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CRIMINALISTICS

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SNP Miniplexes for Individual Identification of Random-Bred Domestic Cats*

ABSTRACT: Phenotypic and genotypic characteristics of the cat can be obtained from single nucleotide polymorphisms (SNPs) analyses of fur. This study developed miniplexes using SNPs with high discriminating power for random-bred domestic cats, focusing on individual and phenotypic identification. Seventy-eight SNPs were investigated using a multiplex PCR followed by a fluorescently labeled single base extension (SBE) technique (SNaPshot®). The SNP miniplexes were evaluated for reliability, reproducibility, sensitivity, species specificity, detection limitations, and assignment accuracy. Six SNPplexes were developed containing 39 intergenic SNPs and 26 phenotypic SNPs, including a sex identification marker, *ZFXY*. The combined random match probability (cRMP) was 6.58×10^{-19} across all Western cat populations and the likelihood ratio was 1.52×10^{18}. These SNPplexes can distinguish individual cats and their phenotypic traits, which could provide insight into crime reconstructions. A SNP database of 237 cats from 13 worldwide populations is now available for forensic applications.

KEYWORDS: forensic science, forensic genetics, animal forensics, *Felis silvestris catus*, single base extension, single nucleotide polymorphism

Cats are a common inhabitant and fixture in human households. Approximately 86.4 million cats are owned within the United States with approximately 30% of households having cats. Each cat-owning household has an average of 2.2 cats (1). In the USA, 85–90% of household cats are from random-bred populations. Pedigreed fancy breeds, such as Persian, Siamese or Maine Coon, represent only 10–15% of the USA cat population (1–3). A by-product of owning, interacting with, or being in a household with a cat is the transfer of shed fur to clothing or personal objects (4). Cat fur obtained from crime scenes has the potential to link perpetrators, accomplices, witnesses, and victims. Cat hairs can persist and be transferred without the actual presence of the cat. In a simulated crime scene of a burglary and assault, the Angora cat witness transferred ~311 hairs during the burglary and ~255 hairs during the assault (5). As cats are incessant groomers, cat fur can have nucleated cells, not only in the hair bulb, but also as epithelial cells on the hair shaft deposited during the grooming process (6,7). Although an abundance of cat hair trace evidence can be left behind at crime scenes, these hairs are a relatively untapped resource.

Animal forensics is implementing the same technologies and tools used in human forensics, thereby encouraging the development of more efficient identification systems and databases for animals. Single nucleotide polymorphisms (SNPs) are a complementary resource to short tandem repeats (STRs) for individual identification (8–11), and SNPs can provide the added value of phenotypic (externally visible characters – EVC) characterization of the contributor as well as biogeographical ancestry (BGA) (12). Although individual identification cannot be solely established, EVCs and BGAs can provide forensic inferences in helping solve missing person's cases or unidentified remains. For example, in the Madrid bombing attack investigation in 2004, an ancestry informative SNP assay led to the apprehension of a suspect whose STR profile was not in a DNA database (13).

Feline phenotypic DNA variants can also be exploited for physical trait identification purposes. Most cats can be defined by their phenotypic appearance using a very limited number of single-gene genetic traits with known variants that affect coat color, length, and texture (see reviews, (14–16)). Some phenotypes are breed specific; however, many define coat colors and fur lengths that are common to the variation of randomly bred domestics, the most common of pet cats. Cats are an excellent species to demonstrate the "proof-of-principle" that a panel of variants can accurately predict the phenotype of a contributor, particularly using a few cat hairs. In addition, BGAs have been developed for cat breeds and these SNPs can also biogeographically define populations or "races" of random-bred cats (17,18).

This study initiated the development of a SNP-based assay using highly discriminative feline-derived BGA and EVC markers, based upon the SNaPshot® technology (Applied Biosystems,

Foster City, CA). The cat SNP panels were validated following SWGDAM revised guidelines (11,19). If DNA sources are available, specifically cat hair, the cat's genotypic profile and its predicted phenotypes may support the apprehension of appropriate suspects involved with crimes.

Materials and Methods

DNA Sample Selection and DNA Purification

Archival cat DNA samples represented both random-bred cats from the USA and a wide geographical distribution of 13 populations from the Americas and Europe (17,18,20) (Table 1). Samples included approximately 16 unrelated cats per population ($n = 203$) and cats with genetically defined phenotypes ($n = 48$) to determine phenotypic concordance with the EVC SNPs. Related cats ($n = 72$) were genotyped for parentage analysis of an Oriental Shorthair family. Two additional cats were used for sensitivity, inhibition, and precision studies.

All DNA archival samples were previously quantified and were not retested prior to genotyping. For the two cats used in the sensitivity, reproducibility, precision, and inhibition studies, DNA was quantified using a Biophotometer UV spectrophotometer (Eppendorf, Hauppauge, New York). Diluted samples with low DNA (< 100 pg) were quantified using a real-time feline-specific quantitative PCR (qPCR) on an ABI 7300 Real-Time PCR System (Applied Biosystems, Foster City, CA) (21). An internal positive control was used to standardize DNA quantities (21).

SNP Selection

A previous study used 148 intergenic SNPs to examine domestic cat population structuring (17). The genotypic data from this previous study were analyzed to select a subset of BGA SNPs for the forensic applications in this study. The statistical program FSTAT V.2.9.3 was used to determine G_{ST} and heterozygosity data, based on Nei, Weir, and Cockerham estimators (22–24). The software program POPGENE V.1.32 (25) was used to perform the pair-wise linkage disequilibrium (D') tests based on Ohta's method (26,27). Total variance of linkage disequilibrium was measured in di-loci $(DIT)^2$, within population $(DIS)^2$ and between populations $(DST)^2$. A subset of the 148 SNPs ($n = 49$) were chosen based upon the following criteria: (i) high heterozygosity (>0.35), (ii) low G_{st} (≤0.06), and (iii) low linkage disequilibrium (LD) across all random-bred populations used in the previous study.

SNPs from 13 genes that are causal for 29 EVCs in cats, including sex and also blood type, were included to complement the BGA SNPs (14–16) (Table 2). Combining 49 BGA and 29 EVC SNPs, 78 SNPs were analyzed to develop the SNP panels. Excluding the familial cats, the same statistical analyses, and Shannon's information index (H') (28,29), were re-calculated on the selected SNPs for the cat populations analyzed in this study.

PCR Primer Design

The sequences for each SNP locus were obtained from either GenBank or prior studies (17,30) and primers for PCR amplification were designed using online software Primer3Plus (31) and NetPrimer (www.premierbiosoft.com/netprimer/index.html). Each primer pair was tested for potential primer dimers and secondary hairpin structures using the Auto Dimer software (www.cstl.nist.gov/strbase/AutoDimerHomepage/AutoDimerProgramHomepage.htm). All SNP and single base extension (SBE) primers (see below) were verified with the sequence databases at the National Center for Biotechnology Information (NCBI) via BLAST (http://blast.ncbi.nlm.nih.gov/Blast.cgi). Seven PCR amplicons amplifying the genes *ASIP, CMAH, FGF5, SHH, TYR, TYRP1, and ZFXY* were designed to evaluate multiple EVC variants within each amplicon. Primers for PCR amplification were desalted (Integrated DNA Technology (IDT) Coralville, IA) (Table S1).

A singleton PCR and direct Sanger-sequencing was performed to test all primer pairs for amplification of the correct product and to verify correct genotype calls for each locus (data not shown). To optimize the multiplex PCRs, a temperature gradient of 50–70°C was tested, $MgCl_2$ concentration was varied from 2.0–8.0 mM, and the PCR primer concentrations were adjusted to balance product amplification at each locus. The final PCR multiplex reactions were conducted in a 15 µL reaction volume, containing 1 U *Taq* polymerase (Denville Scientific, South

TABLE 1—*Cats genotyped using SNPplexes and population statistics.*

Population	No.	Study	No. Failed*	Average Ho	Informative loci (H)[†]
Brazil_Rio de Jenerio	16	Validation/Concordance	4	0.3495	54
Canada_Vancouver	15	Validation	0	0.3551	53
France_Lyon	16	Validation	1	0.3234	55
Italy_Rome	15	Validation/Concordance	2	0.3369	55
United Kingdom_East Sussex	16	Validation/Concordance	0	0.3117	55
US_California	16	Validation	0	0.3287	54
US_Florida	15	Validation	0	0.3399	58
US_Kansas	15	Validation	0	0.3863	58
US_Missouri	16	Validation/Concordance	0	0.3402	57
US_NY	15	Validation	5	0.3410	52
US_Ohio	16	Validation	0	0.2787	45
US_Pennsylvania	16	Validation	0	0.3415	57
US_Texas	16	Validation	4	0.3443	54
13 locations	203		16	0.3352 ± 0.024	54 ± 3.8
Mixed bred controls	48	Phenotype Concordance	0		
Oriental Shorthairs	72	Pedigree Analysis	0	0.3141	47
US_California	2	Sensitivity/Inhibition/ Precision	0		
	325		16		

*Samples failed due to low call rates (<85%) across all SNP miniplexes. [†]H is Shannon's Information index (32,33).

TABLE 2—Phenotypic cat traits (eternally visible characters, EVCs) with known mutations in SNPplexes.*

Trait (alleles)[†]	MOI[‡]	Phenotype	Breeds	Gene	Mutation & Position	SNP
Agouti (A^+, a)	AR	Banded to solid Charcoal	All cats Bengal	ASIP	c.41G>C, c.122_123delCA c.142C>T	ASIP-2, ASIP-1 ASIP-3
Brown (B^+, b, b^l)	AR	Brown, light brown chocolate	All cats	TYRP1[§]	b = c.8C>G, b = c.120C>G, b^l = c.298C>T	TYRP1-1, TYRP1-2, TYRP1-3
Color (C^+, C^b, C^s, c)	AR	Burmese color, Siamese color Full albino	All breeds	TYR	c^b = c.715G>T, c^s = c.940G>A, c = c.975delC	TYR-1 TYR-3 TYR-2
Dilution (D^+, d)	AR	Black to gray/blue,	All cats	MLPH	c.83delT	MLPH
Extension (E^+, e) – Amber	AR	Brown/red color variant	Norwegian Forest Cat	MC1R	c.250G>A	MC1R
Gloves (G^+, g)	AR	White feet	Birman	KIT	c.1035_1036delinsCA	KIT
Hairless (Hr^+, hr)	AR	Atrichia	Sphynx	KRT71	c.816 + 1G>A	KRT71-A
Long fur (L^+, l)	AR	Long fur	All cats	FGF5	c.356_367insT, c.406C>T, c.474delT, c.475A>C	FGF5-4, FGF5-3 FGF5-1, FGF5-2
Rexing (R^+, r)	AR	Curly hair coat	Cornish Rex	PYP2R5	c.250_253delTTTG	PYP2R5
Rexing (Re^+, re)	AR	Curly hair coat	Devon Rex	KRT71	c.1108-4_1184del, c.1184_1185insAGTTGGAG, c.1196insT	KRT71-B
Rexing (Re^S, Re^+)	AD	Curly hair coat	Selkirk Rex	KRT71	c.445-1G>C	KRT71-C
Tabby (T^M, t^b)	AR	Blotched/classic pattern	All cats	TAQPEP	C.2524G>A	TAQPEP
AB Blood Type (A^+, b)	AR	Determines Type B	All cats	CMAH	c.139G>A, c.199G>A c.353C>T	CMAH-3, CMAH-2 CMAH-1
Polydactyl (Pd, pd^+)	AD	Extra appendage	All cats	SHH	c.257G>C, c.479A>G c.481A>T	SHH-1, SHH-2, SHH-3
Sex	AR	Sex Determination	All cats	ZFXY	Y – 163 bp, X = 166 bp	ZFX, ZFY

*For review articles and original references (19–21). [†]"+" implies the wild-type allele. [‡]MOI implies mode of inheritance: AR is autosomal recessive, AD is autosomal dominant. [§]The variant b = −5IVS6, in TYRP1, is associated with brown coloration. The tested variants are in linkage disequilibrium with this casual variant.

Plainfield, NJ), 800 mM of each dNTP (ThermoFisher Scientific, Waltham, MA), 2 μL of the PCR primers, premixed with 0.2–1.0 μM of each primer (IDT), 1× PCR Buffer with 0.5% BSA, 5.0 mM $MgCl_2$, and 5 μM of betaine. The thermal cycling conditions were 94°C for 4 min, 35 cycles of 94°C for 30 sec, 63°C for 30 sec, 72°C for 10 sec, and final extension of 72°C for 10 min. All amplifications were performed using the Gene-Amp PCR Thermal Cycler 9700 System (Applied Biosystems). To verify all loci amplified their expected amplicon size, amplification products were examined on a 4% agarose gel with 0.05% ethidium bromide for 120 min at 90 V. Unincorporated dNTPs and excess primers were removed by adding 2 μL of ExoSAP-IT (Affymetrix, Santa Clara, CA) to the post-PCR product, which was incubated at 37°C for 20 min followed by 15 min at 75°C for enzyme inactivation.

SBE (mini-sequencing) Primer Design

SBE primers were designed using online software, BatchPrimer3 (v.1.0) (32). SNPplexes containing >10 SNP loci per panel were developed following criteria per the ABI SNaPshot® Multiplex Kit protocol (Applied Biosystems) (33) and the Primer Focus kit (34). The melting temperature of the primers ranged from 60 ± 3°C. The mobility ranges were from 24 to 90 bp (Table S2). Opposite allele combinations such as A/T and C/G were used for overlapping SNP loci when necessary. All SBE primers were HPLC purified (IDT).

Multiplex Mini-sequencing (SNaPshot®) Conditions

Each SNP was verified by a singleton mini-sequencing reaction (data not shown). Multiplex reactions were conducted in 5 μL reaction volume including 1.0 μL of the SNaPshot® Multiplex Ready Reaction Mix, 2.0 μL of the 1:10 diluted purified PCR product, and 2.0 μL of the SBE primers, premixed with 0.15–0.8 μM of each primer. The thermal cycling conditions were as follows: 96°C for 30 sec, 50°C for 5 sec, and 60°C for 30 sec, for 25 cycles. Due to high GC content of the PCR templates, the initial denaturation was extended from the original SNaPshot® protocol of 96°C from 10 to 30 sec. Reaction products were purified as described above.

Allele Detection and Analysis

The purified mini-sequencing products (1 μL) were combined with 8.9 μL of Hi-Di formamide (Applied Biosystems) and 0.1 μL of GeneScan-120 LIZ (Applied Biosystems) for a final volume of 10 μL. Products were electrophoretically separated on a 48-capillary ABI PRISM 3730 DNA Analyzer equipped with 36-cm capillaries using POP-7™ and 10 × 3730 Running Buffer (Applied Biosystems). The injection time was 10 sec and run time was 1200 sec at 15 kV. The spectral calibration and instrument protocols were analyzed using the ABI SNaPshot® Multiplex Kit protocol (Applied Biosytems) (33). Genotyping results were analyzed using GeneMapper (v.3.5) (Applied Biosytems) (35).

Peak height ratios were used to support allele calls as previously described (36). The instrument detection limits were set with a minimum peak threshold of 120 Relative Fluorescent Units (RFUs) (dR110 – blue), 60 RFUs (dR6 – green), 30 RFUs (dTamara – yellow, dROX – red, and LIZ – orange). The minimum peak height threshold was ≥300 RFU. The overall ratio between the signal strengths of the different fluorophores dR110 (blue), dR6G (green), TAMARA (yellow), and dROX (red) was 4:2:1:1, respectively. Using the SNaPshot® Primer Focus kit (Applied Biosystems), all peaks relating to the SNPs were placed into bins based upon their sizes corresponding to the internal size standard. GeneMapper software (v.4.1) (35) was used to determine quality of the genotypes.

Concordance

For a subset of cats, concordance was determined by comparing genotyping data from other assay technologies. The BGA and the EVC SNPs were compared to data generated from 43 to 48 cats, respectively, that were previously genotyped using the GoldenGate arrays (illumina, Inc., San Diego, CA) (17). A subset of cats were also genotyped for eight BGA and the EVC SNPs using the iPlex assay (Sequenom, San Diego, CA). In addition, some EVC SNPs were evaluated based on the cat's physical appearance and their expected genotypes.

Pedigree Analysis

To determine whether the SNPplexes demonstrated Mendelian inheritance and to determine their power to resolve relationships, the parent–offspring trios were evaluated in an Oriental Shorthair pedigree ($n = 72$, Fig. S1) using both 20 microsatellites from a previous study (37) and the six SNPplexes. The likelihood of relatedness between parent–offspring combinations was calculated by the software program COLONY (38) considering 15 known (mother, father, offspring) trios within the pedigree.

Sensitivity, Reproducibility, Precision, and Inhibition

The sensitivity study was performed in duplicate using a two-fold serial dilution of a DNA standard from 7.2 to 0.014 ng with known genotypes. The assay sensitivity was determined by examining peak height ratios. Peak heights below the stochastic threshold and the occurrence of allelic drop-out defined the sensitivity limits.

Reproducibility of the SNPplexes was assessed using a well-characterized and independently genotyped reference sample that was amplified independently using the same protocol by two laboratory technicians. Instrument variability was assessed using two different capillary electrophoresis instruments of the same model described above. Discrepancies were noted to evaluate deviations in genotype migration.

To test precision, the reference was genotyped in triplicate and each SNP was assessed based upon its migration variability on the DNA Analyzer. The mean and standard deviation were calculated for each of the common alleles at each locus (data not shown).

The effects of an environmental inhibitor on the six SNPplexes were tested using 10 ng of template DNA combined with humic acid concentrations of 0.0002%, 0.0001%, 0.00005%, and 0.000025% by volume.

Species Specificity

Nondomestic cat samples were amplified using the standard procedures established for the SNPplexes to determine the specificity of the assay. Archival DNA from human (Homo sapien), rhesus macaque (*Macaca mulatta*), dog (*Canis lupus familiaris*), squirrel (*Sciurus carolinensis*), deer (*Odocoileus hemionus*), fox (*Vulpes vulpes*), mouse (*Mus musculus*), coyote (*Canis latrans*), cow (*Bos Taurus*), goat (*Capra aegagrus hircus*), horse (*Equus ferus caballus*), pig (*Sus scrofa*), sheep (*Ovis aries*), bear (*Ursus americanus californiensis*), bobcat (*Lynx rufus*), and snow leopard (*Uncia uncia*) were genotyped. Most DNA samples were isolated from EDTA anticoagulated whole blood or tissue. However, coyote, bear, and bobcat was isolated from scat. Squirrel DNA was isolated from hair samples. The DNA concentrations ranged 4.42–64 ng/µL.

Forensic Statistical Analysis

The random match probability, discrimination power (DP), and likelihood ratios were estimated to discern how informative the SNP miniplexes were for forensic analysis. The random match probability was based upon the combined probabilities of each locus $p^4 + 4p^2q^2 + q^4$ (39).

Results

Cat Samples, SNPs, and Primers

For the different aspects of the panel validation, 325 cats were analyzed. Sixteen cats from the population study ($n = 203$) had <85% of SNP calls and were excluded from further analysis. Combining the 187 remaining cats from the population study and the control cats for the concordance and sensitivity studies, a reference database of 237 cats (Table 1) was developed for the six SNPplexes. The genotypic data for the cats are presented in Table S3.

Most intergenic, BGA SNPs had low D' values with 56 of the initial 148 SNPs showing high heterozygosity. However, seven loci were excluded from the 56 SNPs due to high G_{st}. The remaining most polymorphic BGA SNPs ($n = 49$) and all available EVC SNPs ($n = 29$) were selected for primer design. Population statistics for the final set of SNPs is described below and is presented in Table 3.

All seventy PCR primer pairs designed to amplify the 78 BGA and EVC SNPs had a successful single, robust amplification product that was sequence verified as the expected locus (data not shown). Primer melting temperatures, lengths, concentrations, purine:pyrimidine ratios, and amplicons size are presented in Table S1. Six miniplexes that contain 10 to 14 SNPs per panel were developed (Table S2, Fig. 1). The 29 EVC markers were combined into two multiplexes with 14 loci each (Panels 3a and 3b). Most SNPs had efficient amplification as determined by RFU values in the multiplex mini-sequencing reactions with the exception of SNP B4_40319102, which failed to amplify in the multiplex PCRs and was removed from the panel. SNP D4_41078218 was monomorphic and was eliminated. These two SNPs were not included in further analyses.

Allele Detection

The same principles of SNP allele assignments were used as previously described (40). Genotypes were considered homozygous if the peak height ratio was ≥5:1 and heterozygote if ≤3:1 after normalization. Peak ratios between 5:1 and 3:1 were considered inconclusive. However, loci A3_162208567, A3_159537633, and F1_82716202 required a peak height ratio of ≥6:1 to be considered a homozygote. These peak ratios were verified across the 385 cats amplified while considering the concordance with genotyping data for the same cats from other assays (See Concordance below). Six BGA SNPs had call rates <90% in the cat samples due to peak heights below the stochastic threshold (< 300 RFU) (Table 4), but only one BGA SNP was eliminated. Three loci (A1_69424718; B1_12214271; B1_881483379) improved in efficiency as well as concordance once primer concentrations were adjusted and therefore retained. SNP D1_18570323 did not improve with adjustments and allelic drop-out was observed and was eliminated. Although two SNPs had poor call rates (D3_1810839 and E1_4114158), they were retained in the panel as they had balanced peak heights and later demonstrated proper

TABLE 3—Population statistics for final cat SNPs.

Chr_Position	H_O	G_{ST}*	MAF[†]	H[‡]	Chr_Position	H_O	G_{ST}*	MAF[†]	H[‡]
A1_69424718	0.3533	0.048	0.4182	0.6797	F1_565223	0.5189	0.055	0.4894	0.6929
A1_175780586	0.354	0.031	0.413	0.6779	F1_26100599	0.4613	−0.001	0.5	0.6931
A2_202225770	0.4341	0.023	0.3624	0.6548	F1_82716202	0.4251	0.039	0.2995	0.6104
A3_91058022	0.438	0.057	0.3457	0.6448	F2_8427817	0.5118	−0.007	0.4892	0.6929
A3_12082294	0.4082	0.037	0.3378	0.6395	F2_38395360	0.3707	−0.009	0.4465	0.6874
A3_159537633	0.501	0.009	0.4599	0.6899	F2_46855978	0.6485	0.004	0.4787	0.6922
A3_162208567	0.4984	−0.006	0.2626	0.5757	F2_78303221	0.4288	0.023	0.4301	0.6833
B3_13666494	0.5763	−0.02	0.3995	0.6728	ASIP–1	0.4058	0.0404	0.2989	0.61
B1_12214271	0.5077	−0.01	0.4179	0.6796	ASIP–2	0.0312	0.0293	0.0159	0.0815
B1_88148379	0.4523	0.032	0.4396	0.6858	ASIP–3	0.0777	0.0459	0.0397	0.1669
B3_57141954	0.4089	0.027	0.4759	0.692	CMAH–1	0.3281	0.1324	0.25	0.5623
B4_21098349	0.351	0.035	0.4538	0.6889	CMAH–2	0.2529	0.1198	0.1739	0.462
B4_105706694	0.353	0.061	0.3783	0.6632	CMAH–3	0.2265	0.1438	0.1559	0.4328
B4_144693308	0.3778	−0.009	0.4068	0.6757	FGF5–2	0.3823	0.0812	0.2926	0.6044
B4_147206961	0.4381	0.005	0.2754	0.5886	FGF5–3	0.0799	0.1127	0.0481	0.193
C1_52456776	0.4226	0.021	0.4021	0.5638	FGF5–4	0.1006	0.1052	0.0612	0.2302
C1_116355295	0.3627	0.06	0.2513	0.5752	KIT	0.0972	0.077	0.0565	0.2171
C1_123164748	0.4279	0.06	0.262	0.6712	KRT71–A	0.068	0.0378	0.037	0.1584
C1_215441574	0.4089	0.039	0.3957	0.6739	KRT71–C	0.0061	0.9601	0.0063	0.038
C2_147124460	0.5125	−0.003	0.3087	0.6181	MC1R	0.0773	0.1503	0.0508	0.2009
C2_156491175	0.5157	0.032	0.3803	0.6642	MLPH	0.4537	0.0368	0.381	0.6645
D1_10789012	0.3456	0.056	0.3218	0.6282	PYP2R5	0.0258	0.0911	0.0114	0.0622
D1_101321498	0.4192	0.019	0.4974	0.6931	SHH_1	0	1	0	0.4937
D1_125811329	0.4273	0.03	0.2686	0.5819	SHH_3	0.0551	0.0346	0.0293	0.1321
D2_1020904	0.5327	−0.007	0.3351	0.6377	Taqpep	0.4499	0.1	0.4867	0.6928
D2_74293444	0.3637	−0.008	0.2888	0.601	TYR–1	0.0226	0.071	0.0132	0.0704
D3_1810839	0.451	−0.026	0.3995	0.6728	TYR–2	0	0	0	0
E1_4114158	0.532	−0.007	0.4787	0.6922	TYR–3	0.25	0.0811	0.1631	0.4448
E1_5453208	0.4432	−0.003	0.4973	0.6931	TYRP1–1	0.3556	0.2464	0.375	0.6616
E2_7950477	0.4269	0.035	0.4385	0.6856	TYRP1_2	0.1724	0.079	0.1005	0.3262
E2_22632289	0.4077	−0.028	0.3	0.6109	TYRP1–3	0.1605	0.1537	0.1064	0.3389
E2_35914023	0.4298	−0.017	0.4654	0.6365	ZFXY	0.3805	0.018	0.2606	0.5737

H_O is observed heterozygosity.
*G_{ST} is based upon F_{ST} but across multiple loci. [†]MAF is the frequency of the minor SNP allele across all populations. [‡]H is Shannon's informative index (32,33). Calculations were based upon the POPGENE software (25).

Mendelian inheritance and had highly concordant genotypes across assays (Table 4). Three EVCs had call rates < 90%. SHH_1 and KRT71_B did not improve with adjustments and were eliminated. SNP CMAH_1 was retained for further analyses.

Concordance

Genotypes provided by an illumina GoldenGate and a Sequenom iPlex assay for BGA SNPs on 48 cats were compared to the SNPplex results. Genotypes were considered correct when concordant between two of the three assays. Thirty-seven of 47 BGA SNPs were concordant for >85% of genotypes (Table 4). Seven of the ten SNPs with poor concordance were eliminated. Three SNPs improved with primer adjustments or the GoldenGate data were considered incorrect due to proper segregation of the SNPs in the pedigree (see below). Additionally, twelve cats were genotyped using both the iPlex and the Golden Gate assays and were cross-examined with eight of the BGA SNPs overlapping the SNaPshot assay. Six of the SNPs were concordant when compared to both the iPlex and the Golden Gate assays. BGA SNPs A1_133621071 and A1_8742286 were concordant between the iPlex and the Golden Gate assays but discordant with the SNPplex, suggesting the SNPplex genotypes were incorrect.

Concordances of the EVC SNPs were determined by comparing genotypes from phenotypic control samples. Twenty SNPs had GoldenGate assay data and all had 100% concordancy. Five of six SNPs in the iPLex assay were concordant; however, one SNP was discordant (FGF5_1). Mutations ASIP_2 (non-agouti), ASIP_3 (charcoal), and TAQPEP (Tabby) were verified by phe-

notypic verification based upon the known physical traits of the cats. SNPs KRT71_C (Selkirk Rex), PYPR25 (Cornish Rex), SHH_2, and SHH_3 (polydactyl) could not be phenotypically verified as samples from these breeds were not examined. All cats were wild type for these mutations, as would be expected from random population sampling. Although the cat blood-type gene variants CMAH_1 and CMAH_2 are not associated with a cat's blood type, they were maintained within the miniplexes as informative polymorphisms. The CMAH_3 SNP is the only variant that is associated and concordant with the AB blood type in cats. Overall, three phenotypic SNPs were removed from the miniplexes based on poor amplification or discordancy. The final phenotypic SNPplexes contained 26 EVC SNPs.

Pedigree Analysis

Segregation analysis in a known pedigree was performed to confirm Mendelian inheritance of the BGA SNPs. The EVC SNPs were not informative in this pedigree. A1_133621071, F1_38051725, and F2_38395360 did not show proper segregation and were eliminated. One marker was not informative, D1_16242433. Five SNPs (A1_8742286, B2_45093345, B4_143006494, E2_35914023, and F1_21799641), segregated properly within the pedigree even though they were discordant with the overlapping GoldenGate genotypes. With further evaluation, SNPs B2_45093345 and E2_35914023 were retained within the SNPplexes as they demonstrated no peak height issues and segregated within the pedigree with no conflicting genotypes, suggesting the GoldenGate assay data may be inaccu-
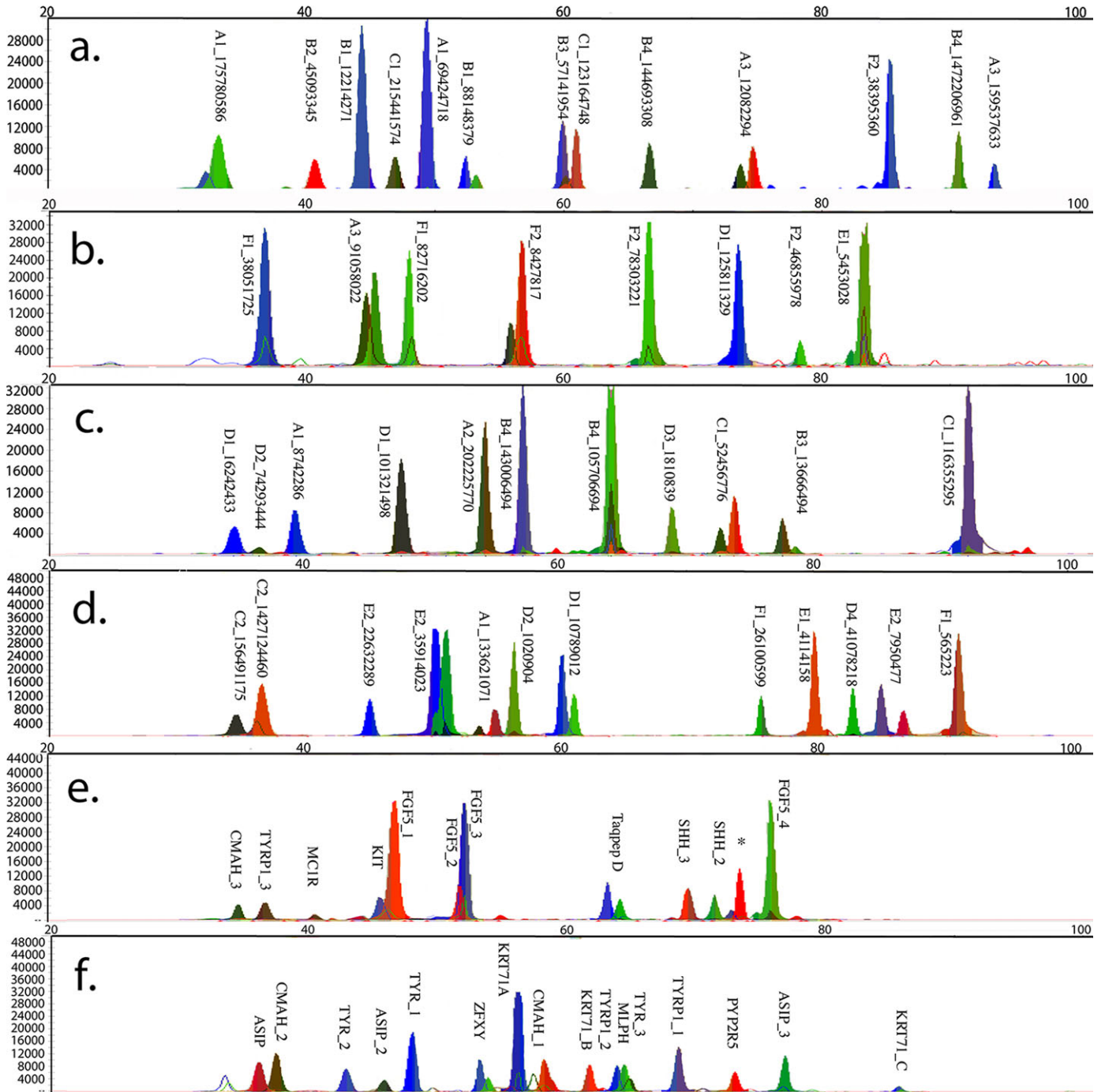
FIG. 1—*Electropherograms of six SNP miniplexes. Forty-eight SNPs were successfully combined into six miniplexes. (a) represents Panel 1a, (b) represents Panel 1b, (c) represents Panel 2a, (d) represents Panel 2b, (e) represents the phenotypic Panel 3a, and (f) represents the phenotypic Panel 3b. Alleles are called as the following: A is green, T is red, G is blue, and C is black. SNP B4_40319102 did not amplify after multiplexing.*

rate. Overall, the six SNPplexes contain 65 SNPs, including 39 BGAs and 26 EVCs.

Individuals from 15 known trios were examined with the remaining 38 informative BGA SNPs and 20 STRs (data not

shown) to gauge ability to assign parentage. The COLONY program was used to assign the correct sires and dams to 15 off-spring, from a pool of 10 dams and 8 sires (Fig. S1). The SNPplex panels identified 15 sires, but two were incorrect. The

TABLE 4—SNP call and concordance rates and cross-species amplification.

Locus Leopard	Call Rate	Concordance	Coyote	Mouse	Human	Goat	Squirrel	Primate	Pig	Fox	Cattle	Dog	Deer	Bear	Horce	Sheep	Bobcat	Snow Leopard
A1_6942471 8*‡	85	78																
A1_8742286*†	100	66																
A1_133621071*†	99	50																
A1_175780586	98	88						×	×			×			×			×
A2_202225770	100	97				×				×	×	×	×			×	×	×
A3_12082294	100	94				×									×		×	×
A3_91058022	99	89			×			×	×		×		×		×			×
A3_159537633	99	100									×						×	×
A3_162208567*	94	89																
B1_12214271	76	94	×	×	×		×	×	×		×	×	×	×	×	×	×	×
B1_88148379	79	96																×
B2_45093345*‡	100	63																
B3_13666494	100	97	×			×	×			×	×	×	×		×	×	×	×
B3_57141954*	99	97		×													×	×
B4_105706694	100	97	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×
B4_143006494*†	90	56																×
B4_144693308	94	97	×	×	×	×	×	×	×	×	×	×	×	×	×		×	×
B4_147206961	99	92														×	×	×
B4_21098349	98	100																×
C1_1231164748	99	94																
C1_215441574	99	100															×	
C1_52456776	100	94											×	×	×	×	×	×
C1_116355295	100	94	×	×	×				×		×	×	×	×		×		×
C2_15641175	95	97																×
C2_147124460	99	100				×	×						×		×	×		
C2_156491175	95	97																
D1_10789012	99	97					×			×		×	×	×		×		×
D1_16242433*†	99	59																×
D1_18570323*†	62	72																
D1_101321498	100	100			×		×	×	×			×				×	×	×
D1_125811329	94	94	×	×	×	×		×	×					×		×	×	
D2_1020904	100	97															×	×
D2_74293444	100	100															×	×
D3_1810839†	76	100				×	×						×				×	×
E1_4114158†	79	97			×	×	×	×	×		×	×	×		×	×	×	×
E1_5453028	100	92	×	×	×	×	×	×	×	×	×	×	×	×	×	×		×
E2_7950477	100	97	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×
E2_22632289	100	94																×
E2_35914023*‡	99	53																
F1_565223	98	97	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×
F1_21799641*†	90	47																
F1_26100599	94	100																
F1_38051725*†	99	72																
F1_82716202	99	97		×				×		×				×	×	×	×	×
F2_8427817	98	100	×		×				×	×		×					×	×
F2_38395360†	99	94												×				×
F2_46855978	100	86	×		×	×			×	×		×				×	×	×
F2_78303221	100	100			×													×
ASIP	100	100	×	×	×				×		×	×	×	×	×		×	×
ASIP_2	100	phen	×									×	×	×			×	×
ASIP_3	100	phen			×					×	×	×	×	×		×	×	×
CMAH_1†	85	n/a																×
CMAH_2*	100	—															×	×

TABLE 4—Continued.

Locus	Call Rate	Concordance	Coyote	Mouse	Human	Goat	Squirrel	Primate	Pig	Fox	Cattle	Dog	Deer	Bear	Horse	Sheep	Bobcat	Snow Leopard
CMAH_3	100	100															x	x
FGF5_1*†	99	0																x
FGF5_2	100	100	x				x		x			x						
FGF5_3	99	100		x	x	x	x	x		x	x		x	x	x	x	x	x
FGF5_4	100	100		x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
KIT	99	100		x	x	x	x	x		x	x	x	x	x	x		x	x
KRT71_A	100	—																
KRT71_B*†	43	n/a																
KRT71_C	100	100						x										
MC1R	99	100						x		x		x		x			x	x
MLPH	100	100						x						x			x	x
PYP2R5	93	n/a						x									x	
SHH_1*†	56	—																
SHH_2	99	n/a												x				x
SHH_3	100	n/a											x	x				x
TAQPEP	100	phen								x	x		x					x
TYR_1	100	100								x				x			x	x
TYR_2	100	100															x	x
TYR_3	99	100																
TYRP1_1	91	100													x			
TYRP1_2	100	100															x	x
TYRP1_3	100	100																x
ZFXY	100	100		x	x	x	x			x	x	x	x	x	x	x	x	x
% Call Rate			17	21	26	26	26	26	26	29	32	33	33	36	36	37	63	73

*SNPs not examined in the species specificity study.

†SNPs eliminated from the panel.

‡SNPplex data are likely correct although discordant with GoldenGate assay data. SNP retained in the panels. Blanks are loci that failed to amplify during the species specificity study. SNPs with "n/a" could not be confirmed for concordance due to lack of sample representation. All cats were wild type for these mutations. SNPs with "phen" had correct genotypes inferred from phenotypes.

two incorrectly assigned sires were actually both paternal grand-fathers. Additionally, two of the correctly selected sires were identified with very low probabilities of 0.04 and 0.14. Nevertheless, these cats were the best sire candidates. Twelve of 15 dams were assigned and all were correct. One of the 12 correctly selected dams had a low probability of 0.68. The SNPs were not sufficiently polymorphic to assign three dams. The STRs correctly assigned 12 sires and all dams. Two correctly assigned parents had low probabilities (< 0.75). Three sires could not be assigned by STRs, but these three sires were correctly assigned using the SNPs.

Sensitivity, Reproducibility, Precision, Inhibition

A complete profile of all SNPs was observed at 7.2 ng–112.5 pg of DNA (Fig. 2). At 56 pg of input DNA, SNPs D1_16242433 and D1_18570323 had complete drop-out or low peak heights below the stochastic threshold. At 28 pg of input DNA, 10 loci had either drop-out/drop-in alleles. With 14 pg DNA, 21 loci demonstrated drop-out/drop-in alleles.

To test the reproducibility of the SNP miniplex panels using a standard protocol, two different operators used the same protocol to genotype a control cat. Providing no additional instructions beyond the protocols, all genotype calls were identical between the two analysts (Fig. 3). Although some instrument variation was observed for peak heights, peak height ratios and genotypes were comparable. For one of the ABI 3730 DNA analyzer instruments, more background was observed in both the green and the red spectrums (Fig. 3 *b–c*).

Based upon three separate capillary electrophoresis injections using the same ABI PRISM 3730 DNA Analyzer, the precision of the mobility for each allele was evaluated. Migration differences of the originally selected SNPs ranged from 0 to 1.3343 bp. Some markers were above the suggested standard deviation of ±0.75 bp per protocol when developing bin ranges.

Possible inhibition issues related to common contaminants were tested on the six SNPplexes using different concentrations
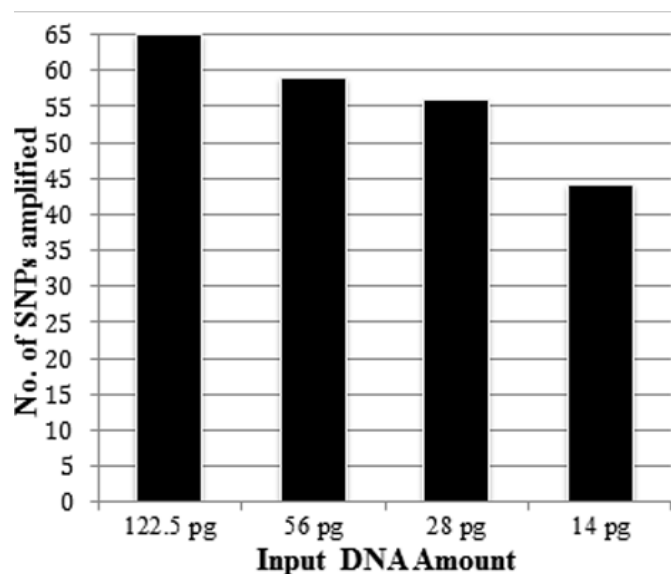
FIG. 2—*Sensitivity of the SNPs used in the six miniplexes. The SNPplexes produced complete profiles from 7.2 ng to 122.5 pg. Data for template DNA >122.5 pg not presented. Drop-out of alleles was apparent at 56 pg and lower DNA concentrations.*

of humic acid (data not shown). All loci decreased in peak height with increased humic acid concentration. At 0.0002%, the panels showed the most inhibition. However, the majority of the loci at the highest acid concentration maintained a RFU >300, allowing the correct genotype to be called with the exception of E2_22632289 and *SHH_2*. Locus *MLPH* had complete allele drop-out at 0.0001% humic acid concentration. All other loci did not have peak height imbalances and allelic drop-in/drop-out at any of the humic acid concentrations.

Species Specificity

To evaluate specificity and the possible amplification of contaminate DNA from common and related species, DNA from various mammals was assayed with the six SNPplexes (Table 4). Representatives of rodentia, carnivora, primate, and ungulata were included. On average, 19 of 64 (29%) SNPs amplified across species consistently. The bobcat (*Lynx rufus*) and snow leopard (*Uncia uncia*) had the most amplified SNPs, 54% and 65%, respectively. Besides the coyote, which was isolated from scat DNA, the rodents (mouse and squirrel) and primates (human and macaque) had the poorest amplification. Call rates were <31% for other species. Twenty-two loci successfully amplified within the dog, with some polymorphisms noted. Seven BGA SNPs amplified relatively consistently across multiple species.

Statistical Analysis

SNPs were tested for Hardy–Weinberg expectations (HWE). HWEs were rejected (0.01< *p* <0.05) for three intergenic SNPs, F2_38395360, C1_123164748, and B1_12214271. Some phenotypic SNPs were not within HWE, which was anticipated as these variants are rare and distinctive to certain cat breeds. Across populations, 63 (98.41) SNPs were polymorphic. As expected, most of the EVC SNPs had the lowest amount of diversity, in particular the rare breed-specific traits. For the BGA SNPs, the MAF ranged from 0.251 to 0.500 with an average of 0.371. The G_{ST} ranged from 0.061 to -0.009 with an average of 0.015 (Table 3). All loci demonstrated low linkage disequilibrium. The average linkage disequilibrium of the individual compared to the total populations (D'IT) was ≤0.04866, and the average of linkage disequilibrium of the subpopulation compared to the total (D'ST) was ≤0.00109. Observed heterozygosity (H_O) averaged 0.3352 ± 0.024, ranging from a high in the Kansas random-bred population to the low in the Ohio populations, 0.3863 and 0.2787, respectively. Each population tested had a range of 45–58 polymorphic loci, with the population group from Ohio having the lowest amount of polymorphic loci (Table 1). The Ohio population was later confirmed to be a group of cats that had been obtained from a commercial breeding facility.

Forensic Statistical Analysis

All loci which had (i) high heterozygosity >0.35, (ii) minor allele frequency >0.25, and (iii) were polymorphic based upon H' were used to determine their efficacy as a forensic tool, excluding the rare phenotypic loci. Based upon the criteria, 45 SNPs were used to calculate random match probability (RMP), discrimination power (DP), and the likelihood ratio (LR) to infer the assay's power of discrimination. The combined random match probability (cRMP) was 6.58621×10^{-19} across all Western populations and the likelihood ratio was 1.518×10^{18}.
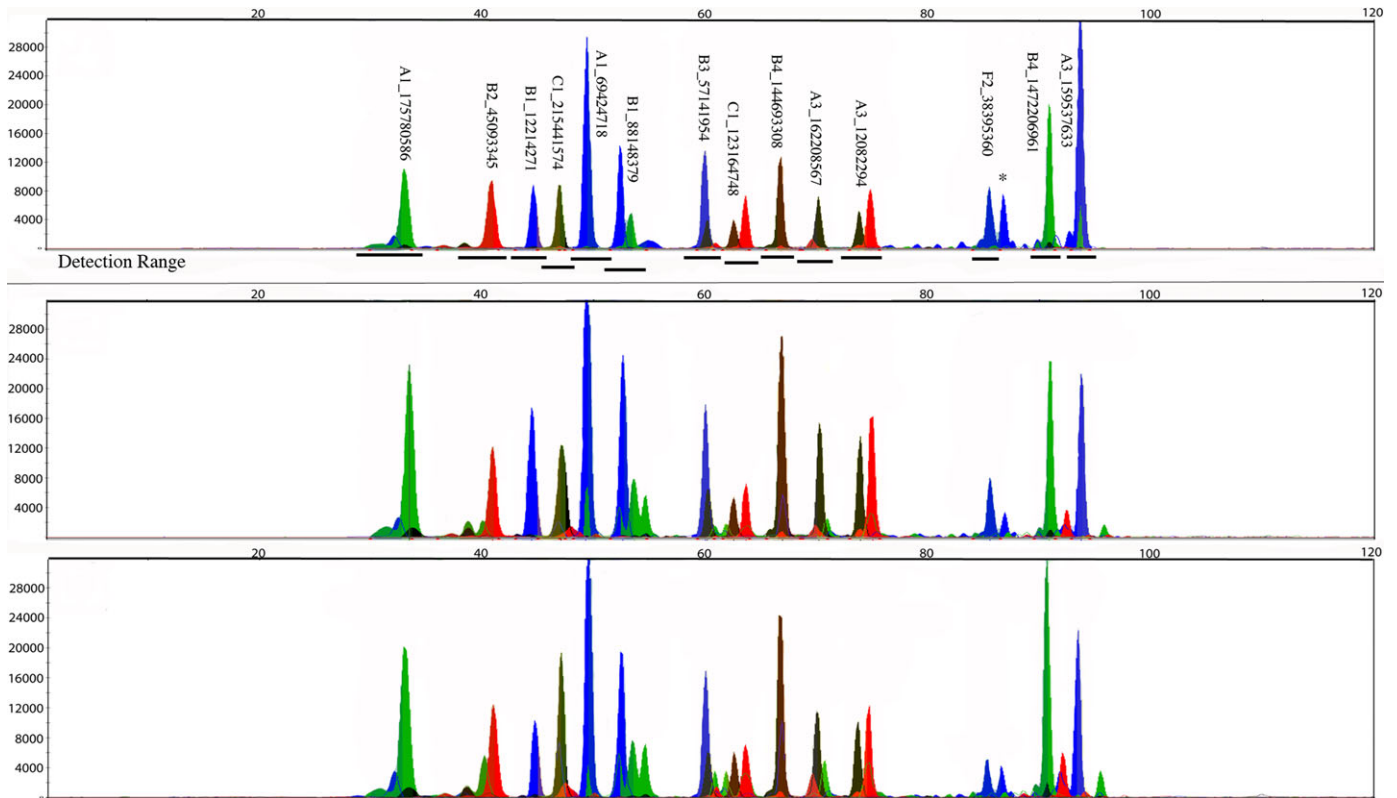
FIG. 3—Electropherograms produced by the reproducibility study (Panel 1a). (a) Represents same operator and protocol using a different capillary electrophoresis ABI 3730 DNA analyzer instrument. (b) Represents normal conditions, (c) represents different operator same instrument. Alleles are called as the following: A is green, T is red, G is blue, and C is black.

Discussion

As the genomes of several domestic animals, including cats (30,41,42), have been characterized and a wealth of SNPs identified, the broad application of SNP technology for autosomal loci in animal forensics is gaining momentum (43). SNPs for individual, phenotypic, and species identification, as well as, ancestry and parentage analysis are available in cats and can be assayed by various techniques (9,44–47). Hence, this study embarked upon developing an effective SNP identification panel that can be easily adapted into forensic laboratories for use with cat evidence. The SNaPshot® technology was selected as the required the capillary electrophoresis equipment is common in forensic laboratories.

Because a set of 148 SNPs had already been used to produce a commercially available ancestry assignment test for demarcating breeds and random-bred cats (48), thereby establishing a database, this project selected a subset of the same 148 SNPs for use in forensic applications. Therefore, any data generated by this project add to the current feline SNP database. Several thousand individual cats have been genotyped on the illumina Infinium iSelect 63K cat DNA array; thus, an abundance of SNPs are available and can be mined to extend the currently validated panel (manuscripts in preparation (49–53)). The SNPs in the cat SNPplex are assayed by the 63K array; thus, the array data could also be used to build the cat SNP database. As more cat genomes are sequenced, additional SNPs, DNA variants, and phenotypic SNPs will become readily accessible and not a limiting factor.

Initially, 49 intergenic BGA SNPs were combined into six panels, containing 11–14 SNPs. However, following the assay

evaluation for call rate, concordance, and inheritance, 39 SNPs are suggested as an initial panel for cat identification. These loci proved to be polymorphic across diverse populations and no strong evidence of distortions from HWE or linkage disequilibrium was observed. Ten of the 49 SNPs were eliminated due to inaccurate genotypes most likely attributed to low peak height and poor amplification of the genomic region of interest caused by suboptimal affinities. Peak height ratios can be unbalanced due to the dye and or the nucleotide being assayed. Three of the 49 SNPs had genotyping conflicts within the pedigree analysis and were eliminated. However, these three SNPs had high call rates and one had high concordance with other data. Therefore, validation of this panel benefitted from using a pedigree to demonstrate Mendelian inheritance, thereby indicating a problem with a specific SNP. The SNaPshot® assay has been shown in previous studies to combine as many as 29 SNPs in a single reaction; thus, additional SNPs can be theoretically added to these panels to improve power. Additionally, primer, temperature, and salt concentration adjustments could further improve the balance of the allele amplification (36). These minor adjustments may improve some of the variation detected in the precision study.

Data that had been previously generated for the same loci using different technologies, such as illumina GoldenGate and Sequenom mass spectroscopy iPlex assay, were used to validate the SNP genotypes and to refine the peak height ratios. Several SNPs were not concordant between technologies, which implied a third assay or segregation analysis was required to determine the correct genotype. Typically, a minor allele frequency minimum threshold of <0.05 is used for genome-wide association studies when analyzing array data due to the inherent error rate

in these assay technologies. Similar discordancy rates between the SNPplex and the GoldenGate, Infinium, or mass spectroscopy technologies should be expected and replicate genotyping should be performed to confirm accuracy.

In addition to supporting SNP segregation, the 15 trios of cats that formed an extended pedigree also demonstrated the power of the panel for individual identification and kinship studies. The pedigree study indicated that the 20 STRs outperformed the 39 SNPs when determining parentage, which was not unexpected resulting from higher polymorphism of the STRs. To have the same power of paternity exclusion as seen in the 13 STR markers in humans, studies suggest 40–60 informative SNPs would be needed (10,54,55). The SNP miniplexes, however, proved to be beneficial when used concurrently with the STRs, specifically elucidating some maternal uncertainties in the highly inbred family evaluated. Increasing the SNP panels should improve the power to resolve potential parents or closely related cats, particularly those with have similar phenotypes.

The power of the cat SNP panel was evaluated by calculating the match probabilities and by performing a parentage analysis. The combined random match probability (cRMP) was 6.58×10^{-19} across all Western populations of cats and the likelihood ratio was 1.52×10^{18}. Ge et al. (56) examined the random match probabilities for humans from a set of commercially available STR kits. Although no population substructure correction was applied to the domestic cat populations, the cat SNPplex panels are comparable to the PowerPlex 16 with an RMP of 2.43×10^{-18}, the Identifiler with an RMP of 5.93×10^{-18}, and the 13 loci CODIS core with an RMP of 2.34×10^{-15}. The New FBI core and Section A core have much better RMP on the magnitude of $10^{-25 \text{ to } 30}$ (56,57).

Compared to other multiplex commercially available kits, the level of sensitivity of the SNP miniplexes is equivalent or better. With no allele drop-in, or complete locus dropout across all samples tested, >56 pg of DNA should be proficient to create a complete SNP profile, more sensitive than the >100–250 pg needed for most STR typing systems (58–60). However, the DogFiler miniSTR panel has a reported higher sensitivity at ≥32 pg (61).

Species specificity was also sufficient for the cat SNP panel. A majority of SNPs were amplified in bobcat and snow leopard, which is expected as both species belong to the same family, Felidae. Other carnivores had some loci that amplified robustly and were also polymorphic. Human cross-amplification was poor, 21%. Although the primers for the EVC SNPs may be in more conserved regions across species as compared to the intergenic BGA SNPs and may cross-amplify, these loci would only be problematic in the case of cross-species DNA contamination. With the wealth of SNP data across species, a cross-species SNP panel that identified different species would be feasible.

In humans, the IrisPlex uses six highly informative markers to predict blue and brown eye color variants (62). A similar genetic test is able to predict eye color, as well as ancestry, based upon skin color variation using seven SNPs (9). As part of an individualization panel, the allele frequency of the EVC SNPs is not as important as presence or absence of the variant. Twenty-six SNPs that confer a cat's phenotype were examined and combined into two panels. SNPs for polydactyl (*SHH_1*), curly fur of Devon Rex (*KRT71_B*), and one of four long-hair phenotypes (*FGF5_1*) failed validation. These EVCs could be redesigned but they may have a lower priority as each one is less frequent in cat populations and is more specific to certain breeds or common to specific US random-bred populations. Remaining in the

panel are the DNA variants that identify several of the major coat colors of cats, including *Agouti, Brown, Color, Dilute,* and *Extension. Agouti* will determine whether a cat is solid or will display tabby markings. *Brown* indicates the tone of the color, from normal brown tabby to little chocolate or cinnamon tabbies. The *Color* locus is important as Siamese coloration is one of the most popular across several breeds and easily recognizable and preferred by many cat owners. *Dilute* is also a very common coloration, making a cat more of a bluish gray in coloration. The most common long-hair variant for cats is present in the panel, as well as the variants that confer blotched/classic tabby pattern versus stripes or spots. Sex can be determined, as well as a few of the rare curly coats and white spotting phenotypes, such as Cornish and Selkirk Rex, and white only on the feet (a.k.a. gloves). Other important phenotypes that are missing to the panel include the *Orange, Inhibitor,* and *Ticked* loci (see review (63)). The causal DNA variants have not yet been identified and their addition should improve the phenotypic discrimination power of the panel and better identify random-bred cats. Other variants for dominant *White* and *Spotting* would also be beneficial for inclusion in the panel (64). Although morphological analyses of hairs should be predictive of a cat's phenotype, individual hairs can be different colors and a complete representation of the cats hair coat may not be available. As the SNP panel will be unlikely to find a matching cat in the database, the phenotypic traits could be identified first to provide a phenotypic prediction to what type of cat contributed the evidence.

Conclusion

Since the 1994 murder investigation of the "Snowball" case (65), there has been increased interest in developing efficient identification systems for animals. Tetranucleotide STRs panels have been developed for cats (66–69), as well as a large dinucleotide STRs database that has been developed for worldwide efforts for determining parentage analysis and individual identification (18,37). These same markers have been used to define eight major races of cats throughout the world and identify breeds (17,18,70). The cat control region mtDNA studies have expanded to include diverse worldwide populations including over 1000 cats (20,71). This data has recently been used to support a homicide investigation involving cat hair as evidence in the State of Missouri (73). Both phenotypic and genotypic characteristics can be obtained from SNPs. These markers are also much more cost effective compared to STR typing systems due to their automated large-screening capabilities. SNPs can be applicable to difficult forensic cases, specifically when handling degraded DNA samples.

This study has produced a dependable assay using 64 SNPs for individual identification with a combined match probability of 6.586×10^{-19} across all random-bred Western populations. Six miniplexes were developed containing 39 intergenic SNPs and 26 phenotypic SNPs, including a sex identification marker, ZFXY, using the SNaPshot® platform. The panel should be increased with more BGA and EVC SNPs and all SNPplexes should be more robustly tested on poor quality and mixture samples, and specifically, at DNA quantities commonly isolated from a few cat hairs. The cat SNPplexes provide a novel tool for the analysis of frequently available, and underused, source of forensic evidence. The identification and phenotypic profiling panel should assist crime scene investigators with cat identification, potentially implicating individuals that have come into contact with the cat.

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Supporting Information

Additional Supporting Information may be found in the online version of this article:

Figure. S1. Pedigree of the 15 parent-offspring trios with known kinship for parentage validation.

Table S1. (a) PCR and primer information for cat SNPplexes.

Table S2. SBE primer information and concentrations.

Table S3. SNP genotypes of cat populations using the SNPplexes.