inherently less
31 susceptible to degradation than mRNA. miRNAs have been shown to be remarkably stable in

1 clinical samples, notably because of their small size, but also due to the fact that when secreted
 2 from the cell, they are either encased in a single-stranded protective lipid vesicle or
 3 encapsulated in a protein (Argonaute) or cholesterol matrix^{29,30}. This results in a longer half-life
 4 than mRNAs³¹ and makes miRNAs more resistant to degradation than naked nucleic acids,
 5 including exposure to nucleases, detergents, and harsh conditions²⁶.

6 The body of forensic literature characterizing candidate miRNAs for body fluid
 7 identification has grown dramatically over the last 5 years. However, exploration of forensic
 8 tissue specificity until very recently has evaluated miRNAs using microarray and RT-qPCR
 9 analysis of panels to identify tissue-specific candidates. Differences in platforms, detection
 10 chemistries, and normalization to different endogenous reference miRNAs have resulted in
 11 inconsistencies between forensic studies (Table 1). Additionally, feces, urine, and perspiration
 12 have not been evaluated for characteristic miRNAs.

13

14 **Table 1: miRNAs evaluated in the forensic literature for body fluid identification purposes**

Menstrual secretions	Venous Blood	Semen	Saliva	Vaginal secretions
		miR-943		
miR-185	miR-20a	miR-135a/b	miR-583	
miR-451	miR-106a	miR-10a/b	miR-518c	
miR-412	miR-185	miR-507	miR-208b	miR-617
miR-16	miR-451	miR-16	miR-205	miR-124a
miR-214	miR-16	miR-891a	miR-658	miR-16
miR-486	miR-126	miR-943	miR-16	miR-372
	miR-150	miR-2392	miR-200c	
	miR-14	miR-3197	miR-203	
		miR-888		

From Zubakov et al, Hanson et al, Courts et al, Park et al, Wang et al^{19,24,28,32,33}

15

16 A major limitation to the exploratory studies that derived the above studied miRNAs is
 17 that they were conducted using microarrays or RT-qPCR panels containing only the most
 18 commonly catalogued miRNAs in the human body, not the entire miRnome. All except one of
 19 the exploratory miRNA studies for forensic body fluid identification were based on panels
 20 containing only 452-800 human miRNAs^{19,24,28,33}, when the miRnome is composed of 2,588

1 distinct mature miRNAs³⁴⁻³⁷. Thus, a significant number of miRNAs were left out of the original
2 analyses. Wang et al evaluated a 1733-miRNA array in 2012²⁷, and has very recently described
3 high-throughput small RNA sequencing of blood and saliva³⁸.

4 To further complicate the research, results between the studies did not establish
5 concordance: with the exception of 2 markers for semen, the groups found differential
6 expressions of the majority of miRNAs evaluated. This can be attributed to a variety of factors,
7 including choice of normalization control and probe and assay design. Furthermore, replication
8 of the Hanson et al. method was attempted by the Zubakov group, but was for the most part
9 unsuccessful. Those differences were explored further in a manuscript by Wang et al, but the
10 study only evaluated three miRNAs in several body fluids, and found differing levels of a
11 commonly used reference RNA as well, indicating that perhaps a different reference RNA
12 should be evaluated²⁷. Additionally, a recent study in Clinical Chemistry using microarrays found
13 completely different miRNAs in the commonly tested body fluids, with no overlap to the
14 Zubakov or Hanson studies⁷. Regardless, a panel that can discriminate between blood, semen,
15 saliva, vaginal secretions, and menstrual blood has been described by Hanson et al^{24,39}. In
16 regards to sensitivity, miRNAs far exceed the detection limits of most mRNA markers; Zubakov
17 et al found that miRNAs could be detected using qPCR from just picograms of total RNA, below
18 the generally detectable limit of mRNAs²⁸. Recent reports have also shown that miRNAs are
19 detectable and coextracted in silica-column based DNA extracts at a similar level to RNA
20 extracts^{40,41}. Because of the preliminary results reported from these authors, it is clear that
21 miRNAs are detectable in forensic samples, and that it is an area that should be evaluated
22 thoroughly.

23 The clinical biomedical research fields have shown some interest in the biological fluids
24 in and of themselves, but studies in this area have been primarily focused on biomarkers for
25 medical conditions such as cancer⁴²⁻⁴⁵. There have been NO studies searching for novel miRNA
26 expression in vaginal secretions or perspiration, and the data on urine and saliva is minimal, and
27 has not attempted to identify novel miRNAs in those fluids⁷. miRNAs have been shown in feces
28 as well in some studies, but we were unable to find an evaluation of feces for novel miRNAs^{46,47}.
29 Likewise, while living endometrium has been widely examined for miRNAs, menstrual blood
30 itself has not been evaluated, and because of the cellular changes that take place, novel
31 candidate miRNAs may in fact be present^{43,44,48}. Blood and semen are more widely described,

1 but many of the miRNAs discussed and tested by the authors for forensic use are associated
2 with disease states, and were evaluated and described in concert with affected individuals or
3 cell lines, and may not reflect the healthy individual miRNA transcriptome in any particular
4 body fluid. Thus, the miRNAs present in the majority of forensically-relevant body fluids have
5 not been catalogued thoroughly, and the studies were hampered by the limits of the available
6 data on biological fluids.

7 The methods dependent on screening the expression of only known miRNAs are limited
8 as they survey only pre-existing miRNAs, favor identification of the highly abundant miRNAs,
9 and are not able to quantify absolute miRNA levels. Thus, the authors of the current literature
10 applying miRNAs to forensic applications admittedly were working with an incomplete picture
11 of the miRNA transcriptome, and by the time of publication, such studies were already
12 obsolete.

13 In this body of work, we utilized a high-throughput sequencing (HTS) approach to
14 sequence the entire transcriptome of small RNAs within the range of miRNAs (18-25 nt) in eight
15 forensically relevant biological fluids. HTS analysis alleviates many concerns noted in previous
16 studies, as it permits not only the identification of all small RNA transcripts in a forensic sample,
17 but allows quantification and a sensitivity of detection can be several orders of magnitude
18 greater than that obtained by previous screening methods⁴⁹. In an early high-throughput
19 sequencing study reported on serum for the purpose of detecting miRNAs that could be
20 diagnostic for cancer, it was concluded that HTS data was reproducible and consistent among
21 individuals, supporting the potential use of miRNAs as diagnostic probes not only in serum, but
22 more importantly in other biological fluids as well⁵⁰. Since 2010, HTS has become an industry
23 standard, and has been applied to both clinical and forensic sample sets of thousands of
24 patients/donors.

25 This study is the first of its kind applied to the full range of biological samples of forensic
26 interest, with only one very recent report using HTS for identification of miRNAs indicative of
27 blood and saliva³⁸. Thus, it is timely, relevant, and highly justified. High-throughput sequencing
28 to describe the miRNA transcriptomes within each of the eight body fluids will provide, in some
29 cases, the first ever described miRNA transcriptome, and for other body fluids, will hopefully
30 clarify the inconsistencies in miRNA expression seen in other studies.

1 HTS can sequence the entirety of a cDNA library in parallel, resulting in all miRNAs in the
2 sample to be sequenced in proportion to their relative abundances⁵¹. This approach starts by
3 the creation of a cDNA library representative of all of the transcribed small RNAs present in the
4 sample. Briefly, specific 5'- and 3'-adaptor molecules are ligated on each small RNA and the
5 resulting template reverse-transcribed followed by PCR amplification (\approx 15 cycles). Different
6 forensic samples are tagged with a different 4-base sequence. The library is loaded onto an
7 Illumina cluster station where up to forty-eight individually tagged, different samples can be
8 analyzed on a single flow cell. Individual DNA molecules anneal to the high-density universal
9 adaptors embedded in the flow cell and are amplified by cluster generation, yielding hundreds
10 to thousands of duplicate copies. The resulting DNA clusters are sequenced via sequencing-by-
11 synthesis technology where data is captured based on the recording of the fluorescence
12 excitation of the specific base incorporated during each cycle. Transcriptome analysis of
13 miRNAs using next generation sequencing, and in particular, the Illumina platform, has been
14 successfully performed and reported by hundreds of investigators, and both clinical and
15 forensic panels for human identity and phenotypic markers are now commercially available.

16

17 **Research Rationale and Hypothesis**

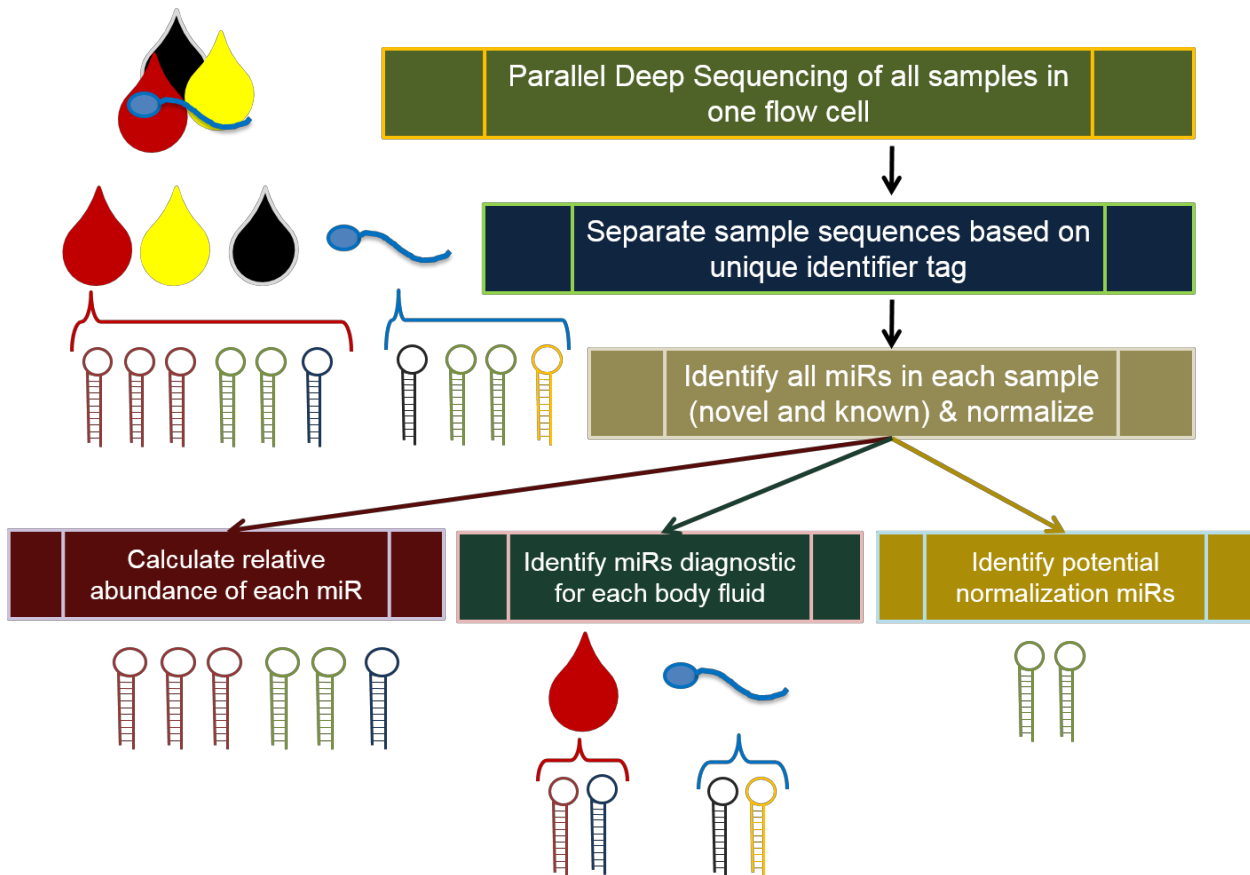
18 ***Specific Aim 1***

19 In this study, 3-5 samples of eight forensically relevant biological fluids or secretions
20 were subjected to high throughput sequencing on the Illumina® HiSeq platform. The biological
21 samples evaluated were blood, seminal fluid (3 normal and 2 vasectomized individuals),
22 perspiration, vaginal secretions, urine, feces, saliva, and menstrual secretions. Evaluation of
23 normal seminal fluid and vasectomized seminal fluid was considered particularly important and
24 has not been evaluated to our knowledge, and allows for an evaluation of the miRNA
25 contribution (if any) from the testes and the ability to separate it out from the contributions of
26 the downstream glands contributing to the ejaculate. Using these data, we identified not only
27 miRNAs consistent in and specific to each biological fluid, but we also evaluated potential
28 reference miRNAs for normalization purposes (Fig 1).

29

30 **Specific Aim 1 Objectives:**

- 1 • 4 individual samples of 8 different biological fluids will be collected according to
 2 University and US IRB accepted procedures (blood, seminal fluid (normal and vasectomized
 3 individuals), perspiration, vaginal secretions, urine, feces, saliva, and menstrual blood).
 4 • The 36 body fluid samples will be preferentially isolated for small RNAs, cDNA
 5 generated, and subjected to deep sequencing on the Illumina platform.
 6 • The sequencing data from the 36 samples will be separated by identity, and analyzed for
 7 both novel and known miRNAs using a bioinformatics approach.
 8 • Novel and known miRNAs unique to a specific body fluid will be identified for further
 9 examination. This will include a comparison of presence and abundance levels of miRNAs
 10 between the body fluids, and among the 4 individuals tested, so that only miRNAs that are seen
 11 in all 4 individuals at detectable levels in the body fluid in question are tested further.
 12



13
 14

15 **Figure 1: Workflow for miRNome sequencing data analysis using high-throughput**
 16 **sequencing.** “Barcoding” of cDNA samples prior sequencing allowed for combining all samples
 17 onto a single Illumina® HiSeq flow cell. Data analysis was conducted using Partek® Flow®, and
 18 sequence reads were separated using known barcode sequences attached during library
 19 preparation, and sequences aligned to the known miRNome and sequences annotated.
 20 Abundance of miRNAs identified was calculated based on the number of reads/total annotated
 21 reads. Sequencing data was compared between and among biological sources for identification
 22 of diagnostic and normalization/endogenous reference miRNAs.
 23

1 **Specific Aim 2**

2 Following high-throughput sequencing, we evaluated candidate miRNAs identified
3 through HTS for each biological fluid both for diagnostic potential, also miRNAs that we
4 observed in all samples as potential endogenous reference miRNAs. We evaluated each
5 candidate miRNA using a tiered population study in order to conserve reagents and evaluate
6 many candidates. Those body-fluid specific miRNAs that continued to show consistent
7 expression within the population while also remaining specific for a given body fluids were
8 further evaluated for species and organ specificity, and for sensitivity using a limit of detection
9 study.

10

11 **Specific Aim 2 Objectives**

- 12 • Confirmation of novel miRNAs through qRT-PCR
- 13 • Review deep sequencing data of all samples tested for use as normalization miRNAs.
14 Criteria will require that miRNAs chosen are observed in all samples, and at similar levels.
- 15 • Choose 1-2 miRNAs for each body fluid with high abundance and consistency between
16 the four individuals for further characterization.
- 17 • Characterization studies – using qPCR assays for selected body-fluid specific and control
18 miRNAs:
 - 19 • purchase and validate probes for qRT-PCR analysis of novel and known miRNAs;
20 optimize all miRNA qPCR probes
 - 21 • Confirmation of body fluid specificity by testing miRNAs against a sampling of each of
22 the 8 body fluids, plus an additional panel of 20 organs & tissues (commercially supplied)
 - 23 • Evaluation of species specificity by comparison against animal body fluids. A minimum
24 of 20 species will be evaluated using all relevant biological fluids. (commercially supplied)
 - 25 • Evaluation of specificity, presence, and relative abundance among the population
26 (minimum of 20 individuals of varying ethnicities, gender, and age/life stage)
 - 27 • Abundance of the miRNAs within the same individual over short periods of time (i.e.
28 vaginal secretions throughout the 28-day menstrual cycle, menstrual blood from days 1-7, urine
29 in various stages of hydration, saliva and feces throughout the day and varying dietary changes)
 - 30 • Limit of Detection. Evaluate detection of candidate miRNAs and reference miRNAs over
31 a range of RNA concentration.

32

33 **II. Methods & Materials**

34

35 **HTS and RT-qPCR validation**

36 *Sample Preparation*

37 Samples of each body fluid were collected from 3-5 volunteers using a VCU-IRB
38 approved human subjects research protocol. Every effort was made to collect samples from

1 individuals of varying age, ethnicity (self-described) and gender (when appropriate) (Table 1).
 2 Venous blood was collected into a Vacutainer® containing EDTA (Beckton, Dickinson &
 3 Company, Franklin Lakes, NJ), inverted for 15 seconds, and 200 µL aliquotted for RNA isolation.
 4 Urine, semen, and saliva were deposited into sterile collection cups and 200 µL (semen, saliva,
 5 urine-all assays except HTS) or 30 mL (urine - HTS) were aliquotted for RNA isolation. Vaginal
 6 secretions, menstrual secretions and feces were collected on swabs by the donors and returned
 7 in swab boxes. Perspiration was collected by gentle rubbing with swabs after moderate
 8 exercise from lotion and makeup free locations (outer bicep, small of back), and two swabs
 9 from the same location were combined for analysis.

10

11 **Table 2: small RNA high-throughput sequencing - donor ages, ethnicities, and gender**

	Donor 1	Donor 2	Donor 3	Donor 4
Blood	7309 – 23 yo AP ♂	7311 – 45 yo C ♂	7319 – 23 yo C ♀	7318 – 23 yo AA ♀
Saliva	7319 – 23 yo C ♀	7321 – 35 yo C ♀	7322 – 26 yo C ♂	8425 – 55 yo C ♂
Urine	Z16 - 66 yo C ♀	Z17 – 24 yo C ♀	Z18 -- 24 yo C ♂	Z19 -- 71 yo C ♂
Feces	7318 – 23 yo AA ♀	8401 – 21 yo AA ♂	8407 – 25 yo H ♂	7319 – 23 yo C ♀
Perspiration	7318 – 23 yo AA ♀	8413 – 23 yo AA ♀	8419 – 21 yo C ♀	9625 – 22 yo AA ♀
Vaginal Secretions	7314 – 66 yo C ♀	7315 – 23 yo H ♀	7319 – 23 yo C ♀	7321 – 35 yo C ♀
Menstrual Secretions	7315 – 23 yo H ♀	7318 – 23 yo AA ♀	7329 – 22 yo H ♀	7319 – 23 yo C ♀
Seminal Fluid	7322 – 26 yo C ♂	7520 – 20 yo C ♂	9602 – 24 yo C ♂	
Seminal Fluid (Vas)	7311 – 45 yo C ♂	9624 – 53 yo C ♂		

yo: year old AA: African American AP: Asian/Pacific Islander C: Caucasian H: Hispanic/Latin

12

13 *Optimization of RNA isolation methods*

14 Several RNA isolation methods were evaluated in order to identify the method(s) that would
 15 yield the highest level of RNA, which was necessary for high-throughput sequencing. All body
 16 fluids were evaluated using the following extraction methods: miRNeasy mini (Qiagen™ N.V.,
 17 Venlo, The Netherlands), miRNeasy Serum/Plasma (Qiagen™), mirVana™ miRNA Isolation Kit
 18 (Thermo Fisher Scientific, Waltham, MA, USA), miRCURY™ RNA Isolation Kit (Exiqon, Vedbaek,
 19 Denmark) and PureLink™ miRNA Isolation Kit (Thermo Fisher Scientific) Isolation methods.
 20 Additionally, urine RNA isolation was evaluated using the Urine Exosome RNA Isolation Kit

1 (Norgen Biotek, Ontario, Canada), and fecal samples were evaluated using the
2 PowerMicrobiome RNA Isolation method (Mo-Bio, Carlsbad, CA, USA). All isolations were
3 performed according to the manufacturer's protocol, with initial minor adjustments for
4 centrifugation of lysis buffer from swabs using spin columns. For ease of comparison between
5 isolation methods, elutions were standardized at 50 μ L.

6

7 *RNA Isolation and quantity evaluation*

8 Based on evaluation of the RNA isolation results, RNA isolation was performed using the
9 Qiagen™ miRNeasy mini (semen, menstrual secretions, saliva) or Serum/Plasma kit (blood,
10 vaginal secretions, perspiration, urine), according to the manufacturer's instructions. After
11 initial HTS analysis using RNA isolated from 200 μ L of urine resulted in poor read depth and
12 quality, a second analysis was undertaken using RNA was isolated from 30 mL of urine using the
13 Norgen Biotek Urine RNA Concentration, Preservation and Isolation Kit, and Fecal RNA samples
14 were isolated using the MoBio PowerMicrobiome RNA Isolation method, both according to the
15 manufacturer's instructions. Protocols were modified for those samples on swabs (menstrual
16 and vaginal secretions, perspiration and feces); after lysis, the swab was placed in a DNA IQ spin
17 basket™ (Promega Corporation, Madison, WI, USA) and centrifuged for 1 minute at 13,000xg to
18 allow flow of residual liquid back to the lysate.

19 RNA Integrity and quantitation analysis was performed using the 2100 Bioanalyzer and
20 the RNA Pico quantitation method (Agilent Technologies Inc, Santa Clara, CA, USA) according to
21 the manufacturer's recommendations for high-throughput sequencing preparation and
22 endogenous reference evaluations. For sensitivity and copy number analysis, the Small RNA
23 quantitation method (Agilent Technologies Inc) was performed according to the manufacturer's
24 recommendations. RNA samples were also quantitated on a NanoDrop™ 2000 UV-Vis
25 Spectrophotometer (ThermoFisher Scientific, Inc., Waltham, MA), and select samples were
26 quantitated for endogenous reference evaluations using the Qubit miRNA Assay Kit standard
27 protocol on the Qubit 2.0 Fluorometer (ThermoFisher Scientific, Inc.).

28

29 *High-Throughput Sequencing*

30 Small RNA library preparation was conducted using the NEBNext® Multiplex Small RNA Library
31 Prep Set for Illumina® (Set 1) (New England Biolabs, Ipswich, MA, USA). High throughput

1 sequencing was conducted using the HiSeq 2500 (1x150) (Illumina®, San Diego, CA, USA).
2 Adapter trimming and sequence analysis was conducted using Flow, v3.0 (Partek®
3 Incorporated, St. Louis, Missouri, USA) using Bowtie 2 (v2.1.0) and miRbase v20^{34,35,37} for
4 alignment and annotation. miRNA sequencing reads were normalized using the reads per
5 million (RPM) formula: (read counts of an individual miRNA/sum of read counts of all mappable
6 miRNAs) multiplied by 1×10^6 .

7

8 *RT-qPCR analysis for evaluation and validation of candidate miRNAs*

9 Quantitative reverse transcription was carried out via the qScript™ miRNA
10 Quantification System (Quanta Biosciences Inc., Gaithersburg, MD). Reverse transcription was
11 carried out according to the manufacturer's protocol using RNA extract (7 μL of RNA extract for
12 candidate miRNA evaluation and validation studies, miRNA stability studies. 10 ng for
13 endogenous reference miRNA and varying quantities for LOD studies). qPCR reactions were
14 prepared in triplicate for each sample using a modified protocol: 6.25 μL of PerfeCTa SYBR
15 Green SuperMix (2X), 0.25 uL (2.5 μM) PerfeCTa miRNA Assay Primer, 2 μL of cDNA reaction,
16 and 4 μL of nuclease-free water. Thermal cycling was conducted on the Life Technologies Prism
17 7500 instrument (Life Technologies, Foster City, CA) using the following parameters: 95°C for 2
18 minutes, followed by 40 cycles of 95°C for 5 seconds, 60°C for 15 seconds, and 70°C for 30
19 seconds (data collection). qPCR analysis was conducted using SDS software, v1.3.1 (Life
20 Technologies). Negative amplification controls were included on each plate and DNase-treated
21 controls for each evaluated miRNA were included and did not impact analysis. All treatments
22 were performed on a minimum of three treated samples, each from a different donor, with 3
23 technical (qPCR) replicates for each treated sample.

24

25 *Standard Curve Preparation*

26 5'-phosphorylated oligonucleotides corresponding to the sequences of miR-144-3p (5'-
27 uacaguauagaugauguacu) and miR-200b (5'- uauacugccugguaaugauga) were synthesized at the
28 50 nm scale by Life Technologies, Inc. and purified using HPLC to ensure accurate sequence and
29 copy number. The lyophilized oligonucleotides were resuspended in sterile, nuclease-free
30 water to a stock solution of 100 μM. The concentration was confirmed via analysis using the
31 NanoDrop™ 2000 UV-Vis Spectrophotometer (ThermoFisher Scientific, Inc.) and serially diluted

1 from 10^{13} to 10^5 copies/ μ L. The standards were then reverse transcribed and subjected to
2 qPCR in a minimum of duplicate standards as previously described using the qScript™ miRNA
3 Quantification System (Quanta Biosciences Inc.).

4 5 *Human Organ Panel Analysis*

6 In order to evaluate miRNA specificity in a variety of human organs and tissues, 10 μ g of
7 each sample from the FirstChoice® Human Total RNA Survey Panel (Ambion, Life Technologies,
8 Inc.) was reverse transcribed and subjected to qPCR as previously described using the qScript™
9 miRNA Quantification System (Quanta Biosciences Inc.). Samples evaluated included: bladder,
10 brain (cerebellum), brain (whole), bone marrow, spinal cord, uterus, adrenal gland, colon,
11 kidney, liver, lung, fetal liver, placenta, prostate, skeletal muscle, small intestine, spleen, testis,
12 thymus, and salivary gland.

13 14 *Species Specificity*

15 Blood, urine, saliva, and fecal samples were collected from animals expected to have
16 interactions with humans and thus likely to be involved with evidence (pets, livestock, local
17 wildlife). RNA was isolated using the Qiagen™ miRNeasy mini kit (Qiagen, Inc.) according to the
18 manufacturer's recommended protocol. RNA quantity and quality was assessed using the
19 Qubit 2.0 Fluorometer (Thermo Fisher Scientific, Inc.). 7 μ L of each RNA extract was reverse
20 transcribed and subjected to qPCR as previously described using the qScript™ miRNA
21 Quantification System (Quanta Biosciences Inc.).

22 23 **Data Analysis**

24 *Bestkeeper Normalization Analysis*

25 Bestkeeper is an Excel-based algorithm software program that analyzes the cycle
26 threshold values of all pairs of candidate normalization miRNAs in a pair-wise correlation
27 analysis to determine the most stable miRNA for endogenous reference control purposes⁵².
28 The Bestkeeper software was downloaded and utilized in Microsoft Excel® (Microsoft
29 Corporation, Redmond, WA, USA) according to protocol. Average Cq values from Qubit and
30 Bioanalyzer-quantitated RNA samples subjected to RT-qPCR analysis were entered into the
31 software. The correlation coefficient (r) values were assessed, defined as a measure of the

1 strength of linear relationship between the test samples and the Bestkeeper index, which is
2 defined as the geometric mean of the test samples⁴⁵. The r value for each candidate miRNA
3 provides a measure of the correlation of miRNA expression for any given single miRNA among
4 all eight body fluids, given constant RNA input quantity.

5 *RT-qPCR Data Analysis*

6 The cycle threshold values (Cq) for the triplicate wells of each sample were averaged and
7 the delta cycle threshold values calculated. The delta Cq (dCq) was calculated by averaging the
8 Cqs of Let-7i and Let-7g in each sample and then subtracting the average Let Cq from the
9 average Cq for the body fluid specific miRNA used. Pairings of body-fluid specific miRNAs with
10 normalization miRNA probes was performed using the same reverse-transcription reaction, in
11 an effort to minimize variation.

12 Microsoft-Excel and Past software (University of Oslo, Oslo, Norway) was used to analyze
13 significant differences between the body fluids⁵³. Using multivariate and univariate statistics
14 where applicable, a students t-test or Analysis of Variance (ANOVA) was conducted to
15 determine significant differences. When ANOVA was performed, a Tukey's pairwise comparison
16 was then used to determine which body fluids were causing the significant differences.

17

18 **miRNA Stability in compromised samples**

19 *Sample Collection & Treatment*

20 Blood, urine, semen, and saliva were collected from volunteers under the human
21 subjects research protocol approved by Virginia Commonwealth University's Institutional
22 Research Board. Urine, semen, and saliva were deposited into sterile collection cups and 50 μ L
23 (semen, saliva) or 100 μ L (urine) was applied to cotton swabs or cloth. Blood was collected into
24 a Vacutainer[®] containing EDTA (Beckton, Dickinson & Company, Franklin Lakes, NJ), inverted for
25 15 seconds, and 50 μ L immediately applied to cotton swabs or cloth. All samples were allowed
26 to dry for 24 hours, swabs or stains cut and placed into 1.5 mL microcentrifuge tubes, and
27 stored at -20°C before and after subjection to treatment.

28 Samples undergoing irradiation were placed on a UVP High-Performance ultraviolet
29 transilluminator (UVP, Upland, CA, USA) at 302 nm for 4 hours. Swabs were placed directly
30 onto the sanitized transilluminator surface, and replaced into the 1.5 mL microcentrifuge tube
31 after treatment. Samples undergoing heat treatment were incubated at 55°C or 95°C for .5, 1,

1 2, 4, or 24 hours. For samples exposed to chemical conditions, 100 μ L of 87 mM or 870 mM
2 sodium hypochlorite (1:10 dilution and full-strength household bleach, respectively), glacial
3 acetic acid, or household dishwashing detergent were applied to the samples. The
4 microcentrifuge tubes containing the treated samples were left open to air dry for 72 hours.
5 The samples were then stored at -20°C until isolation.

6

7 *RNA Isolation and Analysis*

8 RNA isolation was conducted on all samples using the Qiagen miRNeasy mini kit (Qiagen
9 N.V., Venlo, The Netherlands). Briefly, the entire swab or fabric cutting was placed in 700 μ L of
10 QIAzol lysis reagent, and incubated for 5 minutes at room temperature, vortexing every minute.
11 The swab or cutting was then placed in a DNA IQ™ Spin Basket (Promega, Madison, WI, USA),
12 and centrifuged at 13000xg for 3 minutes. The resultant lysate was then processed according
13 to protocol and total RNA eluted in 30 μ L of RNase-free water. RNA was quantitated using the
14 NanoDrop ND-2000 UV Spectrophotometer (Thermo Fisher Scientific, Inc., Waltham, MA).

15 Quantitative reverse transcription was carried out via the qScript™ miRNA
16 Quantification System (Quanta Biosciences Inc., Gaithersburg, MD) as previously described.
17 All treatments were performed on a minimum of three treated samples, each from a different
18 donor, with 3 technical (qPCR) replicates for each treated sample. Let-7g was chosen as a
19 representative miRNA due to well-established clinical use as an endogenous and high-
20 expression reference miRNA^{54,55}, as well as its shown use as an endogenous reference miRNA in
21 this study. In order to consider additional miRNAs and demonstrate consistent modulation
22 upon sample compromise, indicating relatively consistent degradation of the miRnome in
23 general, miRs-16, 21, and 24 were also evaluated in one set of treated and untreated samples.

24

25 *Data Analysis*

26 One body fluid donation each from 3 different donors was used for all sample
27 treatments. Use of identical RNA extraction, reverse transcription, and qPCR parameters
28 provided a consistent comparison of miRNA quality from treated sample to control.

29 In order to determine relative changes in sample integrity, the average Cq (of technical
30 triplicate qPCR wells) of the treated sample was compared to the average Cq of the paired
31 untreated control. Samples in which one or two of the 3 replicate wells failed to amplify were

1 averaged with a Cq of 40 for the failed well, and are indicated in the figure legends. The
2 average and standard deviation of the positive untreated control was determined from the
3 average Cq data of the untreated controls of the three separate donors, and thus is relatively
4 large.

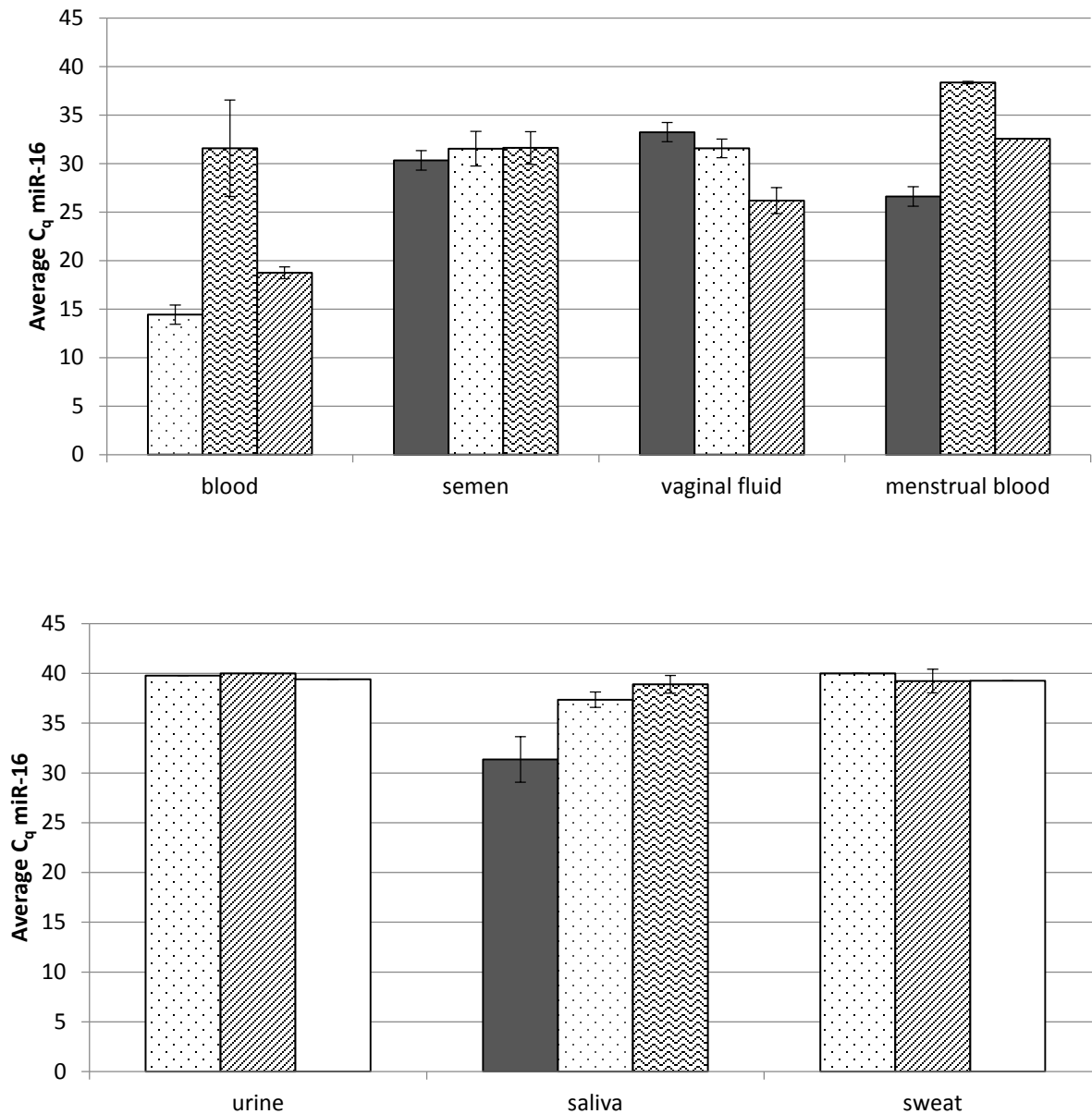
5 With all conditions identical except for treatment, comparison to the untreated control
6 was deemed the best method for analysis. As endogenous reference miRNAs for forensically
7 relevant body fluids would be expected to degrade similarly to body-fluid specific miRNAs, we
8 felt this to be the most discriminating measure rather than a dCq analysis. A one-way ANOVA
9 with a Tukey's Honest Significance Difference test was applied to determine significance
10 between treated and untreated samples.

11

12 **III. Results**

13 **Evaluation of RNA Isolation Methods**

14 RNA isolation methods were evaluated for maximum RNA yield and amplifiable miRNA
15 levels. We chose to evaluate isolation method efficiency through RT-qPCR analysis, as it is well
16 known that UV spectrophotometry and even Bioanalyzer small RNA chips cannot precisely
17 predict miRNA concentrations in the low concentrations observed in biological fluids, and qPCR
18 quantitation has been shown to be a more precise method⁵⁶. Consistent volumes of biological
19 secretions were used, and elution volumes were normalized to 50 μ L to allow for ease of
20 comparison. With the exception of fecal samples, all RNA methods evaluated yielded similar
21 RNA yields and detectable miRNA through RT-qPCR analysis (Figures 2A and B). Choice of the
22 isolation method for each biological fluid was based not only on RNA yield and high relative
23 levels of the ubiquitous and abundant miRs-16 and -21, but also on ease of use due to our
24 anticipated analysis of high numbers of population samples



2

3 **Figure 2: Evaluation of miR-16 abundance for the top three isolation methods for each body**
 4 **fluid shows no major differences in efficiency.** RT-qPCR analysis of miR-16 relative abundance
 5 in order to assess isolation efficiency. Each sample was analyzed in triplicate and the average C_q
 6 value was calculated. **Top:** Blood, semen, vaginal secretions and menstrual secretions. **Bottom:**
 7 Urine, saliva, and perspiration.

8

9 Initial evaluation of one fecal sample revealed high RNA yield and acceptable amplifiable
 10 miRNA levels; however, subsequent additional sample analyses resulted in three out of four

1 samples returning undetected amplification when subjected to RT-qPCR (data not shown).
 2 Further exploration with additional purification steps and evaluation of other methods,
 3 including TriZOL reagent (Thermo Fisher Scientific, Inc.), resulted in consistent sample
 4 amplification failures, likely due to the inhibitors inherently present in fecal samples. Both
 5 standard and phenol:chloroform versions of the PowerMicroBiome™(Mo-Bio) resulted in
 6 consistently high levels of RNA and amplifiable miRNAs (Figures 3A and B). There was virtually
 7 no difference in amplified miR-16 levels between the Standard method and the
 8 Phenol:Chloroform method of the PowerMicroBiome™ method, but total RNA yields differed,
 9 likely due to differences in bacterial RNA coextraction.

10 For the remainder of the reported work, each biological fluid was extracted with the
 11 optimal RNA isolation method (Table 3), with the exception of the miRNA stability in
 12 compromised samples sub-project. The urine samples were first subjected to high-throughput
 13 sequencing using the optimized method, but low read number and quality required reanalysis
 14 using the Norgen Biotek Urine RNA Concentration, Preservation and Isolation Kit, which was
 15 capable of concentrating RNA from 30 mL of urine and has been shown to yield maximal miRNA
 16 yields in other work⁵⁷. While we chose to take the approach of different isolation methods for
 17 different biological fluids for this study, that would not be our recommendation moving
 18 forward due to the potential confusion and real likelihood of mixed samples. With the
 19 exception of feces, all of the RNA methods resulted in similar amplifiable levels of miRNAs, and
 20 it would be standard for a caseworking laboratory to choose one method for all biological fluids
 21 excepting fecal samples.

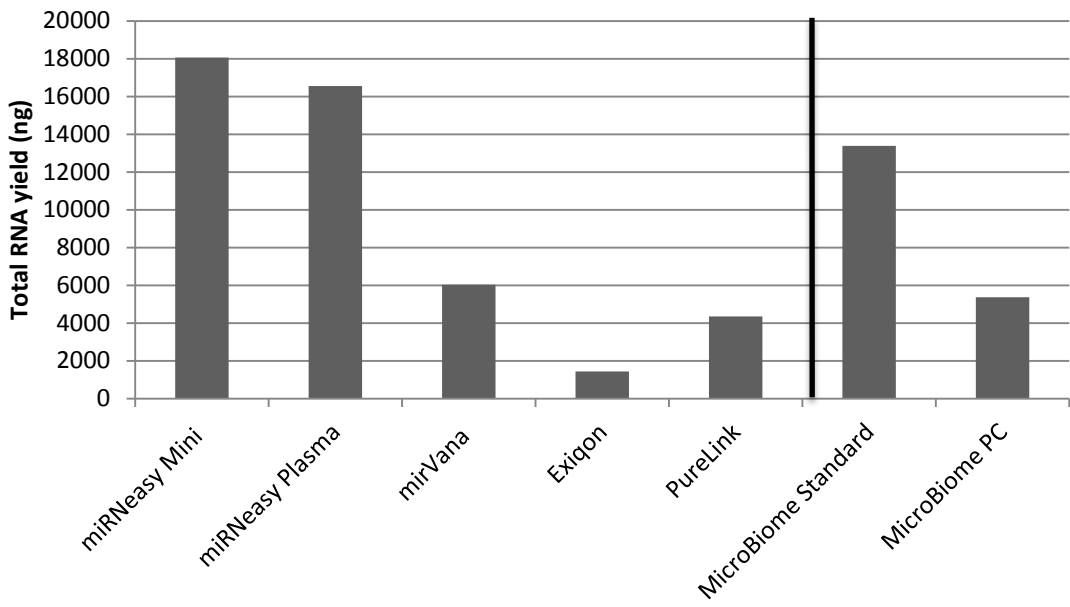
22

23 **Table 3: Optimal RNA isolation methods for each biological fluid, used in this study**

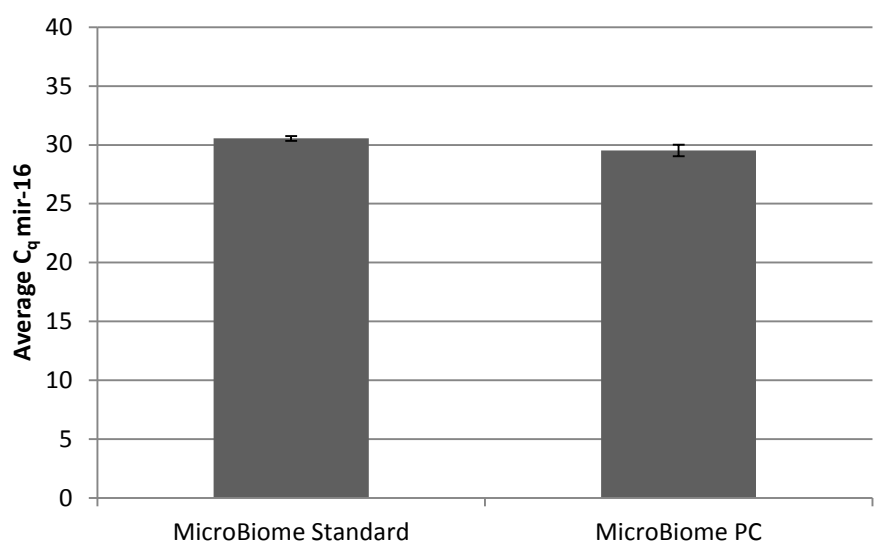
Blood, Urine, Perspiration, Vaginal Secretions	Qiagen™ miRNeasy Serum/Plasma
Saliva, Menstrual Secretions, Seminal Fluid	Qiagen™ miRNeasy mini
Feces	MoBio PowerMicroBiome™ Standard
Urine (HTS)	Norgen Biotek Urine RNA Concentration, Preservation and Isolation Kit

24

1



2



3

4 **Figure 3: RNA isolation from fecal samples requires a feces-specific RNA isolation method. A**
 5 **(Top):** Total RNA yields among five original methods tested were similar, but were not
 6 consistently detectable with RT-qPCR (>75% amplification failures). The PowerMicroBiome™
 7 Standard method produced comparable yields of total RNA with **B (Bottom):** successful RT-
 8 qPCR analysis of miR-16 relative abundance. Each sample was analyzed in triplicate and average
 9 C_q value calculated.

10

11

1 **High Throughput Sequence Analysis**

2 High-throughput sequencing reads from the sampled body fluids via Illumina Hi-Seq®
3 using the NEBNext® Multiplex Small RNA Library Prep Set resulted in sequence reads of all small
4 RNAs within a particular sample (Table 4) . While the number of raw sequencing reads was
5 similar in most cases compared to other studies^{38,57-59}, raw sequencing reads in vasectomized
6 semen were significantly higher than those found in whole semen (p<0.05). As RNA was
7 isolated from 200 µL of each seminal fluid contribution, the small RNAs isolated from
8 vasectomized samples were taken from a larger relative volume of seminal plasma, as the
9 contribution of spermatozoa has been removed, thus increasing the “concentration” of the
10 downstream glands contributing the majority of the seminal fluid. This could represent a
11 significant bias, and we were able to show parallel observations using RT-qPCR analysis (see
12 Candidate miR validation and Limit of Detection studies).

13

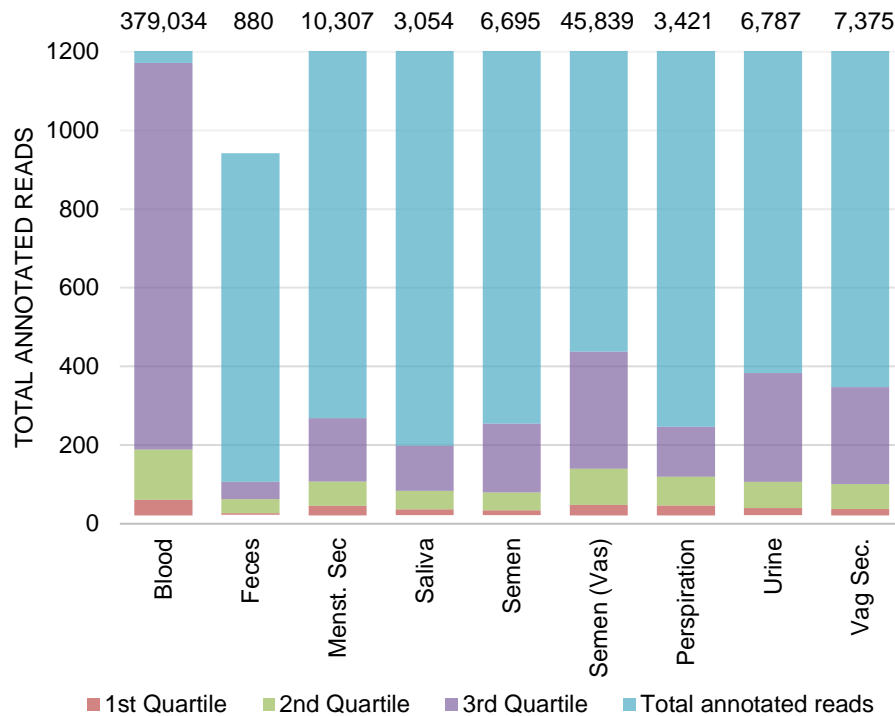
14 **Table 4: High-Throughput Sequencing Read Data** (data averaged among the tested samples)

Sample	Raw Sequencing Reads	PHRED Score	Alignment %
Blood (n=3)	1,903,060 ± 146,235	39.2	60.1 ± 2.8%
Saliva (n=4)	1,480,782 ± 385,984	39.4	1.5 ± 2.3%
Urine (n=4)	3,642,441 ± 1,749,066	38.0	3.3 ± 2.5%
Feces (n=4)	1,765,452 ± 488,850	39.2	0.2 ± .04%
Mens Bld (n=4)	1,056,133 ± 652,312	38.5	4.7 ± 4.9%
Vag Fluid (n=4)	1,276,136 ± 1,490,639	39.4	1.4 ± 0.4%
Semen (n=3)	404,903 ± 66,913	39.6	6.4 ± 1.2%
Semen (Vas) (n=2)	2,165,497 ± 1,407,297	38.9	9.6 ± 0.1%
Perspiration (n=4)	3,190,111 ± 415,386	37.7	0.9 ± 0.6%

15

16 PHRED Quality of raw sequencing reads varied between 37 and 39.89, with one outlier
17 at 34.7 (Table 4). A quality score of greater than 32 indicates high confidence in the
18 sequence⁶⁰. While the number of raw sequencing reads was consistent among all secretions
19 between 1 and 5x10⁶ (with the exception of whole semen), the percentage of annotated
20 sequences aligned to the raw sequences tended to cluster by secretion. Reduced annotated

1 reads (aligned to known miRNAs) were observed in all fecal samples, and 3 out of 4 donations
 2 of saliva and vaginal secretions. However, the relationship between high raw sequencing reads
 3 and high % annotation did not always correlate. Many of the biological fluids with annotated
 4 sequencing reads are those known to harbor large microbiota loads (saliva, contribution from
 5 vaginal secretions, feces). Depth of annotated miRNA coverage varied by secretion type, with
 6 blood and vasectomized semen with highest annotated reads, menstrual secretions, saliva,
 7 whole (non-vasectomized) semen, perspiration, urine and vaginal secretions ranging from
 8 3000-10,500 reads, and fecal samples averaging 880 average annotated reads (Figure 4). The
 9 disparity between annotated vasectomized and non-vasectomized semen could be random
 10 variation, or could be associated with the high volume of piwiRNAs found in sperm cells, which
 11 can compete for sequencing reagents and thus reduce miRNA coverage⁶¹.



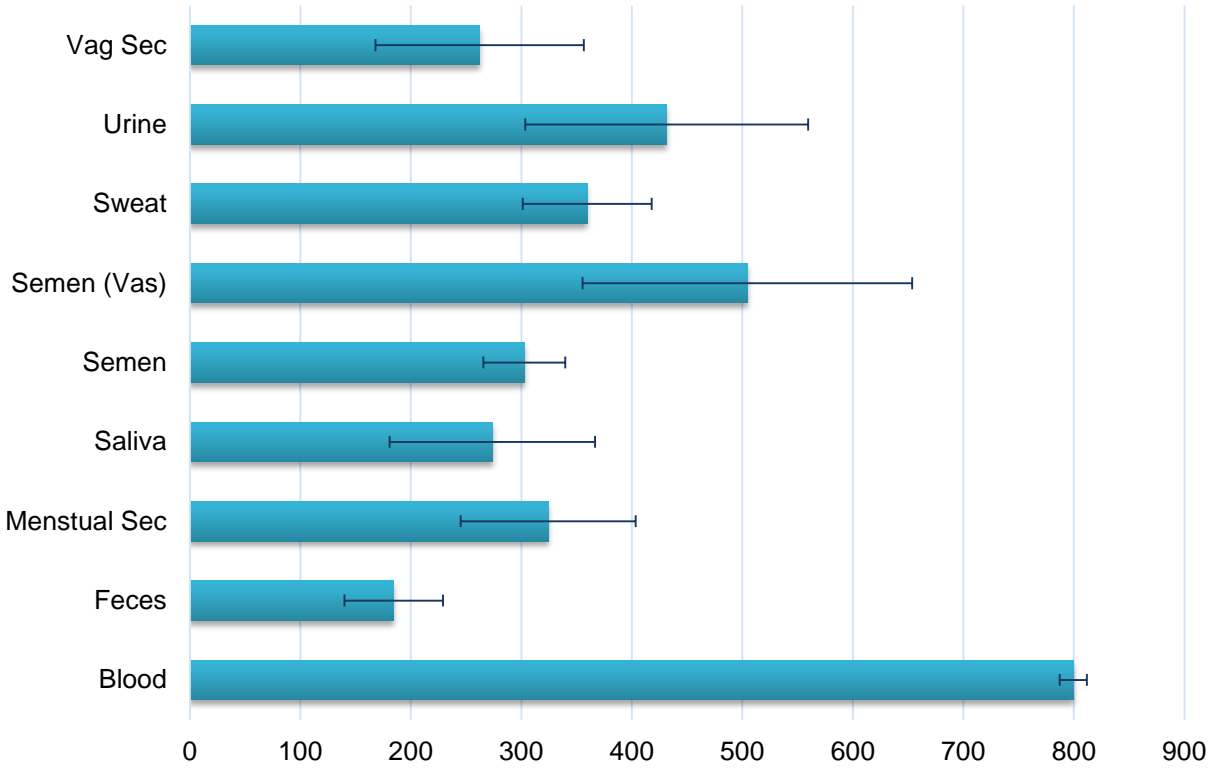
12

13 **Figure 4: Depth of annotated miRNA coverage.** Sequencing reads were aligned to mirBase
 14 (v20) and total read counts of annotated miRNAs (with read count >20) calculated. Data is the
 15 average of samples sequenced for each biological fluid type, and organized in quartiles to
 16 indicate relative abundances. Top labels indicate total number of annotated sequencing reads.
 17

18 The number of unique miRNAs annotated and identified in each biological fluid was
 19 found to be similar among donors of a given body fluid, as were the quantity of raw sequencing

1 reads obtained. Again, coverage of those fluid types with high bacterial loads or low RNA
2 quantities yielded fewer identified miRNAs (Figure 5). Interestingly, comparisons of the miRNAs
3 expressed in a particular biological fluid among the donors showed a high degree of diversity,
4 with only a minority of common miRNAs expressed among the donors (annotated HTS data in
5 Supplemental File). Those miRNAs commonly observed in all biological samples tested were
6 identified as constitutive miRNAs that had the potential to be utilized for normalization
7 purposes. miRNAs expressed in all donors of a particular biological fluid, and either found
8 solely in that fluid or with a significant expression pattern in that fluid were identified for
9 further evaluation as body fluid specific candidate miRNAs (Table 5). Over 70 miRNAs were
10 identified as exclusively detected in all blood samples; thus, we chose a subset of the most
11 abundant miRNAs to take forward for further analysis.

12



13

14 **Figure 5: Unique annotated miRNAs identified in each biological fluid by high throughput**
15 **sequencing.** Data is the average number of annotated miRNAs from 3-5 individual donors.

16

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1 **Table 5: miRNAs identified through HTS as body-fluid specific candidates**

Venous Blood	mir-128-2-3p mir-3615-3p mir-15a-5p mir-194-1-5p mir-19a-3p	Saliva	miR-1246-5p miR-23a-3p miR-223-3p
Menstrual Secretions	miR-200b miR-26b	Urine	miR-4497-5p miR-4488-5p
Vaginal Secretions	miR-210	Feces	miR-101-3p miR-144-3p
Semen	miR-10b-5p miR-10a-5p miR-183 miR-100-5p miR-200a-3p	Perspiration	miR-203b-5p miR-1290-3p miR-320b-3p miR-320c-3p

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In evaluating the high-throughput sequencing data generated in this study and comparing to those miRNAs identified in previous forensic research as indicative for a particular body fluid, we found a number of discrepancies in which miRNAs identified by previous work were not observed in our HTS data. Our conclusions from this and further validation work are that for body-fluid specific miRNA identification using an amplification method, we found that HTS data of small RNAs from forensic-sized biological samples is of low depth, and only those miRNAs with high abundance were identified. Large sample volumes, such as those used in the clinical setting, or enrichment for human miRNAs prior to HTS analysis would perhaps alleviate this shortcoming, but would not be as relevant for analysis of forensic evidence. Subsequent RT-qPCR analysis has yielded positive amplification results for miRNAs not identified to be present in a particular body fluid based on the HTS data (candidate miRNA validation results follow and demonstrate this point). This corresponds to other work in the clinical arena, in which RT-qPCR analysis was found to be vastly more sensitive in identifying miRNAs of interest^{62,63}.

1 **Evaluation of potential endogenous reference miRNAs for normalization purposes**

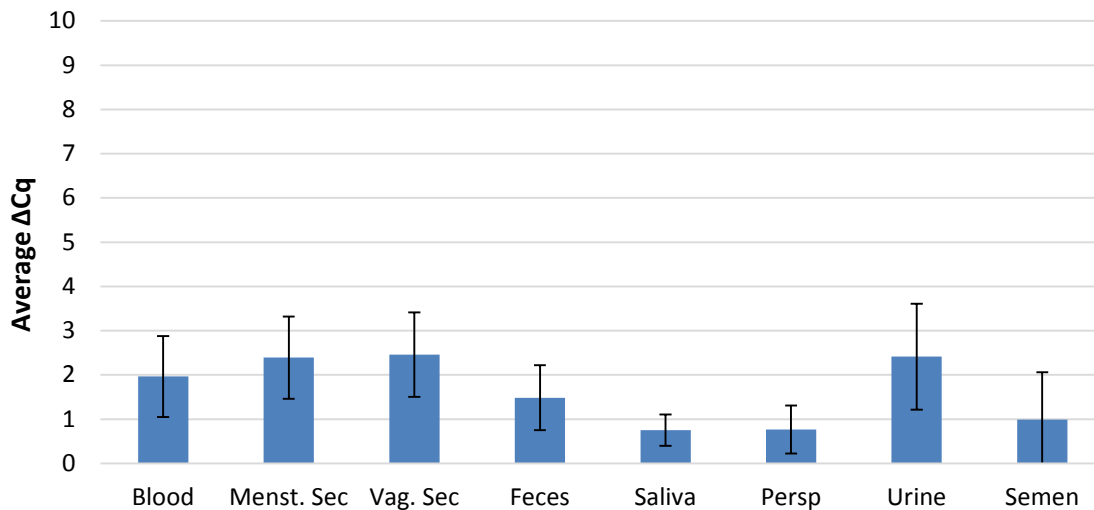
2 miRs 451a-5p, 21-5p, and let-7 g and i were identified as the **only** four miRNAs present
3 in all donors and all biological fluid sample types, and were evaluated for potential as miRNAs
4 that could be used for normalization purposes (Table 6). Optimally, one or multiple
5 endogenous miRNAs would be found in all relevant biological fluids, and at similar expression
6 levels both between individuals and between body fluids. In order to investigate the identified
7 miRNAs for this purpose, 10 ng of RNA (calculated using Bioanalyzer RNA pico method) from
8 three RNA samples from each biological fluid type were subjected to RT-qPCR analysis and
9 evaluated for consistency of expression both within and among the biological fluids. Analysis
10 using BestKeeper^{®52} determined that let-7g and i were most consistently expressed, resulting in
11 r values above 0.9. Confirmation with an additional set of 24 additional samples (10 ng,
12 quantitated with the Qubit miRNA quantitation method) yielded an even stronger coefficient of
13 correlation of 0.971 and 0.947 for let-7g and i, respectively. miRs 451a-5p and 21 were
14 eliminated as potential endogenous miRNAs both based on their inconsistency of expression
15 ($r=.734$ and $.763$, respectively) as based on RNA quantity as well as their known dysregulation in
16 a variety of carcinomas and other conditions⁶⁴. Based on the data, we found that averaging the
17 C_T s of let-7g and i allow for a more consistent analysis among all eight body fluid types sampled,
18 similar to the normalization proposed by Chen et al⁵⁵, and analysis of expression of the two
19 miRNAs in all body fluids showed a remarkably low variation across and within samples (Figure
20 6). Consequently, based on the poor quantitation results observed with low-quantity miRNA
21 samples, we chose to use this normalization method for all miRNA studies, utilizing a constant
22 RNA volume input for RT-qPCR instead of depending on inaccurate quantitation methods. This
23 approach has been consistently used by other researchers as well, and would streamline
24 analysis if miRNA analysis were to be implemented by caseworking laboratories.

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1 **Table 6. Average relative expression (RPM) of candidate endogenous reference miRNAs.**

	Let-7g	Let-7i	miR-21-5p	miR-451a-5p
SEMEN (N=5)	0.019	0.009	0.105	0.009
SALIVA (N=4)	0.020	0.019	0.120	0.106
PERSPIRATION (N=4)	0.006	0.011	0.018	0.076
URINE (N=4)	0.015	0.026	0.024	0.087
BLOOD (N=4)	0.039	0.035	0.023	0.291
MENST. SEC. (N=3)	0.015	0.027	0.275	0.076
VAG SEC (N=4)	0.008	0.008	0.227	0.039
FECES (N=4)	0.022	0.025	0.134	0.340
STANDARD DEVIATION	±10143	±9939	±96239	±120146

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7 **Figure 6: Assessment of average ΔCq demonstrates low variation between let-7g and let-7i**
 8 **both within and among body fluids.** 10 ng of RNA extract was subjected to RT-qPCR analysis
 9 and ΔCq calculated. ΔCq: $Cq_{(let-7g)} - Cq_{(let-7i)}$. n=5 separate donors for each biological fluid,
 10 average of technical triplicate wells for each miRNA.

11

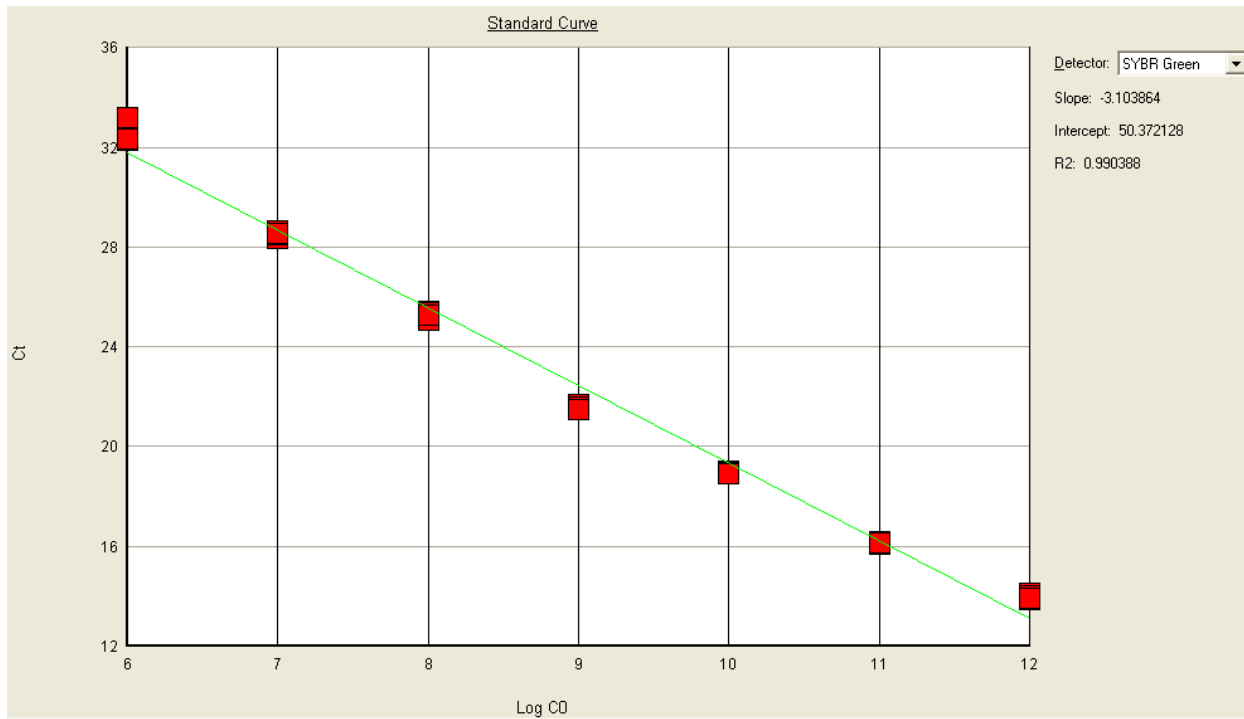
12 **Optimization of a synthetic standard curve for accurate quantitation of miRNAs**

13 Given our lack of confidence in the available miRNA quantitation methods for low-
 14 quantity samples such as perspiration and urine, and the overinflated RNA quantities derived
 15 from bacterial small RNA contributions to fecal, vaginal, and saliva samples, we chose to couple

1 the demonstrated endogenous reference normalization using an average of the Cqs of lets-7g
2 and i with an exact analysis of miRNA copy number in a given sample. In order to do so, we
3 confirmed reported concentrations of the oligonucleotides with triplicate UV
4 spectrophotometry readings, and prepared serial dilutions of two synthetic miRNAs, miR-144-
5 3p and miR-200b and evaluated precision and accuracy of the synthetic standard curves. We
6 found that the dynamic range for amplifiable miRNAs was 10^5 - 10^{12} copies/well. Given that with
7 our analysis system, 7 μ L of RNA extract is used for a 20 μ L reverse transcription reaction, and 2
8 μ L is pipetted into the qPCR reaction, this represents an original copy number range of 1×10^5 -
9 1×10^{12} original copies/ μ L of RNA extract, assuming similar processivity rates of reverse
10 transcriptase in the synthetic and human samples.

11 R^2 values for the replicates consistently surpassed 0.99 (Figure 7); the standards were
12 reproducible over multiple wells within the same plate, across plates and days, and reverse
13 transcription reactions (Table 7). We found that separate serial dilution preparations cause
14 minor differences in Cq levels when amplifying the same quantities, but have addressed the
15 variability by including carrier DNA in the serial dilution preparations; nonetheless, both miR-
16 144 and miR-200b demonstrated high precision and reproducibility.

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 2 **Figure 7: miR-144-3p standard curve.** n=5 replicate wells demonstrates high precision
 3 (representative of 9 independent experiments). Analysis performed by SDS software, version
 4 1.3.1 (Thermo Fisher Scientific, Inc.)

5
 6 **Table 7: Precision and reproducibility of synthetic miR-144-3p**

Copies/rxn	Avg Cq	STANDARD DEVIATION	
		replicate	RT
10^{12}	13.35	0.14	0.70
10^{11}	15.70	0.10	0.37
10^{10}	18.67	0.13	0.06
10^9	21.44	0.07	0.26
10^8	25.10	0.09	0.38
10^7	28.65	0.16	0.92
10^6	33.10	0.33	1.42

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 9 **Selection of candidate body-fluid specific miRNAs based on HTS data**

10 In order to be identified as a body-fluid specific miRNA initially according to the HTS
 11 data, a candidate miRNA must have been found in all 3-5 donors of the given biological fluid,

1 and not detected in the HTS data for any other biological fluid sample. 72 miRNAs were
2 identified through the HTS data as expressed only in blood, and common to the four donors
3 (Supplemental Table 1). Unfortunately, the other biological fluids had neither the abundance of
4 annotated miRNAs, nor such a large number of “unique” miRNAs to blood. Urine was the only
5 other body fluid that demonstrated expression of miRNAs (2 miRNAs) found in no other
6 samples. For saliva, semen, menstrual and vaginal secretions, and perspiration, miRNAs
7 common to all donors of the body fluid in question were evaluated for minimum expression in
8 other samples, resulting in a differential analysis based on expression levels along with number
9 and source of expression (Table 8). As the HTS data indicated, the read depth of the fecal
10 samples was dramatically lower than the other samples, resulting in very few annotated
11 miRNAs for all four samples (11-33 total annotated miRNAs). This is likely due to the massive
12 competition for sequencing components by the small RNAs from the bacteria present in fecal
13 samples. Because of the low depth of coverage, it was not possible to identify miRNAs common
14 to all fecal donors that were not expressed in the other body fluid samples. Nine unique
15 miRNAs were found to be common to all four fecal samples; four of those were the
16 endogenous reference candidate miRNAs, and thus were eliminated. Of the five remaining
17 miRNAs, miR-101-3p and miR-144-3p were chosen for further evaluation, and were admittedly
18 poor choices, given the expression profiles in the HTS data, and high known expression levels of
19 miR-144 in venous blood^{65,66}.

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1 **Table 8: Expression profiles for initial candidate body-fluid specific miRNA**

		Urine	MB	VF	Saliva	Perspiration	Feces	Blood	Semen
Semen (n=5)	10b-5p	0.75	1.0	0.5	-	-	-	-	1.0
	10a-5p	0.75	0.75	0.5	-	-	-	1.0	1.0
	183	0.5	0.75	-	0.25	0.25	-	1.0	1.0
	100-5p	0.75	0.25	-	-	-	-	1.0	1.0
	200a-3p	0.75	1.0	0.75	0.5	0.25	-	-	1.0
Saliva (n=4)	1246-5p	0.75	0.75	-	1.0	0.25	0.25	-	0.4
	23a-3p	0.25	-	0.5	1.0	0.75	-	-	0.2
	223-3p	-	1.0	0.66	1.0	-	-	1.0	-
Perspiration (n=4)	203b-5p	0.75	-	0.75	-	1.0	-	-	-
	1290-3p	0.75	-	-	0.25	1.0	-	-	-
	320b-3p	0.5	-	-	-	1.0	-	1.0	0.2
	320c-3p	0.25	-	-	-	1.0	-	1.0	-
Urine (n=4)	4497-5p	1.0	-	-	-	-	-	-	-
	4488-5p	1.0	-	-	-	-	-	-	-
Vag Sec (n=4)	210	-	0.25	1.00	-	-	-	1.00	-
	200b	-	1.00	1.00	-	-	-	-	-
Menst Sec (n=4)	26b	-	1.00	0.25	-	-	-	1.00	-
Feces (n=4)	101-3p	0.75	1.00	1.00	1.00	0.25	1.00	1.00	1.00
	144-3p	-	0.75	0.50	0.75	-	1.00	1.00	0.40
Blood (n=3)	128-2	-	-	-	-	-	-	1.00	-

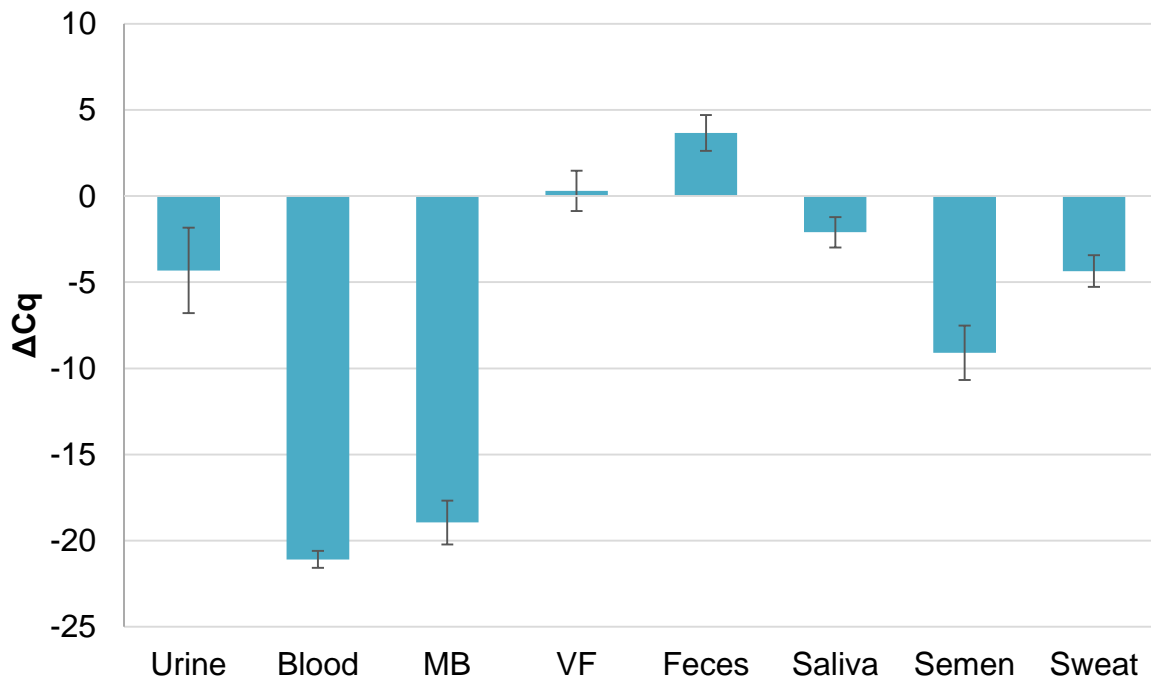
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4 **Initial evaluation of candidate body-fluid specific miRNAs**

5 In an effort to conserve reagents and sample, we performed an initial evaluation of each
6 candidate miRNA by evaluating expression in 5 population samples for the target body fluid,
7 and 2 each of the other 7 biological fluids. While a small set of samples, we were by no means
8 positive that RT-qPCR analysis would be reflective of the sequencing data, and this stepwise
9 approach would enable us to quickly eliminate candidate miRNAs that did not exhibit
10 differences in expression. Relative expression was calculated by comparison of candidate

1 miRNA expression as compared to the endogenous reference miRNAs let-7g and let-7i ($\Delta Cq =$
2 $Cq_{(target)} - Cq_{(avg \text{ of let-7g and let-7i})}$). Our reservations regarding correlation between HTS and qPCR
3 data were found to be relevant: not a SINGLE candidate miRNA identified as potentially body
4 fluid specific through HTS was found to be discriminatory for the body fluid in question (Figure
5 8, Supplemental Figure 2). This includes those miRNAs that were found through the HTS data
6 to be solely expressed in the body fluid of interest, with NO sequencing reads in the other 28-
7 30 samples.
8



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10 **Figure 8: Representative Data for candidate miRNA expression as identified through HTS**
11 **analysis.** miRNAs identified as potentially body-fluid specific through high-throughput
12 sequencing analysis were evaluated using RT-qPCR analysis. None of the miRNAs evaluated
13 showed a correlative expression analysis pattern among body fluid samples as indicated
14 through the HTS data. RT-qPCR analysis: n=5 of target body fluid (Above: miR-4488-5p for
15 urine), and n=2 population samples for the other seven body fluids assessed. RT-qPCR data for
16 other candidate miRNA initial evaluations are found in Supplemental Figure 2.

17
18 There are several variables that could have contributed to this observed discontinuity.
19 Firstly, given the low numbers of annotated miRNAs in some biological fluids (likely based on

1 competing microbial small RNAs), the HTS analysis performed is not truly indicative of the full
2 miRnome, but is rather a measure of the top expressed miRNAs within a given sample. This is
3 specifically illustrated by the very high number and percent annotation of miRNAs in blood,
4 which as a relatively sterile body fluid, would have minimal competing small RNAs for the
5 limited reverse transcription and sequencing reagents. Thus, even though we did not observe
6 sequence data for a given miRNA in the four donors of a specific body fluid, the miRNA very
7 likely was present, but at levels undetectable by the HTS method without enrichment for
8 human or exclusion of bacterial small RNAs, which is not possible at the present time at a
9 miRnome-wide level. qPCR methods are well known to be the most sensitive methods, capable
10 of detecting very low quantities of target sequences – certainly what was observed in the case
11 of our study.

12 An additional variable contributing to our results is the discontinuity of expression
13 analysis. For HTS analysis, we normalized expression to read counts per million. This method is
14 absolute, while expression analysis for the candidate miRNAs was analyzed through expression
15 relative to lets-7g and i. As discussed previously, lets-7g and i were found to correlate very
16 closely with miRNA quantity, and thus this method is more reflective of the miRnome
17 expression, and accommodating for variability in input RNA quantity of any given sample.

18 While we were quite disappointed in the failure of the HTS analysis to correlate with
19 miRNA expression, we found that several of the miRNAs analyzed showed potential for
20 differential expression in body fluids **other** than those expected. Consequently, based on these
21 data, we chose to take the following candidates forward for a larger population analysis (Table
22 9). We were not able to identify candidate miRNAs for all eight body fluids at this point. miR-
23 891a was chosen for evaluation based on the forensic literature, though it was not found at a
24 significant level in the HTS data for the five semen samples tested.

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1 **Table 9: Narrowed field of body-fluid specific candidate miRNAs**

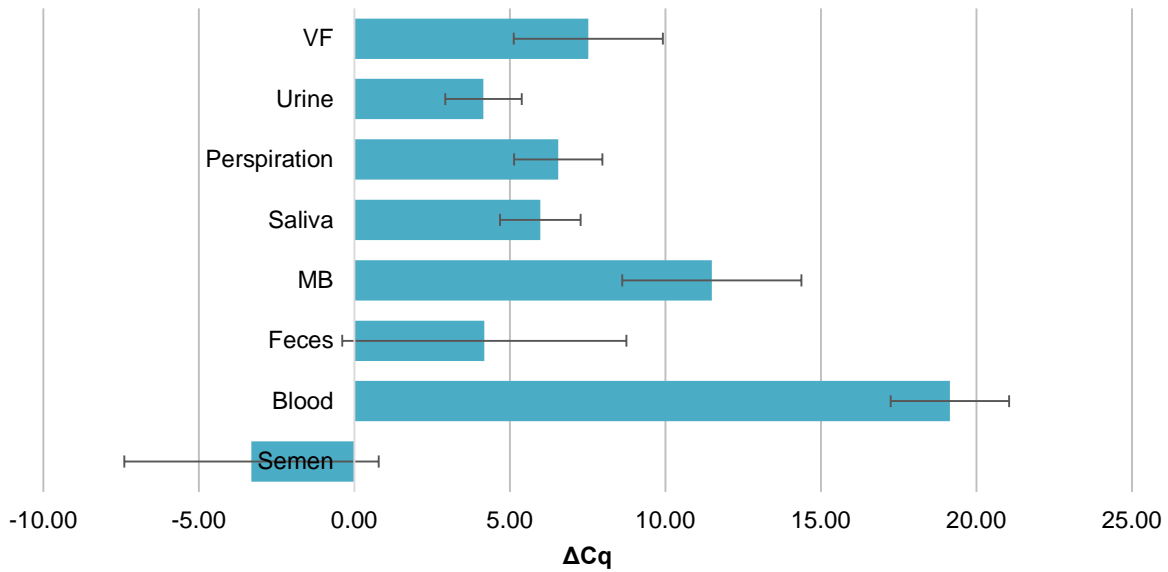
Target	miRNA(s) for evaluation
<i>Blood</i>	miR-200b
<i>Semen</i>	miR-26b, miR-891a
<i>Vaginal Secretions</i>	-----
<i>Menstrual Secretions</i>	miR-1246
<i>Saliva</i>	miR-23a-3p
<i>Urine</i>	miR-10b-5p
<i>Feces</i>	miR-320c
<i>Perspiration</i>	-----

2

3 **Expanded evaluation of body-fluid specific candidate miRNAs**

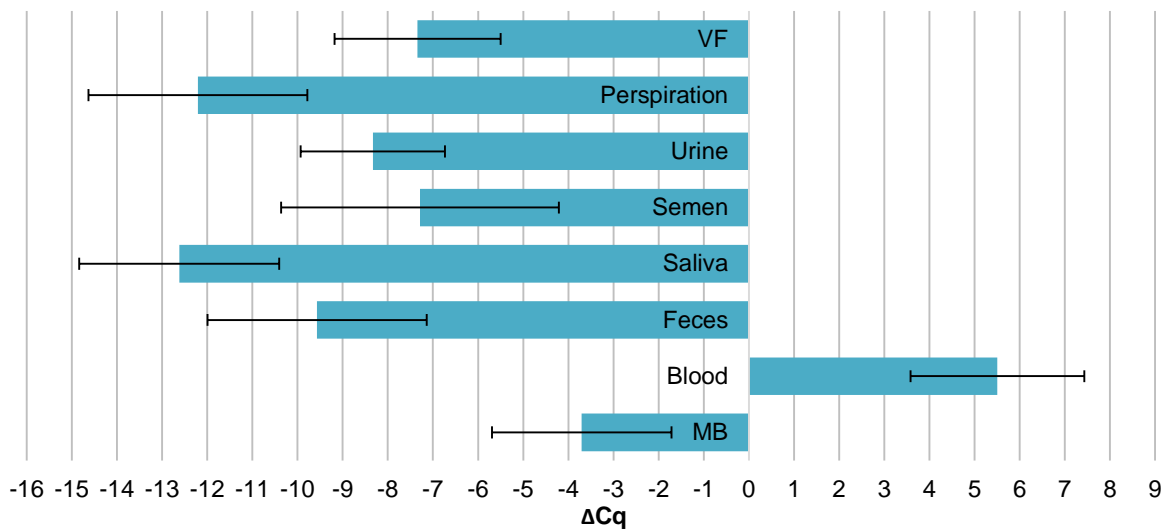
4 For the expanded evaluation of a narrowed field of candidate miRNAs, we performed an
 5 initial evaluation of each candidate miRNA by evaluating relative expression as described above
 6 in 20 population samples for the target body fluid, and 5 each of the other 7 biological fluids.
 7 Results were concordant with the initial evaluation RT-qPCR analyses. miRs-23a-3p, 26b, and
 8 10b-5p were eliminated at this stage due to lack of statistical variation between their target and
 9 the other biological fluids. The remaining miRNAs were confirmed to demonstrate differential
 10 expression for the above targeted body fluids ($p < 0.05$) (Figures 9, 10, and 11). Based on these
 11 data, we felt confident in moving forward with the six finalized miRNAs for further
 12 characterization.

miR-891a: Seminal Fluid



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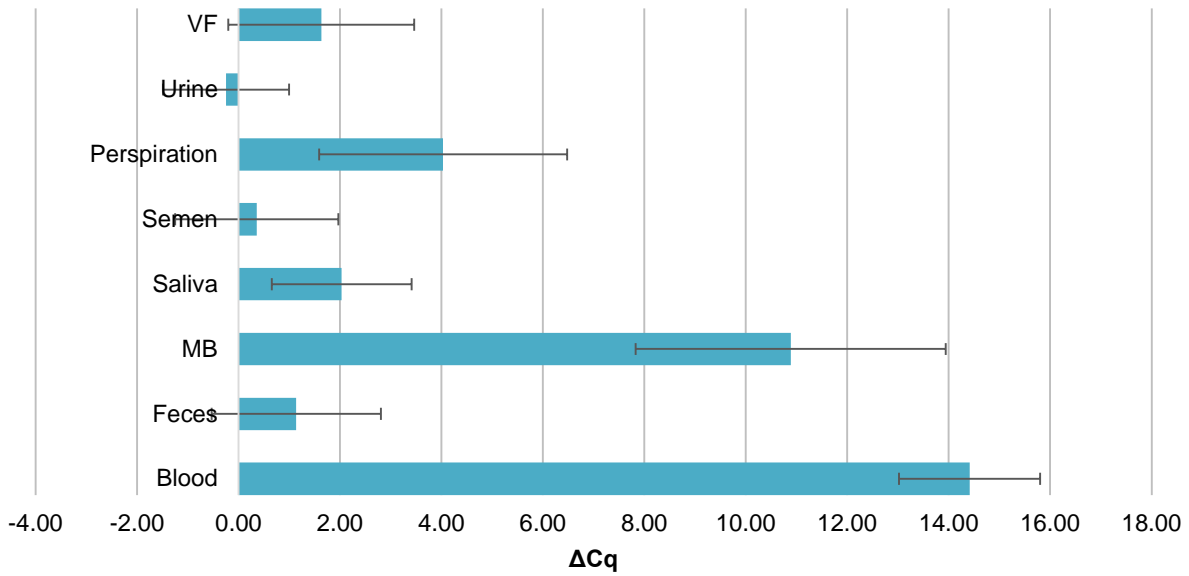
miR-1246: Menstrual Secretions



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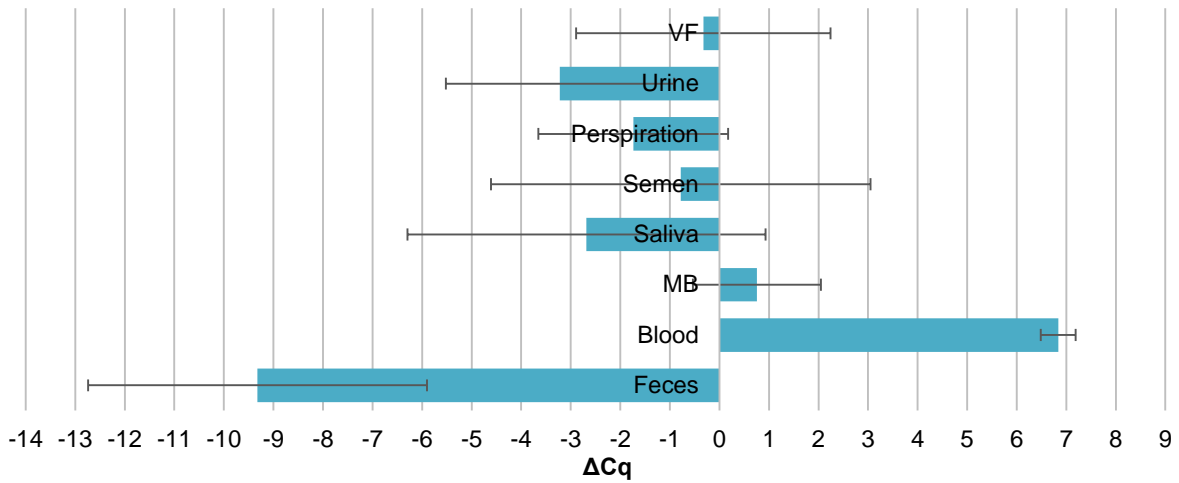
3 **Figure 9: Relative Expression of miRNAs shows specificity for the target biological fluid.** RT-
4 qPCR analysis: n=20 of target body fluid, and n=5 population samples for the other seven body
5 fluids assessed. **Top:** miR-891a for semen **Bottom:** miR-1246 for menstrual secretions

miR-200b: Blood



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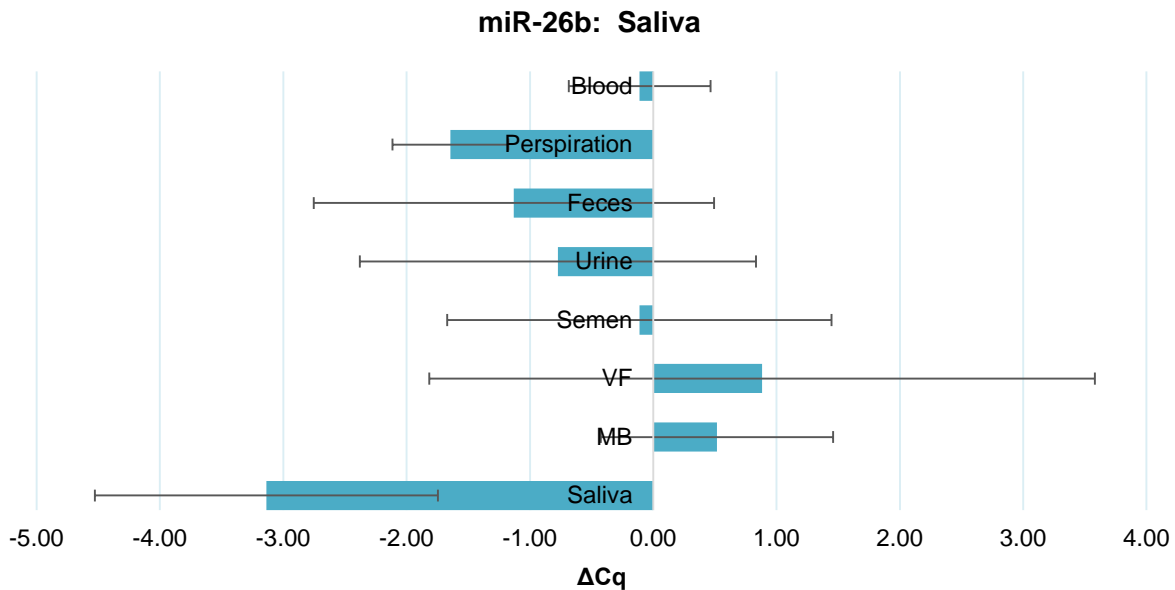
miR-320c: Feces



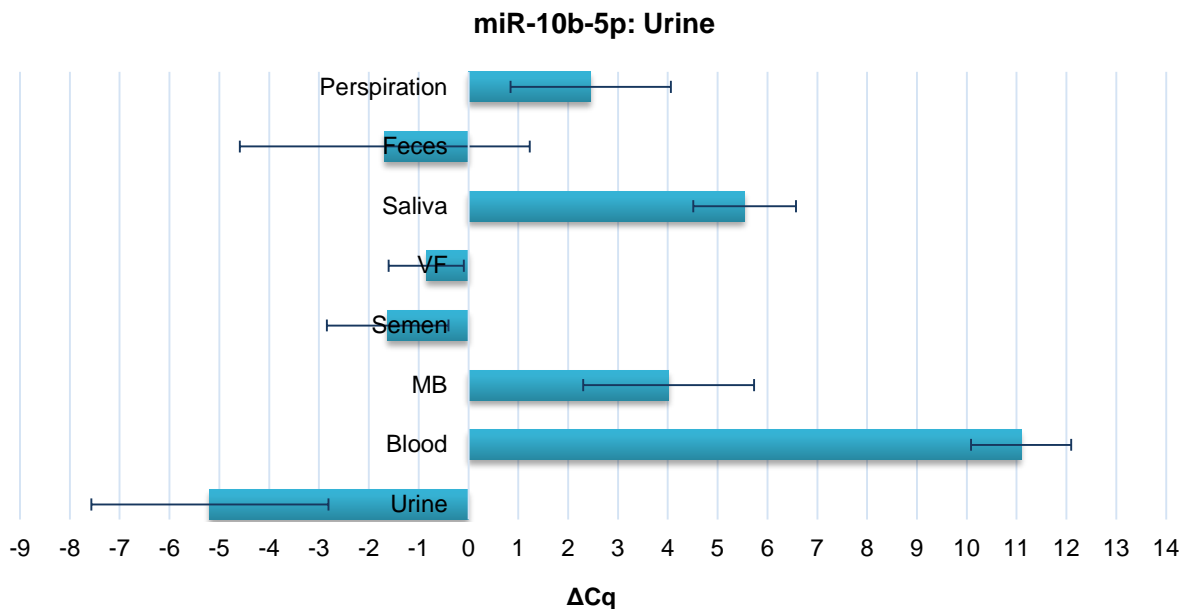
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3 **Figure 10: Relative Expression of miRNAs shows specificity for the target biological fluid.** RT-
4 qPCR analysis: n=20 of target body fluid and n=5 population samples for the other seven body
5 fluids assessed. **Top:** miR-200b for blood **Bottom:** miR-320c for feces.

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3 **Figure 11: Relative Expression of miRNAs shows specificity for one or more biological fluids.**

4 RT-qPCR analysis: n=20 of target body fluid, and n=5 population samples for the other seven

5 body fluids assessed. **Top:** miR-26b was evaluated for semen based on previous data, but

6 shows expression differentiation for saliva. **Bottom:** miR-10b-5p was originally evaluated for

7 feces, but found to distinguish urine/feces from other six fluids, and blood from the other seven

8 fluids.

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1 **miRNA expression over biological time**

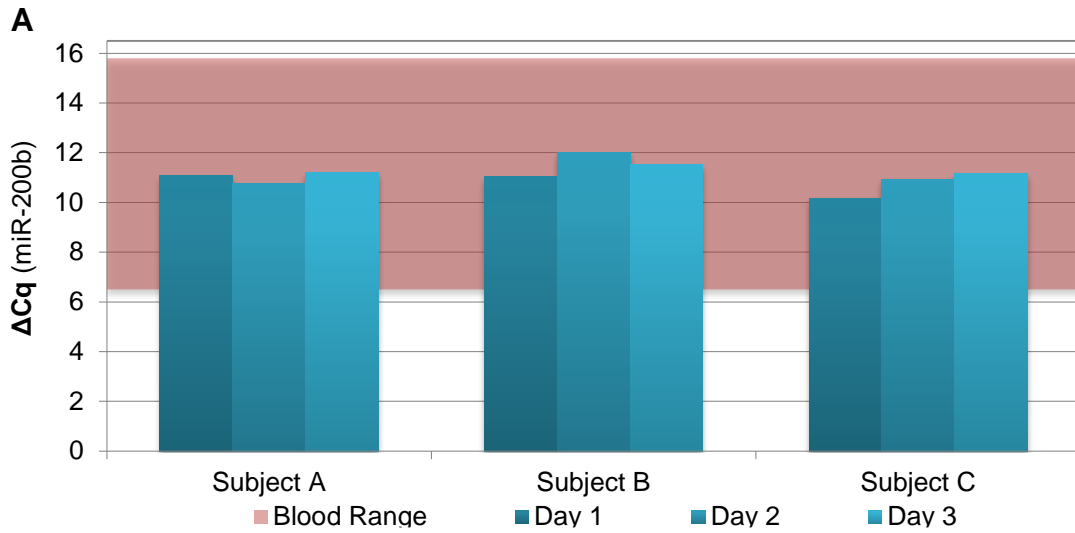
2 The final candidate miRNAs were then evaluated using sample sets of each biological
3 fluid corresponding to cycles or extended biological time within a given person. Three donors
4 donated samples corresponding to time periods relevant to each biological fluid (Table 10), and
5 RNA was isolated and analyzed for differential expression in the target miRNAs as previously
6 described. As seen in Figure 12(A-F), all miRNAs showed variations in differential expression,
7 but all within the stastically significant ΔCq ranges determined for each biological fluid.

8

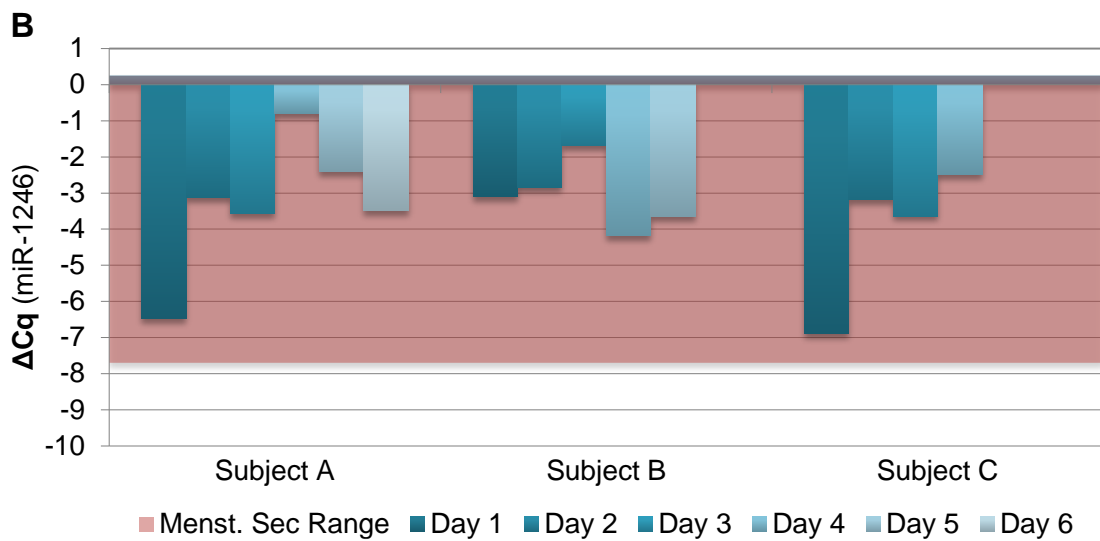
9 **Table 10: Biological time samples for testing**

Body Fluid	Samples collected
Blood	3 donations within a 7-day period
Saliva	3 donations/day for 3 days: upon waking, before a meal, after a meal
Semen	3 donations within a 30-day period (>3 days postcoital activity)
Vaginal Secretions	21 donations (average time between menstrual cycles)
Menstrual Secretions	3-7 day donations (dependent on donor menstrual cycle)
Urine	6 donations over a 3-day period: upon waking and afternoon
Feces	3 donations within a 7-day period
Perspiration	6 donations: 3 each active (exercise) and passive perspiration

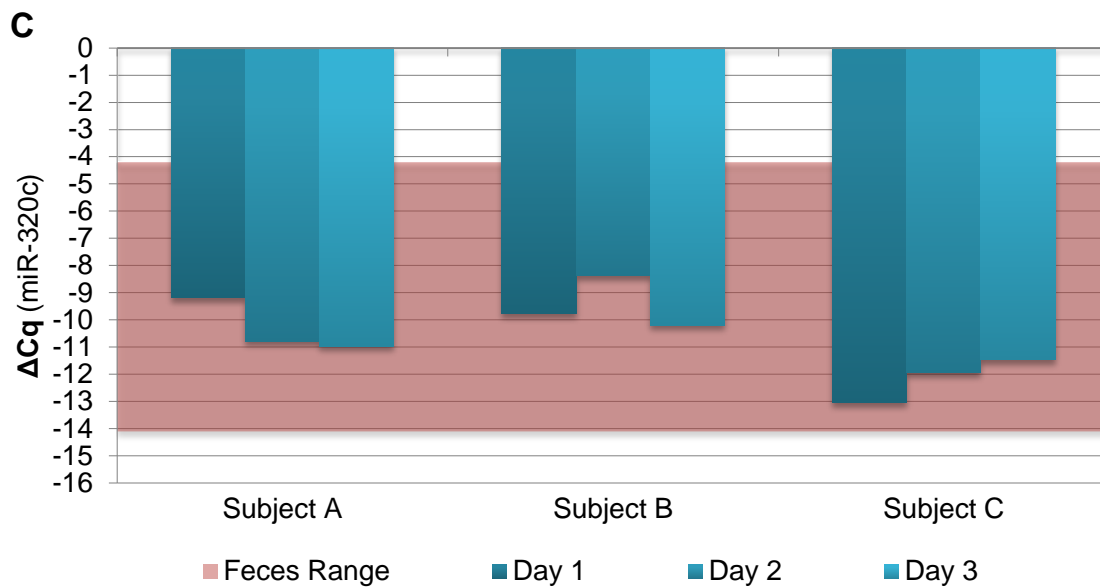
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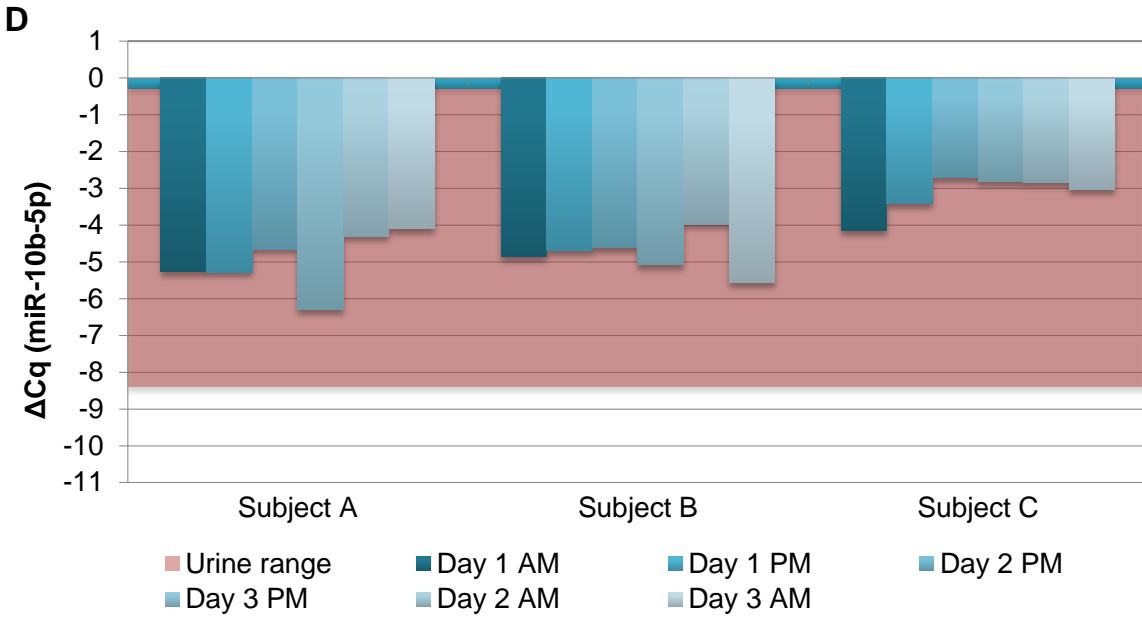


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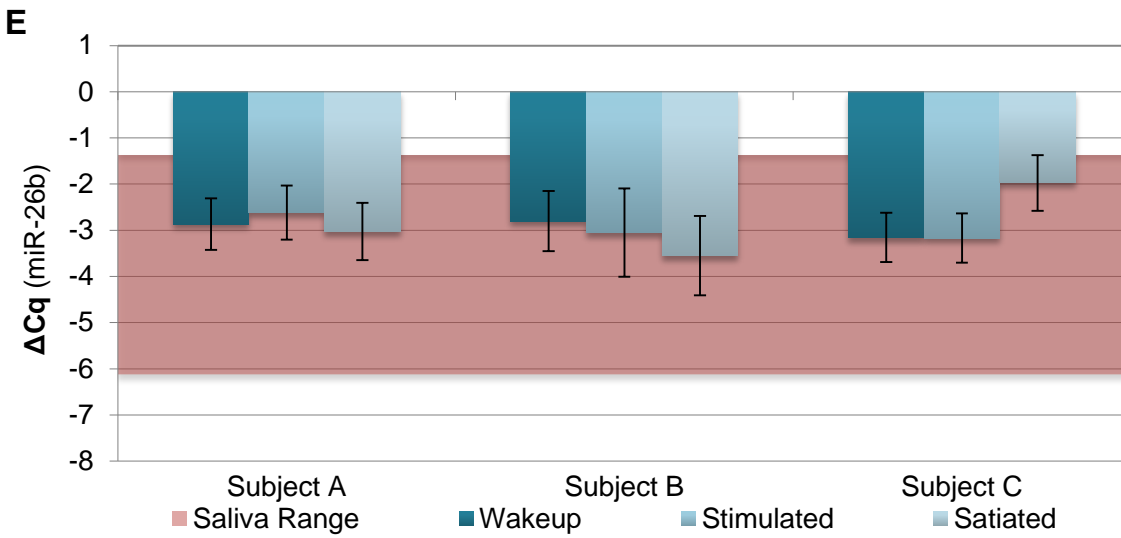


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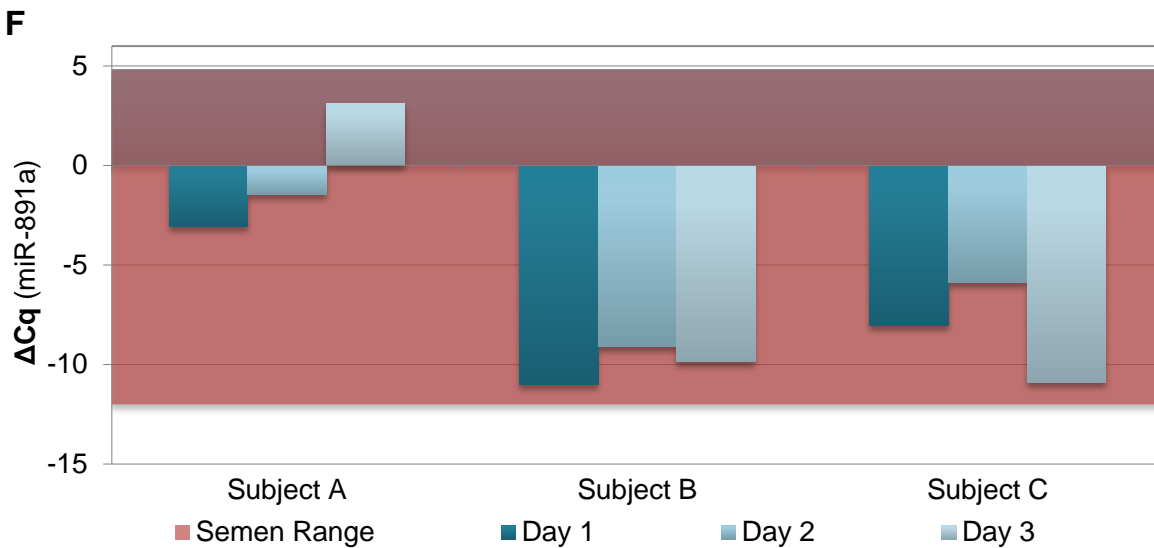
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1 **Figure 12: Variation within donors over biological time remains within the range identified in**
2 **the population.** miRs 200b (A: blood), 1246 (B: menstrual secretions), 320c (C: feces), 10b-5p
3 (D: urine), 26b (E: saliva), and 891a (F: semen) were evaluated against samples taken over
4 biological time appropriate for each biological fluid. Differential expression (ΔCq) of each
5 miRNA was evaluated in their respective target body fluid(s) as previously described across 3
6 donors. Each sample was analyzed in triplicate. Data is the average of the technical triplicate
7 wells, with the exception of E:, which is the average ΔCq of each sampling type across 3 days.

9 **Human Organ Panel Analysis**

10 In order to evaluate miRNA specificity in a variety of human organs and tissues, 10 μg of
11 each sample from the FirstChoice[®] Human Total RNA Survey Panel (Ambion, Life Technologies,
12 Inc.) was reverse transcribed and analyzed for relative expression as described above. This
13 evaluation was strictly intended to be informative, for purposes of developmental validation of
14 the candidate miRNAs (Table 11). As expected, the majority of the miRNAs assessed were
15 expressed in these samples; however, the cell and RNA content is high and thus detection is not
16 unexpected when compared to the low abundance of miRNAs comparatively in the biological
17 fluids tested. Differential expression in the range of the target biological fluid was encountered
18 more frequently for miRs-10b-5p, 26b, and 891a, markers for urine, saliva, and semen,
19 respectively.

1 **Table 11: Expression of candidate miRNAs in organ tissues.** Yellow shading indicates
 2 differential expression within the range of the target biological fluid.

3

	<u>miR-1246</u> <u>ΔCq</u>	<u>miR-200B</u> <u>ΔCq</u>	<u>miR-320c</u> <u>ΔCq</u>	<u>miR-10b-5p</u> <u>ΔCq</u>	<u>miR-26b</u> <u>ΔCq</u>	<u>miR-891a</u> <u>ΔCq</u>
Fetal Brain	-13.1	0.8	1.7	3.7	-2.9	1.4
Liver	-12.3	-4.7	5.0	-6.3	-11.4	14.0
Spinal Cord	-10.9	0.0	-2.4	-6.7	-7.5	8.6
Adrenal Gland	-13.1	1.0	0.8	-7.8	-7.1	1.9
Cerebellum	-9.6	5.4	-3.6	6.1	-0.7	6.3
Lung	-13.7	-8.0	-1.9	-5.4	-6.2	2.8
Kidney	-10.8	-9.4	8.7	-13.4	-10.9	5.1
Prostate	-5.3	0.6	14.7	4.8	3.1	9.4
Testis	-9.1	-3.6	4.4	-6.6	-6.5	-4.1
Colon	15.9	-8.9	-0.4	-8.1	-9.2	6.2
Placenta	-10.0	0.2	2.6	2.4	-2.2	5.6
Uterus	-8.6	2.4	-2.8	-1.7	-1.5	7.8
Skeletal Muscle	-13.9	0.1	10.5	-3.7	-6.3	0.8
Small Intestine	-12.2	-6.3	-0.8	-4.0	-4.6	4.0
Brain	-18.2	-9.6	-2.5	NT	-11.0	0.1
Spleen	-9.3	3.2	15.2	-2.7	-3.1	9.0
Thymus	-9.7	-4.3	2.4	-1.3	-2.2	0.7
Salivary Gland	-11.4	-7.4	2.3	-1.4	-4.8	5.7
Fetal Liver	-17.4	-11.1	-0.7	-10.3	-14.9	9.5
Bone Marrow	-10.9	-9.2	-5.3	-22.5	-24.4	-2.8

4

5 **Species specificity**

6 Blood, saliva, and fecal samples were collected from animals expected to have
 7 interactions with humans and thus likely to be involved with evidence (pets, livestock, local
 8 wildlife). Semen and menstrual secretions (where relevant) were not collected due to the
 9 unlikely nature of encountering them and the difficulty in acquiring them. This experiment was
 10 conducted using the same parameters used for all other miRNA evaluation analyses in duplicate
 11 technical replicates, and used the “human” miRNA primers evaluated above. Species specificity
 12 studies are required for purposes of developmental validation, it being important to
 13 understand the limitations of any new marker or method⁶⁷. In particular, we intended this

1 study as a cautionary note for body fluid identification using miRNAs. miRNA conservation
 2 among all species, but particularly the higher eukaryotes, has been thoroughly documented^{23,68-}
 3 ⁷⁰. Analysis of the candidate miRNAs revealed significant cross-reactivity and amplification
 4 success as expected, and relatively irrespective of species or biological fluid tested (Table 12).
 5 We continue to evaluate the saliva samples that were collected and isolated, and are pursuing
 6 obtaining canine heat secretions to compare to venous and human menstrual secretions.

7

8 **Table 12: miRNA conservation results in amplification of human candidate miRNAs in other**
 9 **species**

Sample Name	let-7g	let-7i	miR-200b	miR-320c
Bobcat blood	+	+	+	+
Red fox blood	+	+	+	+
Sheep blood	+	+	+	+
Pig blood	+	+	+	+
Cat blood	+	+	+	+
Dog blood	+	+	+	+
Goose blood	+	+	+	+
Chicken feces	+	+	+	+
Goat feces	+	+	+	+
Pig feces	+	+	+	+
Ferret feces	Neg	Neg	+	+
Alligator feces	+	+	+	+
Bearded Dragon feces	+	+	+	+
Bison feces	+	+	+	+
Dog feces	+	+	+	+
Otter feces	+	+	+	+
Horse feces	+	+/-Neg	+	+

+: detected Neg: undetected at 40 cycles amplification +/-Neg: duplicate wells at detection limit - one well >39, second well undetected

10

11 **Limit of Detection Studies**

12 Our optimized method using synthetic miRNAs to develop a standard curve (described
 13 above) allows for absolute quantitation of miRNAs in all samples. This provides a precise

1 measure of the limit of detection, rather than a range of total RNA concentration, which is in no
 2 way indicative of miRNA quantity⁷¹. This set of standards also serves to improve the
 3 comparison between miRNA levels in different body fluid samples and thus more precisely
 4 identify body fluids. We quantitated samples of each biological fluid using the Bioanalyzer 2100
 5 (Agilent) small RNA method, which targets the low quantity miRNAs in a sample specifically.
 6 We then performed RT-qPCR analysis using reverse transcription reactions of fixed miRNA
 7 quantities (variable for the range detected in each biological fluid) of 4-fold serial dilutions
 8 alongside the synthetic standard curve. We found that limit of detection was correlated with
 9 RNA quantity, but only within a given body fluid. The absolute lower limit of detection was
 10 detected for multiple miRNAs as approximately 1×10^4 copies/ μL of RNA extract (corresponding
 11 to a Cq of approximately 38), and stochastic variation reduced confidence below that range.

12 We found that the concentration of RNA that achieved that lower limit varies by miRNA
 13 expression as well as body fluid type, and as would be hoped, let-7g and i expression tightly
 14 correlates with copy number for each RNA quantity range (individual to the body fluid). Again,
 15 regarding the body fluid type, even miRNA quantity as measured by a Bioanalyzer trace is not
 16 exclusively human; bacterial small RNAs within the size range (18-25 nt) would be expected in
 17 most samples (barring blood and perhaps semen), thus overestimating sample concentration
 18 (Table 13).

19

20 **Table 13: Approximate LOD of each biological fluid**

<u>Biological fluid</u>	<u>LOD (ng RNA)</u>
<i>Blood</i>	0.05
<i>Feces</i>	2.0
<i>Saliva</i>	<2.0*
<i>Semen</i>	<2.0*
<i>Perspiration</i>	0.10
<i>Urine</i>	0.10
<i>Vaginal Secretions</i>	<30*
<i>Menstrual Secretions</i>	<2000*

*: *detection limit not reached*

21

22

1 **Results: miRNA stability in compromised samples**

2 An additional area of inquiry that we were interested in centered around the stability of
3 miRNAs when compromised, as would be seen in a forensic sample. miRNAs have been
4 successfully recovered from highly compromised samples including formalin-fixed paraffin
5 embedded (FFPE) tissue⁷². In serum, miRNAs have been shown to survive harsh conditions such
6 as boiling, low or high pH, cycles of freeze-thaw, and extended storage⁵⁰. In the clinical arena,
7 miRNAs have been shown in urine, and potential markers for bladder cancer have been
8 evaluated^{73,74}. A recent study evaluated liquid semen, kept at room temperature for up to
9 seven days, and frozen and thawed up to eight times, and found minimal differences in levels of
10 three miRNAs evaluated⁷³. Urine stability was evaluated in up to four consecutive freeze-thaw
11 cycles, and no significant difference was found in miR-1 and miR-16 levels⁷⁵. There is also
12 considerable evidence that when secreted from the cell, the majority of miRNAs are
13 encapsulated in an particle, which, depending on the miRNA and the secretion process, could
14 be membrane-, HDL, or protein-based^{76,77}. Depending on the type of encapsulation, the
15 miRNAs can be RNase or detergent resistant and the encapsulated miRNAs still detectable after
16 treatment⁵⁰. miRNAs have not been methodically treated and tested for stability, beyond a
17 small aged sample analysis performed by Courts et al¹⁹.

18

19 **RNA Isolations**

20 Total RNA yield as measured by the Nanodrop UV spectrophotometer was variable, but
21 with no significant differences between untreated controls and treated samples (Supplemental
22 Fig 1). All treatments resulted in high total RNA yields (>100 ng). Even though UV
23 spectrophotometric data of RNA samples is not a true indication of RNA quality, and particularly
24 of miRNA quantity, these results are consistent with a previous report by Setzer et al⁷⁸, in which
25 mRNA stability in environmentally challenged samples was evaluated.

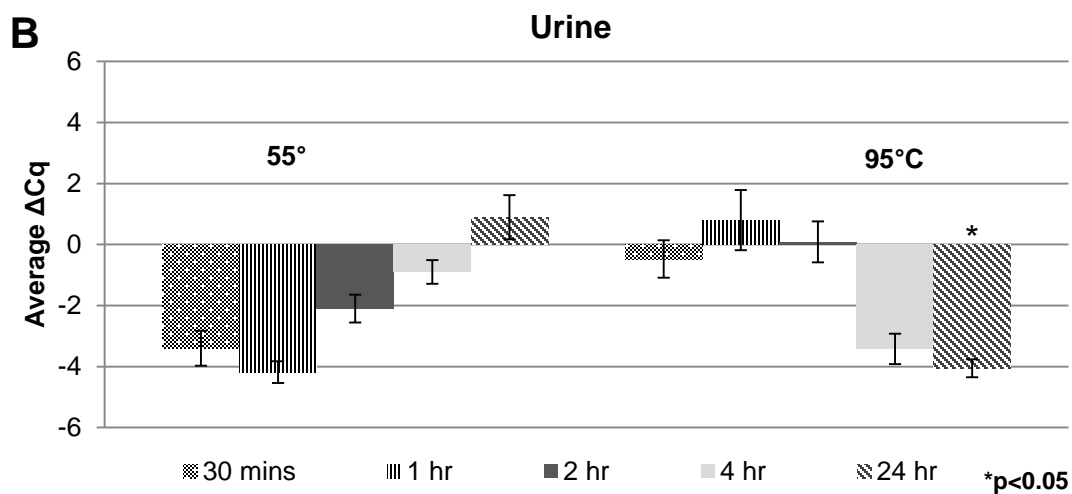
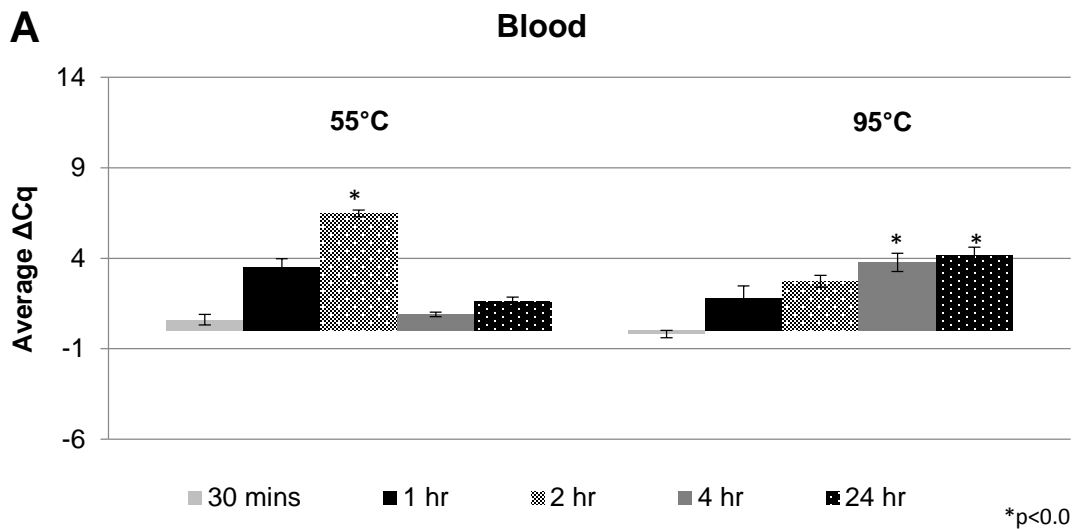
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27 **Heat Treatment**

28 Blood, treated for any length of time at both 55 and 95°C, was highly resistant to
29 degradation, with no failed reactions (Fig 13A). Let-7g levels are high in blood (untreated
30 controls Avg Cq: 15.2 ± 1.1), which resulted in low C_T values regardless of treatment. Urine, as a
31 high-volume, low cell-content fluid, understandably has low levels of miRNAs to begin with

1 (untreated controls Avg Cq: 34.1 ± 1.9), and any degradation can quickly result in loss of signal.
 2 Consequently, sample failure rates were expected, but were only observed in one replicate well
 3 at 55°C for 24 hours. What was unexpected, however, was improved detection of let-7g in
 4 urine, significantly so when treated for 24 hours at 95°C (Fig 13B). As these results were
 5 unexpected, several biological and technical replicates were repeated and results corresponded
 6 with initial observations. miR-16 levels of a fourth donor under heat treatment showed similar
 7 patterns in urine and saliva over time at 55°C, with significantly elevated levels after heat
 8 treatment (Supplemental Table 2).

9 Saliva was remarkably stable under heat treatment at 55°C and 95°C, and always
 10 detectable (untreated controls Avg Cq: $28.5 \pm .25$) (Fig 13C). Let-7g levels in semen showed the
 11 most typical degradation pattern at 95°C, but only one time point was statistically significant
 12 (Fig 13D).



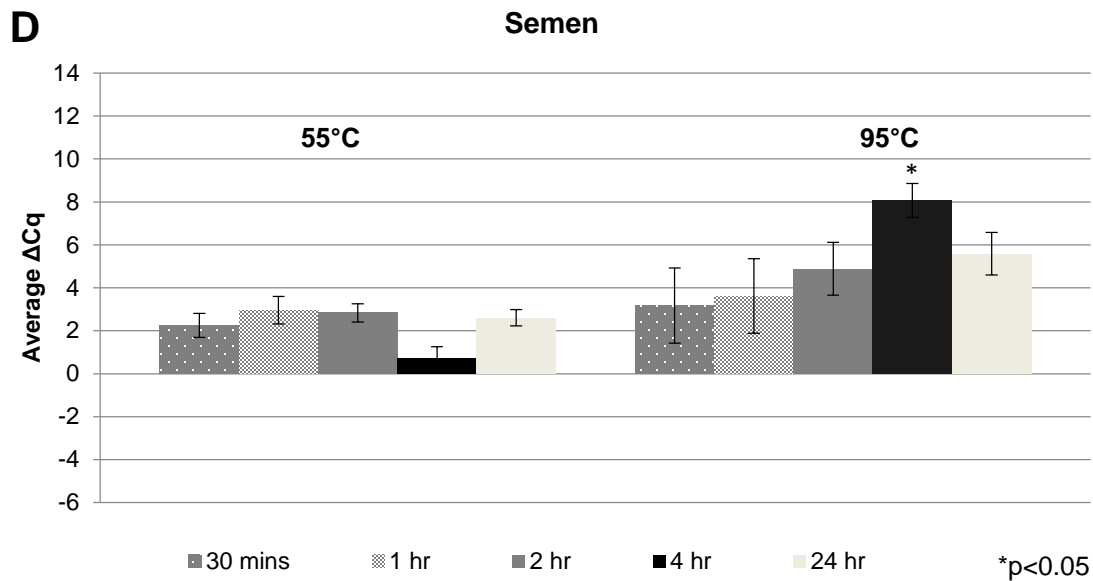
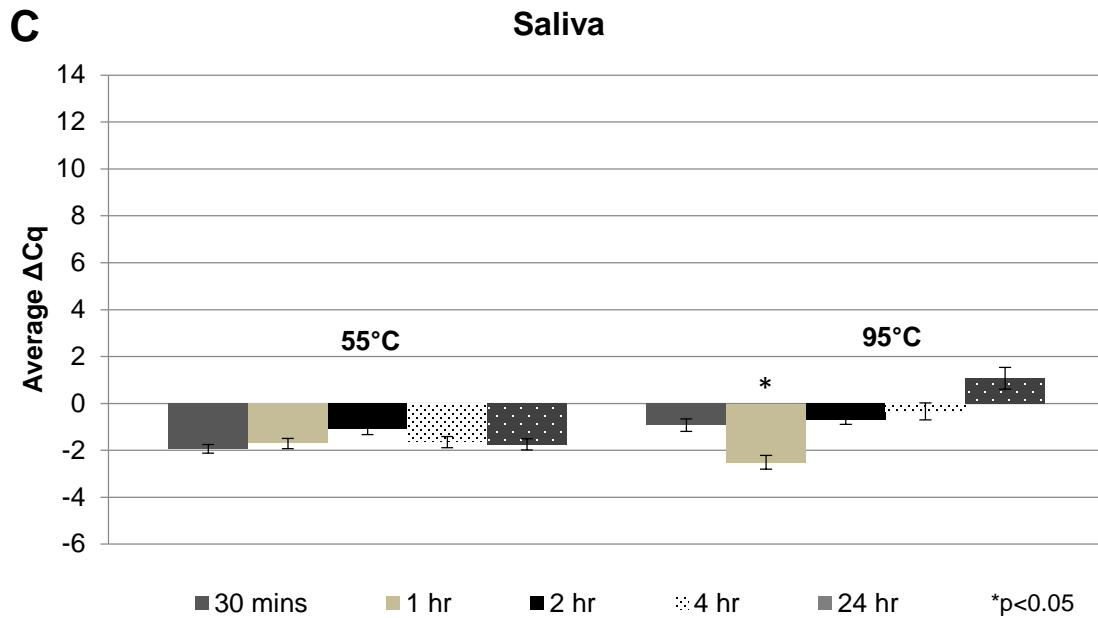


Figure 13: miRNA stability under heat conditions over time. Relative let-7g levels as determined by the difference in Cq from treated sample to paired untreated control (n=3 donors, data is the average Cq of the technical triplicate wells for paired treated and untreated samples). **A:** Blood heat treatment. Let-7g levels in blood were significantly depleted after 2 hrs at 55°C and 4 and 24 hrs at 95°C (p<.05). **B:** In urine, detectable let-7g levels were improved for many timepoints, significantly so for 24 hrs at 95°C. **C:** Heat treatment did not dramatically impact saliva miRNA detection levels, but **D.** semen was markedly impacted by 95°C treatment over time.

1 **Ultraviolet Treatment**

2 All body fluids tested were highly resistant to ultraviolet treatment, yielding detectable
3 miRNA levels with no significant reduction in detection (Fig 14A). While there is very little
4 research in the area of UV damage to RNAs, and none for small RNAs, the primary mode of
5 action for ultraviolet damage is the fusion of pyrimidine doublets, and ultraviolet exposure has
6 been shown to impact RNA in pure extracted form⁷⁹. However, this is not relevant to the
7 matrix of a dried body fluid sample; ultraviolet light has been shown to affect mRNA levels only
8 after 90 and 180 days of exposure in mock forensic samples⁷⁸. Certainly UV transillumination is
9 not a perfect comparison to normal daylight conditions; outside environmental studies are the
10 only real method to assess UV degradation; however, they come with their own set of difficult
11 variables to quantify (i.e. humidity, precipitation, temperature, wind speed, etc.).

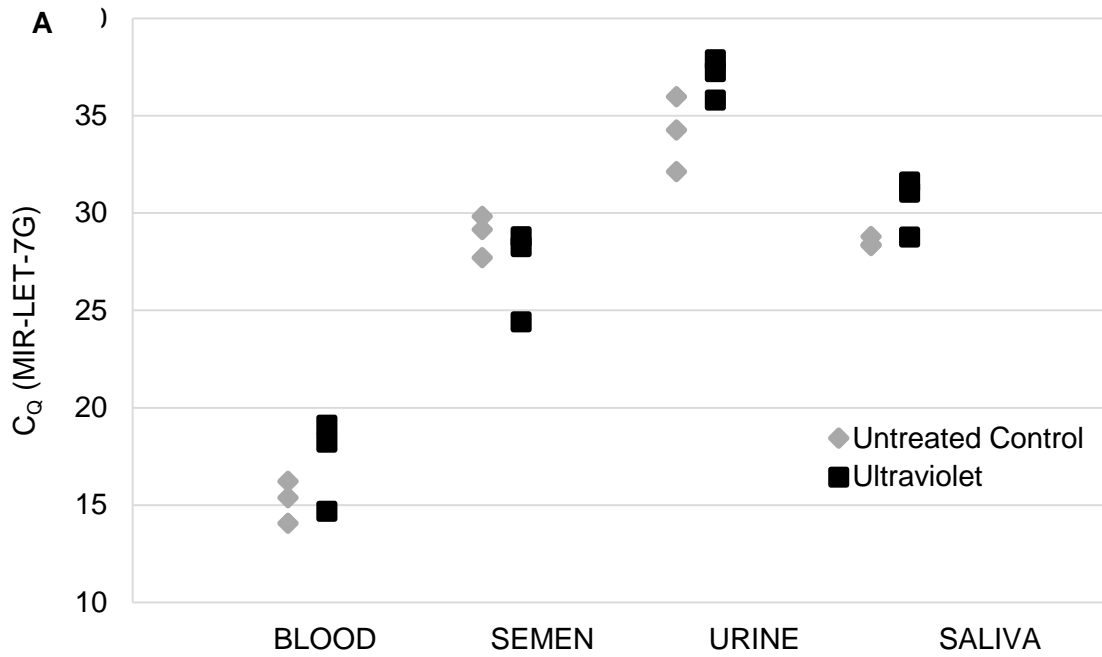
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13 **Chemical Treatment**

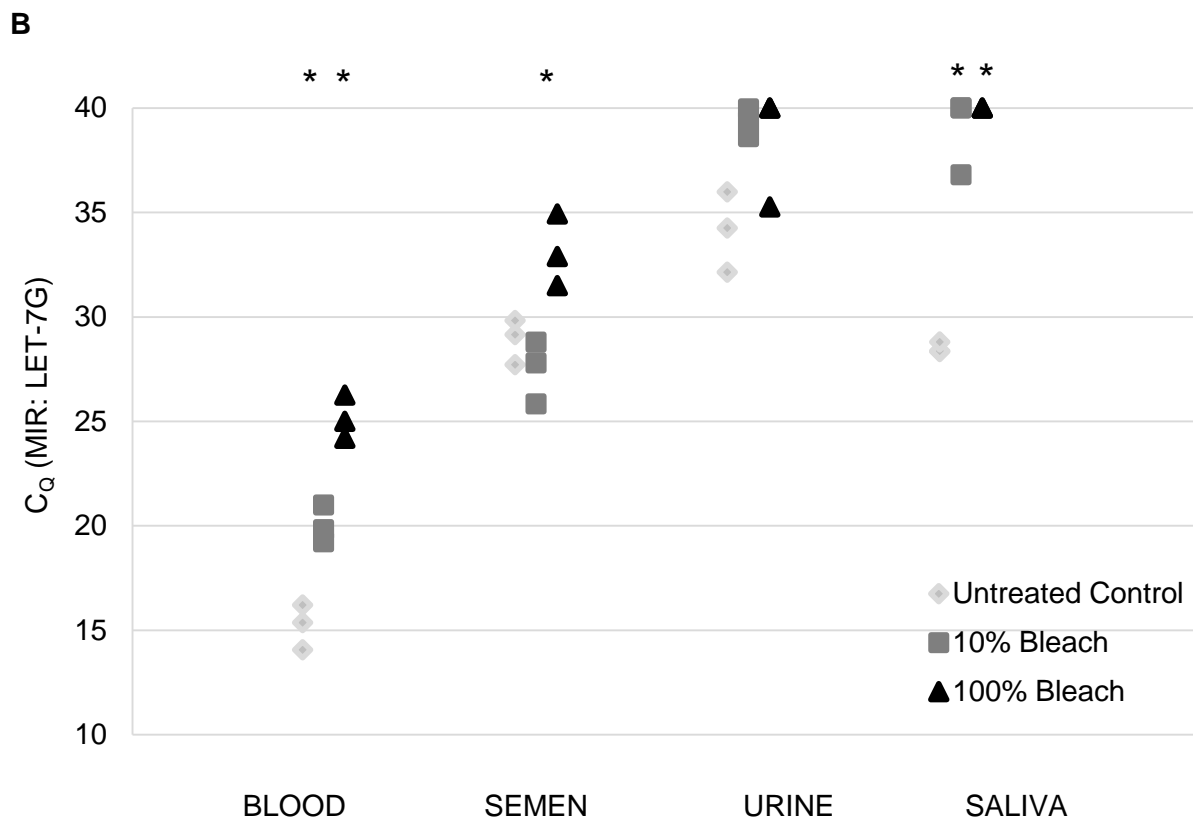
14 Bleach treatment resulted in two widely variant results. While blood and semen were
15 consistently detectable after diluted and household strength bleach application, semen and
16 saliva proved vulnerable, resulting in >50% technical replicate failures at 10%, and 100% failure
17 in saliva at full-strength bleach application (Fig 14B). This is enigmatic, as application with
18 glacial acetic acid (pH ~2.4) yielded minimal difference from the control for all body fluids, with
19 semen yielding significantly better detection levels across all three donors (Fig 14C). Given the
20 fact that RNA is more stable under slightly acidic conditions than DNA, it would be interesting to
21 evaluate samples that had been exposed to similar conditions for DNA quantity and STR profile
22 analysis.

23 Application of dish detergent was performed for multiple reasons. First, it is a canonical
24 treatment variable that should be evaluated for forensic samples, given the fact that crime
25 scene cleanup by perpetrators are typically attempted using common and convenient
26 household chemicals. Secondly, it stands to reason that because some secreted miRNAs are
27 encapsulated within a microvesicle, which contains large amounts of cell membrane lipid
28 components, or co-transported with HDL particles^{50,77,80,81}, stability could be affected by
29 disrupting such particles and exposing the miRNAs. Interestingly, only urine detection was not
30 affected by detergent application, with blood, semen, and saliva showing significantly reduced

1 detection levels, with sample amplification failures in semen and saliva.



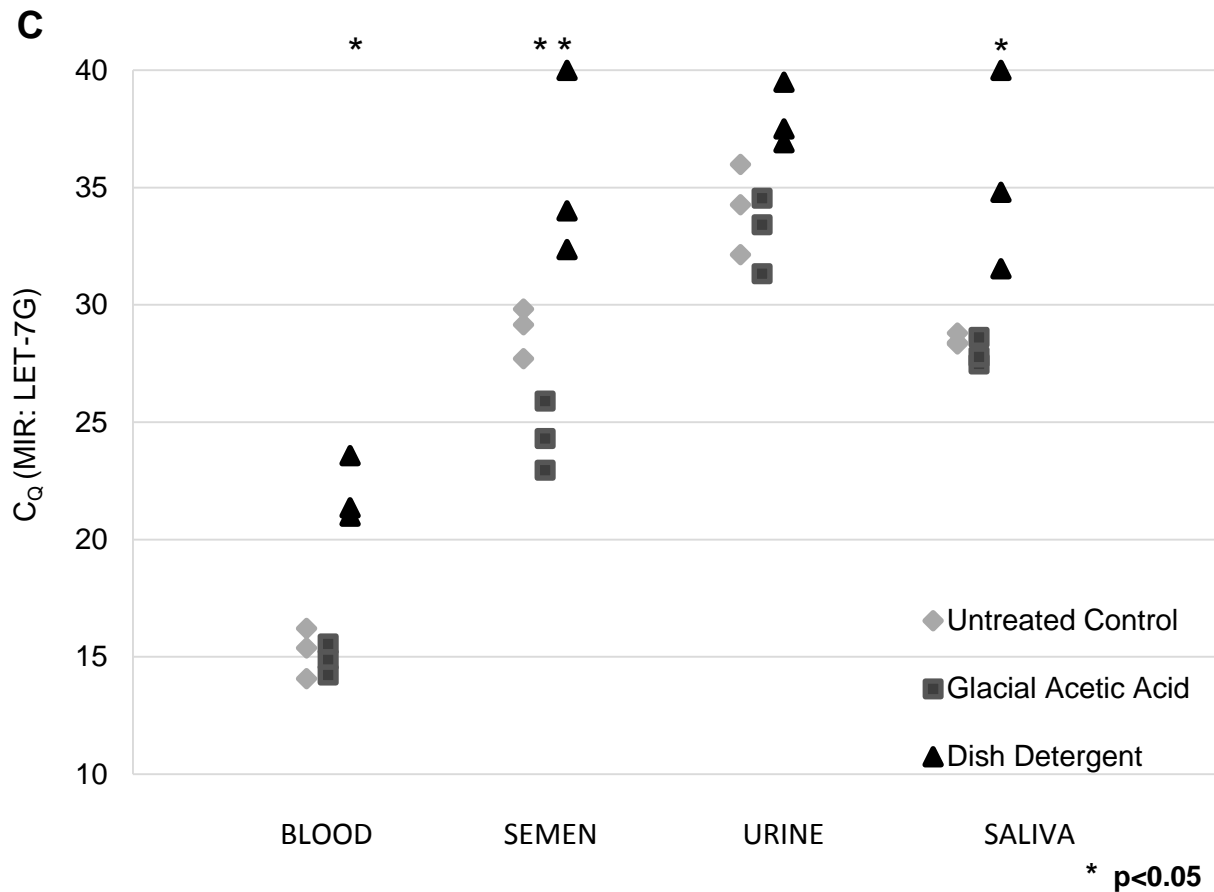
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p<.05

3

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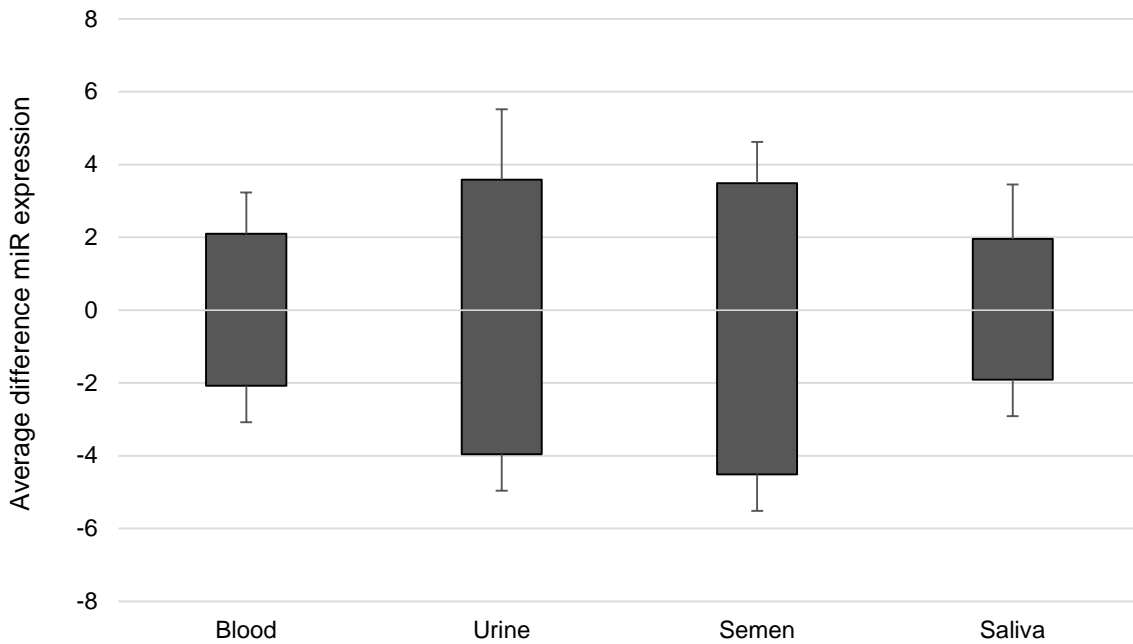


1
 2 **Figure 14: miRNA stability under various conditions.** Let-7g levels in treated and untreated
 3 controls (n=3 donors, data is the average Cq of the technical triplicate wells). **A:** Ultraviolet
 4 exposure showed minimal impacts on let-7g levels, but **B:** 1:10 sodium hypochlorite
 5 significantly reduced let-7g levels in blood and saliva. Application of full-strength household
 6 sodium hypochlorite significantly reduced levels in blood, semen, and saliva. **C:** Blood, semen,
 7 and saliva were susceptible to dish detergent treatment, but only semen was susceptible to
 8 exposure to acetic acid.

9
 10 **Stability across miRNAs**

11 In addition to let-7g, three additional candidate miRNAs (miR-16, 21, and 24) were
 12 evaluated in treated and untreated samples. These miRNAs are commonly detected in tissues
 13 and body fluids, and found to be expressed at relatively high levels. This additional analysis was
 14 performed in order to show that the reported stability and degradation patterns of let-7g are
 15 representative of the given population of miRNAs in a sample. An evaluation of the average
 16 difference in Cq from treated sample to untreated control across 12 treatments in blood, urine,

1 semen and saliva showed that degradation of the four tested miRNAs correlated closely with
2 the average of the four tested miRNAs, with no dramatic differences in degradation levels
3 (Figure 15, Supplemental Table 2) These data indicate that degradation observed in this study
4 is likely to be representative of the integrity levels of the miRNA population in the body fluids
5 assessed.



6
7 **Figure 15: Sample degradation does not result in wide variations in detection levels among**
8 **tested miRNAs.** miRs 16, 21, 24, and let-7g levels were evaluated in 12 treatment groups from
9 blood, urine, semen and saliva. Data shown is the minimum and maximum differences
10 between the Average dCqs (difference in Cq of treated vs untreated control across 2-4 miRNAs)
11 of 9-12 treatments per biological fluid. Error bars show standard deviation of the average
12 minimum and maximum differences. See Supplemental Table 2 for data details.

13
14 Overall, this study sought to characterize the stability of miRNAs for forensic samples.
15 Given the explosion in recent interest in miRNAs, it is important to understand the limitations
16 to the forensic analysis of any species of nucleic acid under consideration for implementation
17 into casework. Overall, the miRNAs assayed, as an indicator of the species as a whole, were
18 remarkably stable, with detection in the majority of treatments (Table 14).

19

1 **Table 14: Successful let-7g detection rates in body fluids after compromising treatments.**

	UV	10% Bleach	100% Bleach	Dish Detergent	Glacial Acetic Acid
Blood	100%	100%	100%	100%	100%
Urine	77.8%	33.3%	55.6%	66.7%	100%
Semen	100%	100%	100%	66.7%	100%
Saliva	100%	44.4%	0%	77.8%	100%

2

3

4 **IV. Conclusions**

5 **High-throughput sequencing for the identification of body-fluid specific miRNAs**

6 In conclusion, we have fully addressed the proposed Aims of the funded project, and
7 have developed a panel of 8 miRNAs that can be used to differentiate the six major biological
8 fluids commonly seen in forensic evidence, and provide some differential information regarding
9 vaginal secretions and perspiration.

10 To achieve this goal, we first optimized RNA isolation conditions for maximum
11 amplifiable miRNA quantity, finding that all tested methods were suitable for all biological
12 fluids, with the exception of feces, which requires a specialized RNA isolation method. We then
13 subjected 33 RNA samples to high-throughput sequencing, resulting in successful high-
14 throughput sequencing of miRNA from forensic samples. This in itself is a compelling finding, as
15 we specifically chose to extract RNA and take forward samples consistent with the small volume
16 found in evidence samples, with the exception of urine. High-throughput sequencing for
17 miRNA expression characterization has, to our knowledge, never been performed on sample
18 sizes this small, and the success of the analysis warrants publication not only for application to
19 forensic HTS analysis of small volume evidentiary samples in the future, but also clinical
20 sampling of small volumes of samples. Our choice to use small-volume samples was also a
21 limitation of the study; if we were to have utilized larger sample sizes, greater depth of
22 sequence may have resulted.

23 The high-throughput sequencing was markedly compromised by the bacterial small
24 RNAs in many biological fluids, resulting in competition for reverse transcription and

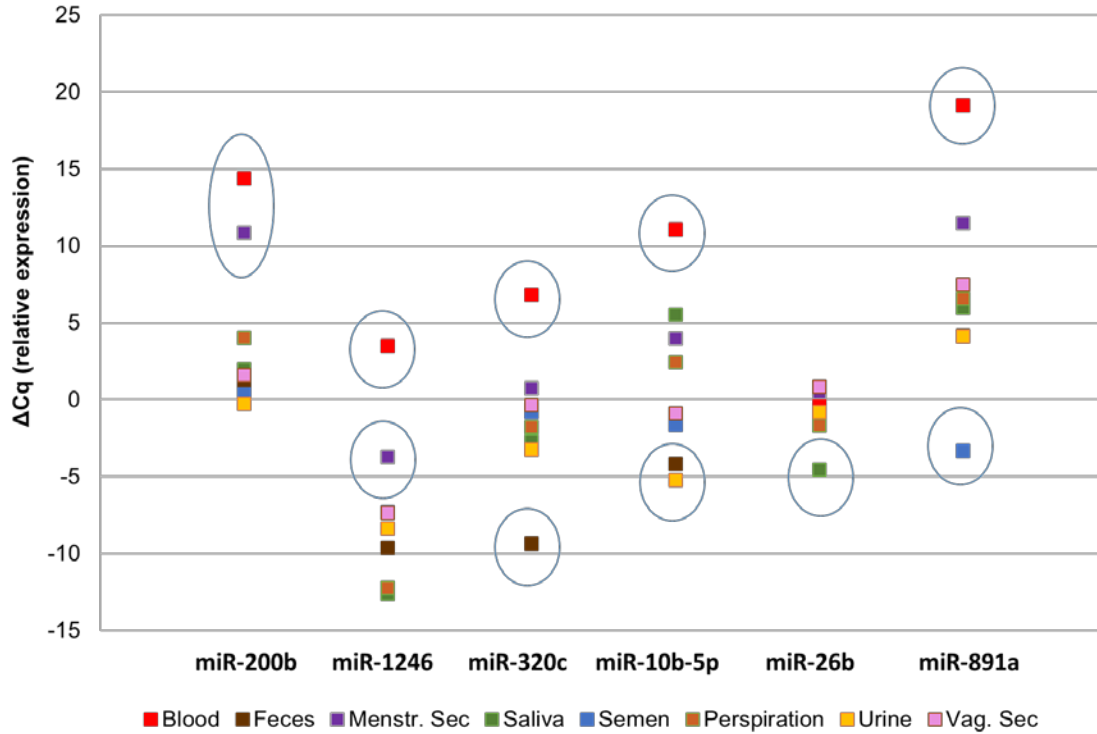
1 sequencing reagents. This did not dramatically impact the number of sequencing reads
2 collected from the instrument, but rather the percent of sequencing reads that were annotated
3 as human miRNAs and consequently the number of miRNAs that could be evaluated was very
4 limited for some of these fluids, particularly feces and perspiration.

5 We first combed the sequence data for miRNAs observed in all 33 samples, regardless of
6 biological fluid. We identified four miRNAs – let-7g, let-7i, miR-451a, and miR-21, as expressed
7 in all samples. RT-qPCR evaluation and correlation to RNA quantity eliminated miRs-451 and
8 21, but lets-7g and i showed high correlation to measured miRNA quantity. This resulted in the
9 development of a normalization method that can be used for all eight biological fluids using the
10 average expression of both lets-7g and i. This method is a remarkable advance, as it allows for
11 elimination of RNA quantity evaluation prior to reverse transcription, thus streamlining analysis.

12 Once our normalization method was validated, evaluation of the HTS data resulted in a
13 list of potentially body fluid-specific miRNAs that appeared to be either exclusively or
14 differentially expressed in a particular body fluid. The candidate miRNA findings from the HTS
15 data were not supported by following RT-qPCR analysis, which showed that sensitivity of the
16 HTS platform was markedly lacking and expression of the candidate miRNAs was neither in
17 proportion to that expected, nor reduced in other biological fluids. Regardless of these
18 disappointing findings, we were able to identify 7 miRNAs for initial validation of body fluid
19 specificity. Additional population studies resulted in 6 of those miRNAs successfully showing
20 differential expression ($p < .05$) for one or more biological fluids (Figure 16). The decision matrix
21 for biological fluid identification using the differential expression method is in some places
22 convoluted, as in two cases, an additional marker is necessary to differentiate the two fluids
23 (Figure 17). miR-200b distinguishes blood and menstrual blood from all other body fluids, but
24 not from each other. However, miR-1246 differentiates blood and menstrual secretions, as do
25 the rest of the miRNAs. Likewise, miR-10b-5p distinguishes urine and feces from the rest of the
26 body fluids, and miR-320c differentiates feces from urine. Thus, the identification of urine is
27 reductive. Perspiration *may* be differentiated from the other body fluids using miR-200b, but
28 the sufficient population samples have not been tested to evaluate this possibility. We were
29 not able to identify a candidate miRNA for vaginal secretions, but further analysis of candidate
30 miRNAs could likely develop a potential marker.

31

1

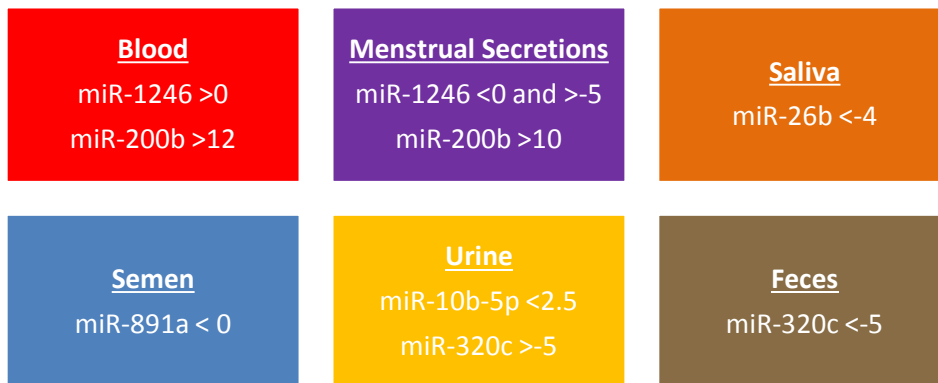


2

3 **Figure 16: A miRNA panel for forensic body fluid identification using differential expression.**

4 Blood, feces, menstrual secretions, saliva, semen, and urine can be differentiated based on
 5 expression patterns of these six miRNAs, normalized with let-7g and i as described. Circled
 6 body fluids are differentiated in expression (n=20 tested population sample for each circled
 7 fluid, n=5-20 for the other 5-6 fluids tested against that miRNA. p<0.05).

8



9

10 **Figure 17: Body fluid decision matrix using differential expression.** Each of the candidate
 11 miRNAs show a range of expression in the population, and samples falling within that range are
 12 identified as originating from that biological fluid type.

1 **miRNA Stability in compromised samples**

2 The miRNAs present in blood were both more abundant and robust than those of the
3 other biological fluids, and were detectable throughout all treatments. Even though
4 degradation in the form of reduced amplification was observed, sufficient miRNA levels
5 remained for positive analysis. Semen was more susceptible to treatment, resulting in
6 amplification failures when treated with dish detergent, but was otherwise largely detectable in
7 the majority of treatment scenarios. The better detectability of blood and semen are likely
8 reflections of the high quantities of total RNA isolated from those samples, but if that were the
9 only impacting factor, saliva would also have been more successful (Supplemental Fig 1). It is
10 possible that the high protein content of blood and semen offers some protection. As could be
11 expected, semen miRNA levels were not negatively impacted by glacial acetic acid treatment;
12 given that semen contains the necessary buffering capacity and basic pH that has co-evolved to
13 neutralize and survive in the acidic vaginal vault^{82,83}. It is important to note that the lower the
14 expression level, the more likely that detection of the miRNA will fail upon sample compromise.
15 Fortunately, miRNA degradation does appear to occur consistently across multiple miRNAs, and
16 thus normalization to endogenous reference miRNAs can be confidently utilized for differential
17 expression analyses, as the majority of the work in forensic miRNA expression utilize a
18 normalization methodology^{19,24,26,28,39,84,85}. Given that the miRNAs tested were readily and
19 consistently detectable in samples consistent with forensic evidence, it is highly possible that
20 stability is even better than seen in these results, once a final panel of both abundant and
21 source-indicative miRNAs are identified for each body fluid.

22

23 **Implications for policy and practice**

24 The comprehensive evaluation of miRNA expression in forensically relevant biological
25 fluids, and consequent development of candidate miRNAs for further research that we
26 completed in this body of work was a vital first step in proceeding towards an eventual
27 commercial assay for body fluid ID that is robust and reliable in the hands of practitioners. Our
28 findings regarding the stability of miRNAs upon compromise further enhanced the desirability
29 of the development of a body fluid identification platform using miRNAs. Given the known
30 existence of amplifiable miRNAs in DNA extracts⁴¹ (also unpublished work in our laboratory), it
31 is entirely possible that body fluid identification using the miRNA panel described in this project

1 could be performed using DNA extracts from forensic samples, which would significantly reduce
2 the resistance for a novel body fluid identification method that requires second or additional
3 RNA isolation procedures. The compilation of miRNAs in a robust multiplex developed from
4 DNA extracts could rapidly revolutionize forensic body fluid identification, resulting in
5 quantifiable confidence in the body fluid or fluids present in the sample. The resultant
6 increased efficiency will reduce or eliminate analyst time on microscopic analysis and
7 serological assays that yield poor confidence in the body fluid reported (excepting microscopic
8 identification of sperm cells). Given that serological testing consumes a large proportion of
9 analyst time, implementation of a multiplexed miRNA-based body fluid identification panel
10 could result in a modest reduction of backlogs, and this assay could very quickly and easily be
11 integrated into the forensic workflow, utilizing the instrumentation already present.

12

13 **Implications for further research**

14 The logical next step for this research is to complete additional developmental validation of
15 the miRNA panel. This developmental validation should include first of all an expansion on the
16 population study, including additional ethnicities and a more expanded set of ages for each
17 sample type, as well as an analysis of mixed body fluid samples. The mixed body fluid sample
18 question is of particular importance, particularly for sexual assault cases. After successful
19 evaluation of mixed and expanded population samples, a multiplex method should be
20 developed and optimized, along with an analysis decision workflow. To confirm performance
21 as observed in single miRNA analysis, the multiplexed panel should be evaluated for efficiency
22 and performance using population, mixed, low quantity, and compromised samples, along with
23 concordance and reproducibility studies, as set forth in the Developmental Validation
24 guidelines for new methodologies (Federal Bureau of Investigation (FBI) Quality Assurance
25 Standards)⁸⁶. We have not yet identified if the ideal platform for the miRNA multiplex is a qPCR
26 method, but the panel once described and characterized could be easily adapted for the
27 microarray, capillary electrophoresis or even the HTS platform alongside a panel of STR or
28 phenotypic SNP markers.

29

30

31

32

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2

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Dissemination of Research Findings & Research Products

Submitted Manuscripts:

1. SJ Seashols-Williams, C Calloway, N Peace, A Priola, Q Wu, S Fleming, A Albornoz, C Hayes, ZE Zehner. High-Throughput Sequencing of the miRnome of eight forensically relevant biological fluids. Manuscript submitted to special forensic science edition of Electrophoresis, May 2016.

Manuscripts in Preparation or Revision:

2. SJ Seashols-Williams, F Nogales, C Hayes, A Albornoz, S Fleming, ZE Zehner. Stability of microRNAs in forensically relevant biological fluids. Manuscript under revision, to be submitted summer 2016.
3. SJ Seashols-Williams, C Lewis, C Calloway, N Peace, A Priola, Q Wu, S Fleming, A Albornoz, C Hayes, ZE Zehner. Development of a miRNA panel to distinguish forensically relevant biological fluids. Manuscript in preparation, to be submitted to Journal of Forensic Sciences in July 2016.

Presentations:

1. C Lewis, C Calloway, N Peace, A Albornoz, S Fleming, C Hayes, Z Zehner, S-Seashols Williams. Developmental Validation of a miRNA panel for the Identification of Six Forensically Relevant Body Fluids. Talk, Mid-Atlantic Association of Forensic Scientists Annual Meeting, May 2016. Federal Support Acknowledged.
2. C Lewis, J Gentry, C Calloway, N Peace, A Albornoz, S Fleming, C Hayes, Z Zehner, SJ Seashols-Williams. Developmental Validation of microRNAs for Body Fluid Identification. Talk, presented at the American Academy of Forensic Sciences Annual Meeting, February 2016. Federal Support Acknowledged.
3. C Calloway, SJ Seashols-Williams, N Peace, C Hayes, A Albornoz, S Fleming, T Layne, J Gentry, K Sharma, Q Wu, and ZE Zehner. Investigation of Next Generation Sequencing Data for Constitutive and Body Fluid Specific MicroRNAs in forensically relevant body fluids. Talk, Mid-Atlantic Association of Forensic Scientists Annual Meeting, May 2015. Federal Support Acknowledged.
4. T Layne, ZE Zehner, SJ Seashols-Williams. Stability and Variation of microRNAs for Body Fluid Identification. Talk in the Young Forensic Scientists "Bring your own slides" Forum, American Academy of Forensic Sciences Annual Meeting, February 2015. Federal Support Acknowledged.
5. S Seashols-Williams, A Albornoz, C Hayes, S Fleming, C Calloway, N Peace, Q Wu, K Sharma, J Gentry, and ZE Zehner. The use of high throughput sequencing to identify potential normalization microRNAs found in eight forensically relevant body fluids. Poster, "Bring Your Own Poster" Session, American Academy of Forensic Sciences Annual Meeting, February 2015. Federal Support Acknowledged.
6. SJ Seashols-Williams, A Albornoz, C Hayes, S Fleming, Q Wu, K Sharma, J Gentry, ZE Zehner. High-throughput miRNA sequencing of 8 forensically relevant biological fluids. Poster presentation, International Symposium of Human Identification, September 2014. Federal Support Acknowledged.

- 1 7. SR Fleming, A Albornoz, CR Hayes, ZE Zehner, SJ Seashols. Optimized Methods for Isolation of
2 microRNAs from Forensically Relevant Body Fluids. Talk, Mid-Atlantic Association of Forensic
3 Scientists Annual Meeting, May 2014. Federal Support Acknowledged.
- 4 8. A Albornoz, SR Fleming, CR Hayes, ZE Zehner, SJ Seashols. Variation of microRNA expression
5 in Blood, and Menstrual Blood, and Vaginal Fluid over biological time. Talk, Mid-Atlantic
6 Association of Forensic Scientists Annual Meeting, May 2014. Federal Support
7 Acknowledged.
- 8 9. SR Fleming, A Albornoz, CR Hayes, ZE Zehner, SJ Seashols. Optimized Methods for Isolation of
9 microRNAs from Forensically Relevant Body Fluids. Talk, American Academy of Forensic
10 Sciences Annual Meeting, February 2014. Federal Support Acknowledged.
- 11 10. CR Hayes, SR Fleming, A Albornoz, SJ Seashols, ZE Zehner. microRNA variation between
12 individuals and stability in forensically relevant body fluids. Talk, National Institute of Justice
13 Grantees meeting at the American Academy of Forensic Sciences Annual Meeting, February
14 2014. Federal Support Acknowledged.
- 15 11. SJ Seashols, F Nogales, C Hayes, A Albornoz, S Fleming, W Budd, Z Zehner. An Evaluation of
16 microRNA Stability and Internal Standard Selection for Forensic Body Fluid Identification.
17 Talk, Mid-Atlantic Association of Forensic Scientists Annual Meeting, May 2013. Federal
18 Support Acknowledged.
- 19 12. SJ Seashols, W Budd, Z Zehner. An Evaluation of microRNA Stability and Internal Standard
20 Selection for Forensic Body Fluid Identification. Poster, American Academy of Forensic
21 Sciences Annual Meeting, February 2013. Federal Support Acknowledged.

22

23 Website(s) or other Internet site(s): Nothing to Report.

24

25 Technologies or techniques:

- 26 1. miRNA panel for forensic body fluid identification. US Patent 62/288,788, filed January 29,
27 2016.

28 Other products:

- 29 1. Physical collection of body fluid samples. 90 volunteers, over 600 biological samples from
30 eight forensically relevant biological fluids donated, preserved and catalogued according to
31 approved Human Subjects Protection protocols.

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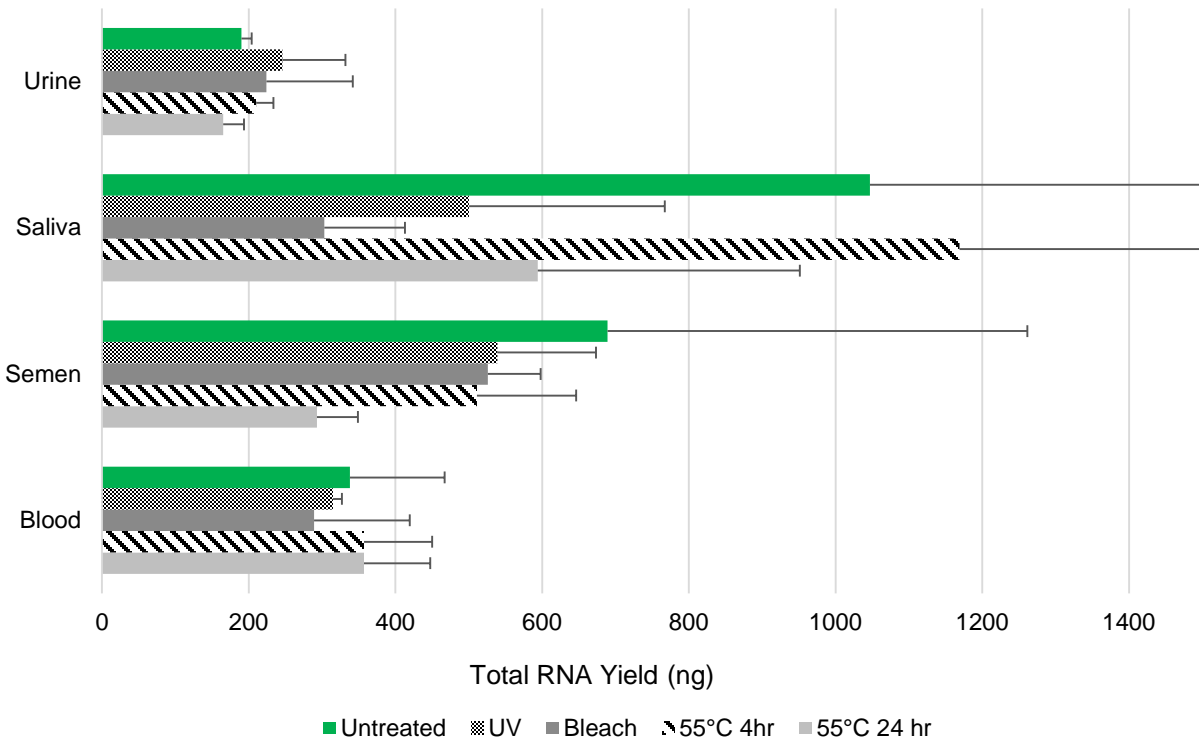
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Supplemental Data

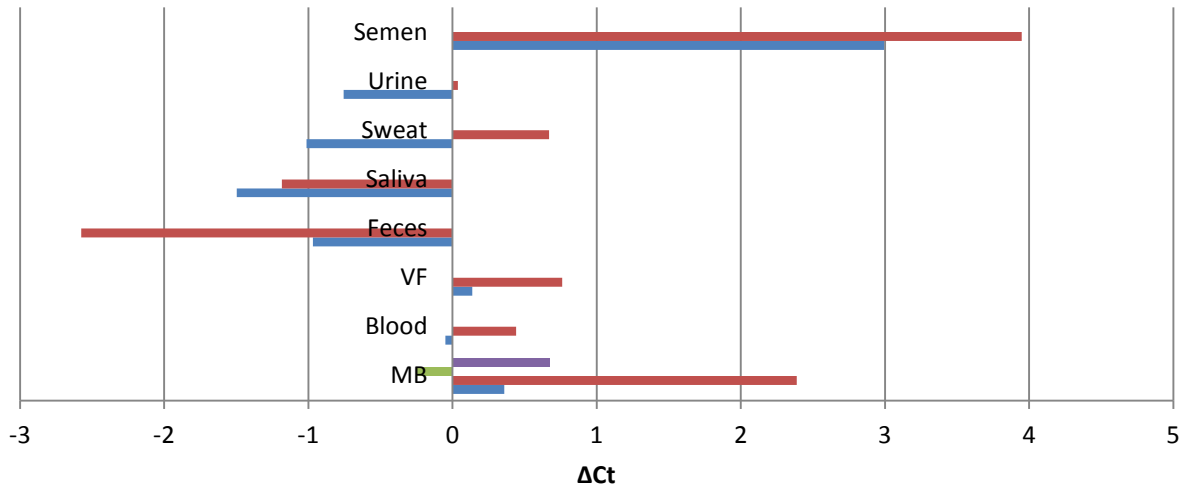
Supplemental Table 1: 72 miRNAs identified through HTS analysis as expressed only in blood

<u>Blood-indicative miRNAs</u>	
mir-15a 5'	mir-576 5'
mir-17 3'	mir-590 3'
mir-18a 5'	mir-598 3'
mir-18a 3'	mir-624 5'
mir-19a 3'	mir-651 5'
mir-22 5'	mir-320c-1 3'
mir-93 3'	mir-454 5'
mir-29b-1 3'	mir-942 5'
mir-29b-2 5'	mir-548e 3'
mir-29b-2 3'	mir-1285-1 3'
mir-107 3'	mir-1285-2 3'
mir-16-2 3'	mir-548k 5'
mir-30d 3'	mir-1294 5'
mir-181a-2 3'	mir-548o 3'
mir-181b-1 5'	mir-320c-2 3'
mir-199a-2 3'	mir-1976 3'
mir-215 5'	mir-2110 5'
mir-221 5'	mir-3158-1 3'
mir-130a 3'	mir-3158-2 3'
mir-185 3'	mir-3200 3'
mir-190a 5'	mir-4306 3'
mir-194-1 5'	mir-3613 5'
mir-181b-2 5'	mir-3615 3'
mir-128-2 3'	mir-3688-1 3'
mir-340 3'	mir-3912 3'
mir-331 5'	mir-548o-2 3'
mir-331 3'	mir-4454 5'
mir-324 3'	mir-4508 5'
mir-339 5'	mir-4732 5'
mir-335 5'	mir-4732 3'
mir-335 3'	mir-3688-2 3'
mir-424 5'	mir-5010 3'
mir-484 5'	mir-7641-1 5'
mir-502 3'	mir-7641-2 5'
mir-450a-2 5'	mir-7976 5'
mir-503 5'	let-7i 3'

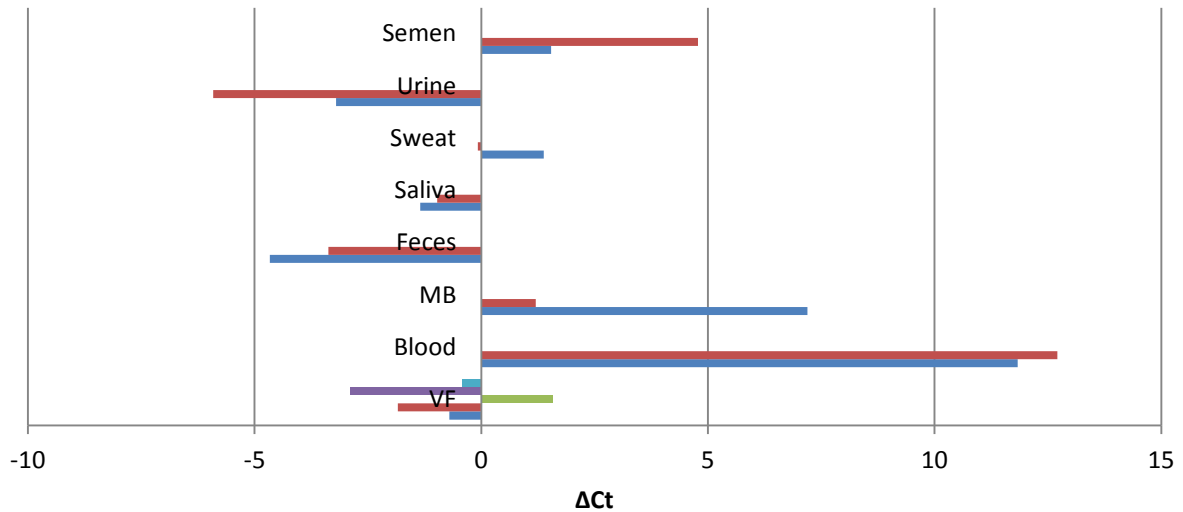


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 2 **Supplemental Figure 1: RNA Yield is not significantly impacted by environmental or**
 3 **chemical exposure.** RNA was isolated from samples treated as described and quantitated using
 4 the NanoDrop 2000 UV Spectrophotometer (n=3 donors).
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Menstrual Secretions: miR-26b



Vaginal Secretions: miR-200b



1 **Supplemental Figure 2: Relative Expression of miRNAs did not follow expected patterns**
 2 **suggested by HTS data.** While expression patterns were not significant for the body fluid in
 3 question, several of the tested miRNAs showed potential for differential expression in other body
 4 fluid types. RT-qPCR analysis: n=5 of target body fluid (miRNA and target fluid as identified in
 5 HTS analysis in chart title), and n=2 population samples for the other seven body fluids assessed.
 6 RT-qPCR data for other candidate miRNA initial evaluations are found in Supplemental Figure
 7 2.
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Supplemental Table 2: Δ Cqs of tested miRNAs under 12 treatments in 4 biological fluids.
(NT= not tested)

		miR-16		let-7g		miR-21		miR-24	
		Δ Cq	stdev	Δ Cq	stdev	Δ Cq	stdev	Δ Cq	stdev
UV	Blood	4.18	1.77	2.11	0.21	NT	---	0.75	0.27
	Urine	4.62	1.39	2.85	1.90	3.66	0.27	4.00	0.48
	Semen	4.79	1.79	-1.75	0.29	7.38	0.95	3.98	0.10
	Saliva	-1.33	2.55	1.96	0.20	NT	---	0.34	0.28
FS Bleach	Blood	10.16	2.46	9.93	0.21	NT	---	6.33	0.27
	Urine	6.49	0.27	3.75	1.58	8.35	1.26	0.75	0.21
	Semen	12.00	0.00	4.21	0.75	9.93	2.66	8.63	0.57
	Saliva	12.00	0.00	11.49	0.00	NT	---	17.64	1.66
55C 30'	Blood	0.04	2.43	0.60	0.29	NT	---	0.33	0.14
	Urine	4.65	2.30	-3.40	0.57	3.19	0.84	2.41	0.05
	Semen	8.50	0.37	2.25	0.56	10.17	2.25	7.90	0.71
	Saliva	-0.44	5.01	-1.93	0.18	NT	---	-0.15	0.04
55C 60'	Blood	0.16	1.89	3.51	0.46			-1.39	0.11
	Urine	6.51	1.62	-4.18	0.36	7.13	0.97	6.80	0.33
	Semen	6.42	2.68	2.95	0.64	-0.75	1.07	0.90	0.13
	Saliva	-3.07	2.21	-1.69	0.20			0.14	0.05
55C 120'	Blood	3.25	0.90	6.48	0.18	NT	---	-1.20	0.14
	Urine	6.39	2.12	-2.10	0.45	2.52	1.06	0.72	0.12
	Semen	4.29	2.15	2.83	0.43	0.90	0.37	0.00	0.23
	Saliva	-4.30	0.53	-1.08	0.24	NT	---	-0.46	0.04
55C 24 hr	Blood	5.95	1.66	1.63	0.23	NT	---	0.23	0.21
	Urine	4.88	1.53	0.89	0.73	4.65	0.70	4.43	0.32
	Semen	5.15	1.67	2.61	0.38	4.71	0.42	0.96	0.47
	Saliva	-4.59	2.48	-1.75	0.24	NT	---	0.72	0.21
95C 1 hr	Blood	8.51	2.73	1.80	0.68	NT	---	NT	---
	Urine	2.59	1.77	0.80	0.99	10.39	1.83	NT	---
	Semen	NT	---	NT	---	NT	---	NT	---
	Saliva	NT	---	NT	---	NT	---	NT	---
95C 2 hr	Blood	7.88	3.47	2.73	0.33	NT	---	NT	---
	Urine	3.99	1.31	0.08	0.67	10.73	1.43	NT	---
	Semen	NT	---	NT	---	NT	---	NT	---
	Saliva	NT	---	NT	---	NT	---	NT	---
95C 24 hr	Blood	10.11	1.07	4.17	0.43	NT	---	NT	---

	Urine	2.73	0.54	-4.05	0.29	9.98	1.13	NT	---
	Semen	NT	---	NT	---	NT	---	NT	---
	Saliva	NT	---	NT	---	NT	---	NT	---
10% Bleach	Blood	6.95	0.66	4.79	0.35	NT	---	NT	---
	Urine	1.75	1.26	5.19	1.17	3.46	0.28	NT	---
	Semen	12.00	0.00	-1.42	0.78	8.96	2.84	NT	---
	Saliva	12.00	0.00	10.42	2.00	NT	---	NT	---
DD	Blood	4.58	0.26	6.75	0.44	NT	---	NT	---
	Urine	3.12	1.14	3.84	2.51	9.15	2.76	NT	---
	Semen	7.60	1.28	4.01	0.61	10.58	1.28	NT	---
	Saliva	-2.31	0.06	6.94	0.23	NT	---	NT	---
Acetic Acid	Blood	1.51	0.53	-0.34	0.36	NT	---	NT	---
	Urine	4.52	1.99	-1.04	0.85	NT	---	NT	---
	Semen	4.39	0.77	-4.96	0.46	6.59	2.74	NT	---
	Saliva	-1.01	0.70	-0.56	0.48	NT	---	NT	---

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