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## Comprehensive Laboratory Evaluation of a Highly Specific Lateral Flow Assay for the Presumptive Identification of *Bacillus anthracis* Spores in Suspicious White Powders and Environmental Samples

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We conducted a comprehensive, multiphase laboratory evaluation of the Anthrax BioThreat Alert<sup>®</sup> test strip, a lateral flow immunoassay (LFA) for the rapid detection of *Bacillus anthracis* spores. The study, conducted at 2 sites, evaluated this assay for the detection of spores from the Ames and Sterne strains of *B. anthracis*, as well as those from an additional 22 strains. Phylogenetic near neighbors, environmental background organisms, white powders, and environmental samples were also tested. The Anthrax LFA demonstrated a limit of detection of about 10<sup>6</sup> spores/mL (ca.  $1.5 \times 10^5$  spores/assay). In this study, overall sensitivity of the LFA was 99.3%, and the specificity was 98.6%. The results indicated that the specificity, sensitivity, limit of detection, dynamic range, and repeatability of the assay support its use in the field for the purpose of qualitatively evaluating suspicious white powders and environmental samples for the presumptive presence of *B. anthracis* spores.

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**D**ACILLUS ANTHRACIS IS A ROD-SHAPED, spore-forming,  $oldsymbol{B}_{ ext{gram-positive, nonhemolytic, facultative anaerobic}$ microorganism.<sup>1-5</sup> In nutrient-scarce environments, such as alkaline soil with high calcium ion content, it is found as a stable, nonreplicating endospore that resists desiccation and can withstand extremes in temperature, pressure, ionizing radiation, chemical agents, and pH.4,6-8 Under favorable conditions, such as a mammalian host, the spores germinate and begin synthesizing capsule and toxins.<sup>9</sup> In the laboratory, B. anthracis grows rapidly on sheep blood agar<sup>3,4,10</sup> and is identified by colony morphology, capsule staining, lack of hemolysis, susceptibility to penicillin, and lysis by the species-specific gamma bacteriophage.<sup>1,3,4,6</sup> B. anthracis belongs to the Bacillus cereus group, a group that also includes B. cereus, B. thuringiensis, B. mycoides, B. pseudomycoides, and B. weihenstephanensis. While these organisms share similar structures and physiologies, they differ in their plasmid-associated virulence factors. B. anthracis has 2 plasmids, designated pXO1 and pXO2.<sup>1,2,4,6,11-14</sup> The 3 toxin components, lethal factor (LF), edema factor (EF), and protective antigen (PA), are all encoded by pXO1. The LF is a 90-kDa zinc metalloprotease that inactivates mitogen-activated protein kinase kinases (MAPKK) and interferes with signal transduction.<sup>2,3,6,12,15</sup> It also impairs the function of B cells, T cells, and dendritic cells.<sup>12,16</sup> EF is an 89-kDa adenylate cyclase that causes an elevation of intracellular cAMP and a release of chloride ions and water from the cell, leading to localized swelling in the surrounding tissue.<sup>2,3,6,12,15</sup> LF and EF must bind to PA in order to enter a susceptible cell. PA binds to cell receptors.<sup>2,3,6,12,15</sup> In mammals, these receptors are tumor endothelial marker 8 (TEM8) and capillary morphogenesis factor 2 (CMG2).<sup>6,12</sup> Upon cleavage of an N-terminal fragment, PA forms a heptameric channel allowing EF and LF to flow into the cell. EF and LF specifically target host macrophages and neutrophils.<sup>6</sup> pXO2 contains a 5-gene operon (capBCADE), which encodes for the synthesis of a negatively charged poly-D-glutamic acid capsule that inhibits phagocytosis of vegetative cells by host macrophages.<sup>2,4,6,12</sup> While pXO1 and pXO2 are associated with B. anthracis, similar plasmids have been identified in B. cereus strains cultured from specimens collected from dead animals or humans who presented with anthrax-like symptoms.<sup>4,6</sup> Strains lacking either pXO1 or pXO2, or both plasmids, are either avirulent or exhibit attenuated virulence.17

Anthrax, caused by *B. anthracis*, is primarily a disease of herbivores, although all mammals, including humans, are susceptible.<sup>18,19</sup> The majority of human cases are cutaneous and result from occupational exposure.<sup>3,14,20</sup> The name is derived from the Greek word *anthracites*, meaning coallike, which refers to the discolored, necrotic tissue (ie, eschar) seen in the cutaneous form of the disease.<sup>1</sup> While not generally life-threatening, left untreated, the mortality rate for cutaneous anthrax can approach 20%.<sup>12</sup> In addition to usually painless eschars, patients may also experience fever,

edema, and other systemic symptoms.<sup>12,21,22</sup> In the 2001 anthrax attacks in the United States, there were 22 total cases, of which 11 were cases of cutaneous anthrax.<sup>22,23</sup>

Gastrointestinal (GI) anthrax results from the ingestion of spores in vehicles such as contaminated meat. GI anthrax falls into 2 categories: oropharyngeal and intestinal. In both forms, there is a 1- to 6-day incubation period following ingestion. Oropharyngeal anthrax patients present with elevated temperature (above 39°C), sore throat, dysphagia, neck swelling, and lymph node enlargement that can constrict the airway and make breathing difficult. Intestinal anthrax is caused by an infection of the stomach or bowel wall and can lead to ulceration of the ileum and cecum. It should not be mistaken for the nonulcerative hemorrhagic lesions that can occur during anthrax septicemia. Nausea, anorexia, elevated body temperature, severe abdominal pain, and bloody diarrhea are frequently observed symptoms and signs. In both cases, aggressive treatment with antibiotics such as penicillin or tetracycline is recommended.<sup>10</sup> Mortality rates range from 25% to 60% in the absence of prompt intervention.<sup>12</sup>

The most severe form is biphasic respiratory or inhalation anthrax, also known as wool sorter's disease, which without treatment can result in death as early as 1 to 7 days postexposure.<sup>3,12,14,24-26</sup> The diagnosis of inhalation anthrax presents a challenge because initial symptoms, including fever, malaise, and a dry cough, are nonspecific and resemble influenzalike symptoms, although chest X-rays typically show a widening of the mediastinum caused by hemorrhage and necrosis.<sup>3,12,14,21,22,24</sup> A direct Gram stain of patient tissue or fluids can be performed, and suspicious results should immediately be reported to the Centers for Disease Control and Prevention (CDC).<sup>3</sup> Spores, which typically measure between 1 and 2 microns in diameter, are of the ideal size to cause inhalation-associated infections.<sup>27</sup> Following inhalation, spores impinge on the lower respiratory mucosa. In the lungs, alveolar macrophages phagocytize the spores and then carry them to the mediastinal and tracheobronchial lymph nodes. During transport, spores germinate with concomitant synthesis of the toxins and capsule.<sup>1,3,12,15,25</sup> Following a 2- to 3-day period, during which patients sometimes experience transient improvement,<sup>14</sup> there is a release of tumor necrosis factor (TNF) and interleukin-1 (IL-1), precipitating a sudden onset of respiratory distress, orthopnea, stridor, tachypnea, high fever, chills, and diaphoresis.<sup>3,14,28</sup> Recommended postexposure prophylaxis for inhalation anthrax is 60 days of treatment with ciprofloxacin or doxycycline, although other antibiotics, including levofloxacin, moxifloxacin, amoxicillin, or penicillin VK, may be used as well.<sup>3,14,22-24</sup> Mechanical ventilation and other palliative care may also be necessary. In the 2001 US anthrax attacks, there were 11 confirmed cases of inhalation anthrax with 5 deaths and an average incubation period of 4 days.<sup>21-23,29,30</sup>

Both the United States and the former Soviet Union actively investigated the use of *B. anthracis* as an offensive

biological weapon; Iraq has admitted to such work as well.<sup>27</sup> The Federal Select Agent Program classifies *B. anthracis* as a Tier 1 agent due, in part, to its ease of dispersal and high mortality rate, although anthrax is not transmissible from person to person.<sup>14</sup> The ID<sub>50</sub> for humans is estimated to be between 8,000 and 20,000 spores.<sup>3,14</sup> Peters and Hartley<sup>31</sup> calculated that the LD<sub>1</sub> could be as low as 1 to 3 spores, which would help explain rare and sporadic cases of anthrax among people who had only minimal contact with known contaminated environments; in a mass exposure event where large numbers of people may be affected, the LD<sub>1</sub> is as important as ID<sub>50</sub> in determining probability of infection.

A biological attack involving B. anthracis would most likely involve the aerosol dispersal of hydrophobic spores.<sup>7,14,20,30</sup> During the 2001 anthrax attack, many public health laboratories and first responders were inundated with suspicious white powder samples for testing because of public fear and panic. The large number of samples overwhelmed the CDC Laboratory Response Network (LRN) laboratories and prevented them from functioning at their optimal level.<sup>32</sup> When first responders encounter unknown white powders in the field, it is important to quickly evaluate them for the presence of biological threat agents to support the appropriate public safety actions, including evacuation, facility closure to prevent additional exposures, decontamination of potentially exposed individuals, sample collection for law enforcement and public health purposes, expedited sample transfer to CDC LRN laboratories for immediate testing, and containment of materials as appropriate to prevent secondary dissemination. In order to provide first responders with the appropriate tools to carry out their mission, there is a critical need to develop, evaluate, and validate rapid screening tools for testing suspicious white powders for the presence of biological threat agents.

The purpose of the present study was to determine the sensitivity, specificity, reproducibility, and limitations of a Lateral Flow Immunoassay (LFA) Anthrax BioThreat Alert<sup>®</sup> Test Strip (Tetracore<sup>®</sup>, Inc., Rockville, MD) that can be used in the field to screen for the presence of *B. anthracis* spores. The goal of this study was to evaluate assay performance, including the likelihood of false-negative results (assay is negative, but the analyte is present at a concentration above the limit of detection [LOD]), false-positive results (assay is positive, but the target analyte is not present in the sample), and robustness and reproducibility of this LFA so that appropriate and effective decisions can be made by first responders to support public safety actions while avoiding unnecessary fear, panic, and costly disruptions to society.

This study was designed and executed through an interagency collaboration with participation from subject matter experts from the Department of Homeland Security (DHS) Science and Technology Directorate (S&T), DHS Chief Readiness Support Officer (CRSO), the Department of Health and Human Services (HHS) Office of the Assistant Secretary for Preparedness and Response/Biomedical Advanced Research and Development Authority (ASPR/ BARDA), HHS Centers for Disease Control and Prevention (CDC), Department of Justice (DOJ) Federal Bureau of Investigation (FBI), US Department of Agriculture (USDA), HHS Food and Drug Administration (FDA) Center for Food Safety and Applied Nutrition (CFSAN), FDA Center for Devices and Radiological Health (CDRH), DHS US Secret Service (USSS), and others.

#### MATERIALS AND METHODS

Anthrax BioThreat Alert<sup>®</sup> Test Strips (catalog number TC-8004-025) and Rapid BioThreat Alert Reader MX (catalog number TC-3005-001) were obtained from Tetracore, Inc. (Rockville, MD). All testing with virulent *B. anthracis* spores was done at the Zoonoses and Select Agent Laboratory, Bacterial Special Pathogens Branch, National Center for Emerging and Zoonotic Infectious Diseases, CDC, Atlanta, GA. Spores of *B. anthracis* Ames and the inclusivity organisms were prepared and tested at CDC. Five replicates of each sample were tested. All testing using the avirulent Sterne vaccine strain of *B. anthracis*, near neighbors, environmental background organisms, and white powders were performed at Omni Array Biotechnology, Rockville, MD. Each sample was tested by 5 different operators at Omni Array Biotechnology.

Spores from near neighbors were prepared and stored at 4°C until use, then analyzed by members from DHS S&T and FDA CFSAN according to a standard protocol provided by the manufacturer. Anthrax LFA results were read both visually and with the BioThreat Alert Reader MX according to directions provided by the manufacturerthat is, between 15 and 30 minutes after adding the sample (150 µL) to the lateral flow strip. Samples with readings of <200 were considered negative, while test strips that did not develop a control line were noted, which required repeat testing of the sample. The BioThreat Alert Reader MX measures the ratio of absorbing light intensity and incident light on the surface of the lateral flow strip. As an example, if the incident light intensity was 100 cd/m<sup>2</sup> and 0.25 cd/ m<sup>2</sup> is absorbed on the surface, the resulting ratio (ie, 0.0025), converted into a BioThreat Alert Reader MX value by the instrument, is expressed as the numerical value without units.

The study comprised multiple phases of testing. Bio-Threat Alert (BTA) buffer, the proprietary assay buffer supplied in the kit, was used as a negative control. Spores of the Sterne strain of *B. anthracis* at a concentration of  $10^7/$  mL were used as positive controls at both test sites. Inclusivity strains of *B. anthracis* were typed using Multiple Locus Variable–number Tandem Repeat Analysis (MLVA) and subjected to strain characterization, plasmid profile analysis, and 16S typing.

### Spore Preparation

Strains of B. anthracis were inoculated onto sheep blood agar (SBA) plates and incubated at 37°C for 24 hours. Sporulation media (3 g Tryptone, 6 g Peptone, 3 g Yeast Extract, 0.1% 1.0 M Manganese (II) Chloride [0.1 g Manganese (II) Chloride 4-Hydrate, endotoxin-free (ETF) water to 100 mL], 15 g Agar, ETF water to 1 L) slants were prepared and inoculated with cells from the overnight cultures. Slants were incubated at 30°C for 5 to 7 days; then growth was harvested by washing with 5 mL sterile phosphate buffered saline (PBS) and added to 35 mL sterile PBS in a 50 mL conical tube. The suspensions were heated in a 65°C water bath for 30 minutes to kill any remaining vegetative cells. Tubes were inverted frequently during the 30-minute incubation period. Spore suspensions were then cooled to room temperature and centrifuged at 3,400 RPM for 20 minutes to pellet spores and remove cellular debris. Pellets were resuspended in 30 mL sterile PBS and vortexed for 30 seconds. The spore suspensions were centrifuged at 3,400 RPM at 5°C for 20 minutes. Supernatant was decanted and pellet resuspended in 5 mL sterile PBS and transferred to a 15-mL tube for storage at 4°C. Spore concentrations were determined by serial dilution and plating on SBA plates after incubation for 12 to 18 hours at 37°C. Test dilutions of spore suspensions were based on plate counts. Presence of spores was confirmed by examination of wet mounts using phase contrast microscopy, and the preparation yielded predominantly homogenous spore suspension with little or no clumping.

## **Environmental Filters**

Thirty filters that had been subjected to 24 hours of environmental aerosol collection were extracted by shaking with PBS containing 0.1% Tween-20 (PBST) and the extracts pooled. The protein concentration of the extract was adjusted to  $6 \mu g$  protein/ $\mu$ L with PBST containing 1% BSA (PBSTB) and then shipped to the testing site.

#### Phase 1: Limit of Detection and Repeatability Study

The dynamic range of the Anthrax LFA was determined using spores of *B. anthracis* Ames strain and Sterne strain. Spores were prepared in PBS, then diluted 1:1 with BTA buffer (per manufacturer instructions) to achieve concentrations ranging from  $10^3$  cfu/mL to  $10^9$  cfu/mL. Following dilution,  $150 \,\mu$ L of each spore concentration was added to lateral flow strips. Each concentration was tested 5 times by a single operator. The lowest concentration of Sterne strain spores that yielded positive results in 5 out of 5 lateral flow strips was further tested for repeatability with different operators. Each operator tested 24 replicates, and the 95% confidence level of detection at this concentration was calculated using the total test results from 120 replicate samples tested.

#### Phase 2: Inclusivity Panel

In order to determine whether this assay could detect spores from diverse strains, spores from 22 (18 fully virulent) *B. anthracis* strains (Table 1) were prepared as described above and diluted in BTA buffer to a final concentration of  $10^9$  to  $10^{10}$  spores/mL (4 logs above LOD determined with Sterne strain spores) and vortexed. A 150-µL sample volume was added to each test strip. Each strain was tested 5 times by a single operator to understand the sensitivity, reproducibility, and robustness of the assay.

#### Phase 3: Near Neighbor Panel

Spores were prepared from 34 phylogenetic near neighbors (Table 2) of *B. anthracis*. The spores were prepared in PBS, then diluted 1:1 in BTA buffer to a concentration of  $10^8$  to  $10^9$  spores/mL ( $\geq$ 3 logs above Sterne strain LOD) and vortexed, followed by addition of a 150-µL sample volume to each test strip. Each near neighbor was tested once by each of 5 different operators.

#### Phase 4: Environmental Background Panel

Sixty-one diverse environmental background organisms (Table 3) were inoculated onto agar medium optimal for each organism and incubated under appropriate conditions for 24 to 48 hours. A single, isolated colony was selected and inoculated onto a second plate and incubated for 1 to 6 days, depending on the organism and its growth rate. Plates were then sealed with parafilm and stored at 4°C until use. For testing, several colonies were selected and resuspended in 4 mL BTA, and 150  $\mu$ L was added to each Anthrax LFA. Each organism was tested once by each of 5 different operators to understand the variability of the assay by identifying any potential cross-reactivity or false-positive results.

#### Phase 5a: White Powder Panel

The white powder panel shown in Table 4 is identical to the one that was used to evaluate ricin and abrin LFAs<sup>33,34</sup> and a modification of one approved by the Stakeholder Panel on Agent Detection Assays (SPADA) in 2010.<sup>35</sup> These materials were evaluated for their ability to affect the performance of the assay. Five milligrams of each of the 26 white powders (Table 4) were suspended (or dissolved) in 500  $\mu$ L of BTA buffer (final concentration = 10 mg/mL). Each tube was vortexed for 10 seconds. The suspension was allowed to settle for at least 5 minutes, and then 150  $\mu$ L of the supernatant was removed and added to the Anthrax LFA. Each powder was tested once by each of 5 different operators to understand the variations and robustness of the assay by identifying any inhibition of the internal positive control and potential false-positive reactions.

# Phase 5b: White Powder Spiked with Spores of *B. anthracis* Sterne

The white powders tested in Phase 5a were spiked with spores of Sterne strain and further tested to understand the ability of the white powders to inhibit agent detection by the LFA. Five milligrams of each white powder were suspended in 450  $\mu$ L of BTA buffer and 50  $\mu$ L of a suspension

S.No.	Strain ID	MLVA-8 Clade	Genotype	pXO1	pXO2
1	K8960; 2011756210	A1.a	GT7	Yes	Yes
2	K1256; 2000031657	A1.a	GT10	Yes	Yes
3	K9002; 2000031650	A1.b	GT23	Yes	Yes
4	K7948; A0264; 2000031659	A1.b	GT28	Yes	Yes
5	K5135; 2000031648	A2	GT29	Yes	Yes
6	K1244; 2008724773	A3		Yes	No
7	K2802; 2000031652	A3	GT68	Yes	Yes
8	K4516; 2000031654	A3.a	GT51	Yes	Yes
9	AO467; 2002013028	A3.a	GT91	Yes	Yes
10	Ames; 2000031656	A3.b	GT62	Yes	Yes
11	Ames BclA-; 2004017841	A3.b	GT62	Yes	Yes
12	K7222; 2000031653	A4	GT69	Yes	Yes
13	K4596; 2000031666	A4	GT77	Yes	Yes
14	AO337; 2008724774	A4	GT74	Yes	Yes
15	K2762; 2000031651	B2	GT80	Yes	Yes
16	K8101; 2008724769	B1	GT82	Yes	Yes
17	CDC 240; 2002013094	С	133	Yes	Yes
18	Pasteur; 2000031242	A1.a		No	Yes
19	Sterne; K7816; 2000031075	A3.b		Yes	No
20	STI Vaccine; 2000031131			Yes	No
21	Tsiankovskii-I; 2000031560			Yes	Yes
22	Carbosap; 2008724809			Yes	Yes

Table 1. Inclusivity Strains of B. anthracis. Strains lacking a plasmid are not typeable using MLVA-8.

of Sterne strain spores (final spore concentration =  $5 \times 10^7$  spores/mL). Each tube was vortexed for 10 seconds. The suspension was allowed to settle for at least 5 minutes; then 150 µL of the supernatant was removed and added to the LFA. Two sets of each powder spiked with *B. anthracis* Sterne spores were prepared and tested once by each of 5 different operators to understand the degree, if any, to which each white powder inhibited detection of the spores.

#### Phase 6a: Environmental Filter Extract

Pooled environmental filter extract containing  $6 \mu g$  extracted protein/ $\mu$ L were shipped to Omni Array Biotechnology, where operators added an equal volume of BTA buffer. After mixing for 10 seconds, 150  $\mu$ L of supernatant was added to the Anthrax LFA. Each filter extract was tested 5 times to understand the specificity and robustness of the assay by identifying any potential inhibition of the internal control or false-positive reactions.

# Phase 6b: Environmental Filter Extract Spiked with Spores of *B. anthracis* Ames

A 500- $\mu$ L volume of filter extract was mixed with 400  $\mu$ L of BTA buffer and 100  $\mu$ L of *B. anthracis* Ames spores (final

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concentration of  $5 \times 10^7$  spores/mL). After mixing for 10 seconds, a 150-µL volume of supernatant was added to the LFA. The spiked filter extract was tested in 5 replicates to understand whether the presence of filter extract inhibited detection of spores by this assay.

## **Biosafety** Considerations

All of the virulent B. anthracis strains used in this study were handled with appropriate biosafety conditions at the CDC according to Institutional Bio-Safety Guidelines. All other organisms, including low-risk bacterial strains, were handled, processed, and tested under safety protocols in accordance with the 5th edition of *Biosafety* in Microbiological and Biomedical Laboratories (BMBL).<sup>36</sup> To minimize the risk of aerosols, cultures were handled using BSL-2 practices that also required personal protective equipment and procedures such as gowning, use of gloves and protective eyewear, and working in a certified Class II biosafety cabinet (BSC). All work areas before and after the testing were cleansed with 10% bleach, while disposal of stock cultures or biomedical waste was done in accordance with institutional guidelines.

S.No.	Species	Strain IDs	Genome Homology to B. anthracis
1	Bacillus cereus	E33L/ZK; 2002734581	98%
2	Bacillus cereus	ATCC 4342; BACI083; NRS 731; 2000031470	98%
3	Bacillus cereus	FRI-48; FM1	98%
4	Bacillus cereus	03BB102; 2002734580	98%
5	Bacillus cereus	03BB108; 2002734374	98%
6	Bacillus cereus	G9241; BACI23; 2002734376	98%
7	Bacillus cereus	FRI-13; D17; 2000031475	98%
8	Bacillus cereus	FRI-42; S2-8; 2000031471	98%
9	Bacillus cereus	FRI-41; 3A; BACI228; 2000031473	98%
10	Bacillus coagulans	ATCC 7050; BACI020; NRS 609; NCIB 9365; NCTC 10334; CCUG 7417; DSM 1; LMG 6326; CIP 66.25	NA
11	Bacillus megaterium	ATCC 14581; 7051; CCUG 1817, CIP 66.20, DSM 32, LMG 7127, NCIB 9376, NCTC 10342, NRRL B-14308	
12	Bacillus mycoides	ATCC 6462; NRS 273; 155; CCUG 26678; CIP 103472; DSM 2048; HAMBI 1827; LMG 7128; NCTC 12974; NRRL B- 14779; NRRL B-14811; 2000032765	
13	Bacillus thuringiensis	HD 1011; DSM 6074	99%
14	Bacillus thuringiensis	97-27; BACI230	99%
15	Bacillus thuringiensis	HD 682	99%
16	Bacillus thuringiensis	HD 571; DSM 6080; NRRL HD-571	99%
17	Bacillus thuringiensis subsp Israelensis	HD 1002	99%
18	Bacillus thuringiensis subsp. Kurstaki	HD 1; ATCC 39756; CMCC 1615; DSM 6102	99%
19	Bacillus thuringiensis subspecies Morrisoni	HD 600	99%
20	Bacillus thuringiensis	Al Hakam; BACI229	99%
21	Bacillus cohnii	ATCC 51227; DSM 6307; LMG 16678	
22	Bacillus horikoshii	ATCC 700161; DSM 8719; JP277; PN-121; LMG 17946	
23	Bacillus litoralis	CIP 108971; DSM 16303; SW-211; KCTC 3898	
24	Bacillus macroides (aka Lineola longa; Bacillus sp.)	ATCC 12905; 1741-1b; DSM 54; NCIB 8796; NCIM 2596; NCIM 2812	
25	Bacillus psychrosaccharolyticus	ATCC 23296; T25B; DSM 6, NRRL B-3394; CIP 106932; LMG 9580; NRRL NRS-1518	
26	Bacillus amyloliquefaciens	ATCC 53495; H	79%
27	Brevibacillus brevis	ATCC 8246; NRS 604; 27B; CCM 2050; CIP 52.86; DSM 30; IFO 15304; JCM 2503; NCIB 9372; NCTC 2611; CCUG 7413; CIP 52.86; LMG 7123ATCC 53495; H	86%
28	Bacillus cirulans	ATCC 4516; 7; NRS 313; DSM 7257	NA
29	Bacillus lentus	ATCC 10841; NRS 1262; 238; DSM 5221; LMG 12359	NA
30	Bacillus licheniformis	ATCC 6634; NRS 304	79%
31	Bacillus pumulis	ATCC 700814; GB34	79%
32	Bacillus subtilis subsp. Subtilis	ATCC 6051; Marburg strain; CCUG 163B; CIP 52.65; DSM 10; LMG 7135; NCIB 3610; NRRL B-4219; NRS 1315; NRS 744ATCC 700814; GB34	80%
33	Bacillus subtilis	QST-713 (Bayer)	

### Table 2. B. anthracis Near Neighbor Panel

S.No.	Organism	Strain Name
1	Acinetobacter calcoaceticus	ATCC 14987; HO-1; NBRC 12552; NCIMB 9205; CIP 66.33; DSM 1139; LMG 1056
2	Acinetobacter haemolyticus	ATCC 17906; NCTC 10305; 2446/60; DSM 6962; CIP 64.3; NCIMB 12458
3	Acinetobacter radioresistens	ATCC 43998; DSM 6976; FO-1; CIP 103788; LMG 10613; NCIMB 12753
4	Aeromonas veronii	ATCC 35622; CDC 140-84
5	Bacillus cohnii	ATCC 51227; DSM 6307; LMG 16678
6	Bacillus horikoshii	ATCC 700161; DSM 8719; JP277; PN-121; LMG 17946
7	Bacillus macroides (aka Lineola longa; Bacillus sp.)	ATCC 12905; 1741-1b; DSM 54; NCIB 8796; NCIM 2596; NCIM 2812; LMG 18474
8	Bacillus megaterium	ATCC 14581; 7051; CCUG 1817, CIP 66.20, DSM 32, LMG 7127, NCIB 9376, NCTC 10342, NRRL B-14308
9	Bacteroides fragilis	ATCC 23745; ICPB 3498, NCTC 10581
10	Brevundimonas diminuta	ATCC 11568; DSM 7234; CCUG 1427, CIP 63.27, LMG 2089, NCIB 9393, NCTC 8545, NRRL B-1496, USCC 1337
11	Brevundimonas vesicularis	ATCC 11426; CCUG 2032, LMG 2350, NCTC 10900
12	Burkholderia cepacia	ATCC BAA-245; KC1766; LMG 16656; J2315; CCUG 48434; NCTC 13227
13	Burkholderia stabilis	2008724195; LMG 14294; CCUG 34168, CIP 106845, NCTC 13011; ATCC BAA-67
14	Chromobacterium violaceum	ATCC 12472; NCIMB 9131; NCTC 9757; CIP 103350; DSM 30191; LMG 1267
15	Chryseobacterium gleum	ATCC 29896; CDC 3531; NCTC 10795; LMG 12451; CCUG 22176; CDC 3531
16	Chryseobacterium indologenes	ATCC 29897; CDC 3716; NCTC 10796; CCUG 14483; CIP 101026; LMG 8337
17	Citrobacter brakii	ATCC 10053
18	Citrobacter farmeri	ATCC 31897; FERM-P 5539; AST 108-1
19	Clostridium butyricum	CDC 11875; ATCC 19398; NCTC 7423; VPI 3266; CCUG 4217; CIP 103309; DSM 10702; LMG 1217; NCIMB 7423
20	Clostridium perfringens	ATCC 12915; NCTC 8359; 3702/49; CIP 106516
21	Clostridium sardiniense	ATCC 33455; VPI 2971; DSM 2632; BCRC 14530
22	Comamonas testosteroni	ATCC 11996; 567201; FHP 1343; NCIMB 8955; CIP 59.24; NCTC 10698; NRRL B-2611; DSM 50244; LMG 1800; CCUG 1426
23	Deinococcus radiodurans	ATCC 35073; NCIMB 13156; UWO 298
24	Delftia acidovorans	ATCC 9355; LMG 1801; CCUG 1822; CIP 64.36; NCIMB 9153; NRRL B-783
25	Dermabacter hominis	ATCC 49369; DSM 7083; NCIMB 13131; CIP 105144; CCUG 32998; S69
26	Enterobacter aerogenes	ATCC 13048; CDC 819-56; NCTC 10006; DSM 30053; CIP 60.86; LMG 2094; NCIMB 10102
27	Enterobacter cloacae	ATCC 10699; NCIMB 8151; CCM 1903
28	Enterococcus faecalis	ATCC 10100; NCIMB 8644; P-60
29	Escherichia coli O157:H7	ATCC 43895; CDC EDL 933; CIP 106327; O157:H7
30	Flavobacterium mizutaii	ATCC 33299; CIP 101122; CCUG 15907; LMG 8340; NCTC 12149; DSM 11724; NCIMB 13409
31	Fusobacterium nucleatum subsp. nucleatum	ATCC 25586; CCUG 32989; CIP 101130; DSM 15643; LMG 13131
32	Jonesia denitrificans	ATCC 14870; CIP 55.134; NCTC 10816; DSM 20603; CCUG 15532

Table 3. Environmental Background Panel

(continued)

S.No.	Organism	Strain Name	
33	Klebsiella oxytoca	ATCC 12833; FDA PCI 114; NCDC 413-68; NCDC 4547-63	
34	Klebsiella pneumonia subsp. pneumonia	ATCC 10031; FDA PCI 602; CDC 401-68; CIP 53.153; DSM 681; NCIMB 9111; NCTC 7427; LMG 3164	
35	Kluyvera ascorbata	ATCC 14236; CDC 2567-61; CDC 0408-78; DSM 30109; CCUG 21164; CIP 79.53	
36	Kluyvera cryocrescens	ATCC 14237; CDC 2568-61; CCUG 544; NCIMB 9139; NCTC 10484	
37	Kocuria kristinae	ATCC 27570; DSM 20032; NRRL B-14835; CCUG 33026; CIP 81.69; LMG 14215; NCTC 11038	
38	Lactobacillus plantarum	ATCC BAA-793; LMG 9211; NCIMB 8826	
39	Listeria monocytogenes	ATCC 7302; BCRC 15329	
40	Microbacterium sp.	ATCC 15283; MC 100	
41	Micrococcus lylae	ATCC 27566; CCUG 33027; DSM 20315; NCTC 11037; CIP 81.70; LMG 14218	
42	Moraxella nonliquefaciens	ATCC 17953; NCDC KC 770; NCTC 7784; CCUG 4863; LMG 1010; BCRC 11071	
43	Moraxella osloensis	ATCC 10973; CDC Baumann D-10; LMG 987; CCUG 34420	
44	Myroides odoratus	ATCC 29979; NCTC 11179; LMG 4028; DSM 2802; CIP 105169	
45	Mycobacterium smegmatis	ATCC 20; NCCB 29027	
46	Neisseria lactamica	ATCC 23970; CDC A 7515; CCUG 5853; CIP 72.17; DSM 4691; NCTC 10617	
47	Pseudomonas aeruginosa	ATCC 15442; NRRL B-3509; CCUG 2080; DSM 939; CIP 103467; NCIMB 10421	
48	Pseudomonas fluorescens	ATCC 13525; Migula biotype A; NCTC 10038; DSM 50090; NCIMB 9046; NRRL B-2641; LMG 1794; CIP 69.13; CCUG 1253	
49	Ralstonia pickettii	ATCC 27511; CCUG 3318; LMG 5942; CIP 73.23; NCTC 11149; DSM 6297; NCIMB 13142; UCLA K-288	
50	Rhodobacter sphaeroides	ATCC 17024; ATH 2.4.2	
51	Riemerella anatipestifer	ATCC 11845; CCUG 14215; LMG 11054; MCCM 00568; NCTC 11014; DSM 15868	
52	Shewanella haliotis (Pseudomo- nas putrefaciens)	ATCC 49138; AmMS 201; ACM 4733	
53	Shigella dysenteriae	ATCC 12039; CDC A-2050-52; NCTC 9351	
54	Sphingobacterium multivorum	ATCC 33613; CDC B5533; NCTC 11343; GIFU 1347	
55	Sphingobacterium spiritivorum	ATCC 33300; DSM 2582; LMG 8348	
56	Staphylococcus aureus subsp. aureus	ATCC 700699; CIP 106414; Mu 50, MRSA	
57	Staphylococcus capitis	ATCC 146; NRRL B-2616; BCRC 15248	
58	Stenotrophomonas maltophilia	ATCC 13637; NCIMB 9203; NCTC 10257; NRC 729; CIP 60.77; DSM 50170; LMG 958; NRRL B-2756	
59	Streptococcus equinus	ATCC 15351; 7H4; NBRC 12057; IFO 12057	
60	Streptomyces coelicolor	ATCC 10147; DSM 41007; NIHJ 147; NBRC 3176	
61	Vibrio cholerae	ATCC 14104; BG29	

S.No.	Material	Source
1	Dipel (Bacillus thuringiensis)	Summerwinds Nursery, Palo Alto, VA
2	Powdered milk	Raley's Grocery Store, Pleasanton, CA
3	Powdered coffee creamer	Raley's Grocery Store, Pleasanton, CA
4	Powdered sugar	Raley's Grocery Store, Pleasanton, CA
5	Talcum powder	Raley's Grocery Store, Pleasanton, CA
6	Wheat flour	Van's, Livermore, CA
7	Soy flour	Van's, Livermore, CA
8	Rice flour	Ranch 99, Pleasanton, CA
9	Baking soda	Target Stores, Livermore, CA
10	Chalk dust	Target Stores, Livermore, CA
11	Brewer's yeast	GNC Stores, Livermore, CA
12	Drywall dust	Home Depot, Livermore, CA
13	Cornstarch	Raley's Grocery Store, Pleasanton, CA
14	Baking powder	Raley's Grocery Store, Pleasanton, CA
15	GABA (gamma-Aminobutyric acid)	Sigma-Aldrich Corp, St. Louis, MO
16	L-Glutamic acid	Sigma-Aldrich Corp, St. Louis, MO
17	Kaolin	Sigma-Aldrich Corp, St. Louis, MO
18	Chitin	Sigma-Aldrich Corp, St. Louis, MO
19	Chitosan	Sigma-Aldrich Corp, St. Louis, MO
20	Magnesium sulfate (MgSO <sub>4</sub> )	Sigma-Aldrich Corp, St. Louis, MO
21	Boric acid	Sigma-Aldrich Corp, St. Louis, MO
22	Powdered toothpaste	Walmart Pharmacy, Livermore, CA
23	Popcorn salt	Raley's Grocery Store, Pleasanton, CA
24	Baby powder	Target Stores, Livermore, CA
25	Powdered infant formula, iron fortified	Target Stores, Livermore, CA
26	Environmental Background Sample Extract	Prepared by LLNL, CA

#### Table 4. White Powder Panel

### Statistical Analysis

The performance of the lateral flow assay was assessed by calculating the sensitivity and specificity of the assay using the results from all the testing done in this study. MedCalc Statistical Software version 16.1 (MedCalc Software bvba, Ostend, Belgium; https://www.medcalc.org; 2016) was used for calculation of sensitivity and specificity and also the positive and negative likelihood ratios from the visual results of the lateral flow assay. BioThreat Alert Reader MX values were used for generating the Receiver Operator Characteristic Curves, interactive dot plots of anthrax lateral flow assay and LFA sensitivity and specificity calculations, and assay performance evaluation using Med-Calc software. Dot density plot and titration curves of BTA Reader values were made using GraphPad Prism version 6.07 for Windows (GraphPad Software, La Jolla, California, USA, www.graphpad.com). Receiver Operator Characteristic Curve and interactive dot plot of anthrax lateral flow assay were made using MedCalc Software.

#### Results

A 6-phase study was conducted to evaluate and assess the performance of the Anthrax BioThreat Alert lateral flow assay. A total of 1,246 tests were performed in this study, and the BTA reader values from these tests are shown in Figure 1. The dot density diagram summarizes all of the test results obtained in this validation study. It provides a visual representation of the distribution of BTA reader values in each phase of the study. The number of tests, including the positive and negative controls tested for each phase, is shown at the top. The BTA reader cut-off value of 200 is shown as the solid line. In Phase 1, a total of 320 LFAs were tested for the range finding and repeatability study, and all

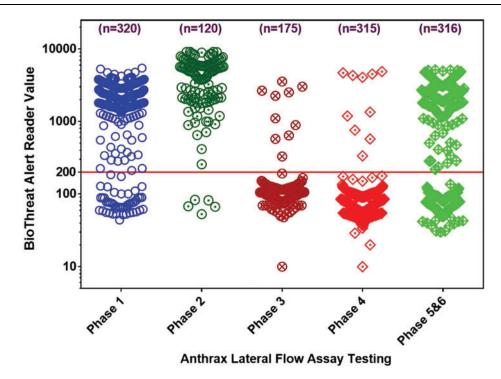


Figure 1. Dot density diagram that summarizes the testing performed in this validation. It provides a visual representation of the BTA value distribution in each phase. The number of tests, including positive and negative controls, for each phase is displayed at the top of each phase's cluster. The cut-off value of 200 is shown as a solid line. Color images available at www.liebertonline.com/hs

the tests gave correct results. In Phase 2, 22 *B. anthracis* strains in the inclusivity panel were evaluated, and all the samples gave correct test results for this phase while performing a total of 120 LFA tests. A total of 175 LFAs were tested in Phase 3 for the evaluation of 33 *B. anthracis* near neighbors, and 32 of 33 strains gave correct test results. Anthrax LFA testing performed in Phase 4 (n=315) for the evaluation of 61 environmental background panel yielded 60 of 61 correct results. A total of 316 anthrax LFA cassettes were tested in the evaluation of 26 white powders and environmental aerosol collection filter extract with and without spiking of *B. anthracis* spores. All of the 26 white powders alone, aerosol filter extract, and 25 of 26 of *B. anthracis*.

Anthrax LFA results obtained with different concentrations of Sterne and Ames spores are shown as titration curves in Figure 2. The curves were generated using the average of at least 5 tests with each spore concentration, and the error bars are the standard deviations. Titration curves for the Sterne and Ames strains were plotted using nonlinear variable slope (4 parameters) dose-response stimulation equations. The curves show a similar estimated limit of detection (LOD) at  $\sim 10^6$  cfu/mL for both strains since it was the lowest concentration tested that uniformly gave positive results above the cut-off of 200. Nonlinear doseresponse curve fitting was performed using GraphPad Prism version 6.07 for Windows.

The results of these tests were used for calculating the probability of detecting Sterne and Ames strain spores.

A Probit regression analysis was performed to determine the concentration of Sterne or Ames spores (Figure 3) that would correspond to a probability of 0.95, which is equivalent to the estimated limit of detection within 95% confidence intervals.<sup>37</sup> The calculated LOD based on Probit analysis for Sterne strain spores was  $4.3 \times 10^5$  cfu/ mL ( $6.45 \times 10^4$  cfu/assay) and for Ames strain spores  $1.5 \times 10^6$  cfu/mL ( $2.25 \times 10^5$  cfu/assay). This is a ~ 3-fold difference in LOD between the 2 strains. Area Under the Curve (AUC) by Receiver Operator Characteristic (ROC) Curve analysis was calculated for both Sterne and Ames strains. No statistically significant difference in ROC AUC was found (P=0.0671) between the detection of Ames and Sterne spores.

The LFA assay was further tested for repeatability by 5 operators, each of whom performed 24 tests with Sterne strain spores at a final concentration of ca.  $10^6$ /mL (ca.  $1.5 \times 10^5$  cfu/assay) for a total of 120 assays. All 120 tests yielded positive results both visually and by the BioThreat Alert Reader MX. Anthrax LFA assays for inclusivity testing with spores of 22 different *B. anthracis* strains were all positive. The results were the same when the LFA cassettes were read visually or using the BioThreat Alert Reader MX. The reader correctly called the cassettes positive or negative in all the cases based on the pre-set cut-off value of 200.

Sensitivity and specificity are basic measures of performance for a diagnostic/detection test. Together, they describe how well the test can determine whether the analyte (eg, *B. anthracis* spores) is present or absent in the tested

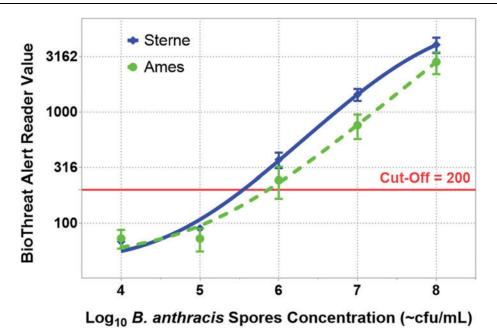


Figure 2. The titration curves depict BTA reader value with respect to the  $log_{10}$  concentration of anthrax spores from the Ames strain as well as the Sterne strain. The curves were generated using the average of at least 5 tests, and the error bars are the standard deviations. The cut-off value of 200 is shown as a solid line. For both strains, the first test concentration that is above the cut-off value is  $10^6$  cfu/

sample. Since the visual results were the same as the BTA Reader call, the former were used to calculate the sensitivity and specificity of the LFA (Table 5). The data from the results of the LFA are displayed in a  $2 \times 2$  contingency table. The test result falls in 1 of the 4 categories: true positive

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(TP, *B. anthracis* antigen present and test positive); false positive (FP, *B. anthracis* antigen not present but test positive); false negative (FN, *B. anthracis* antigen present but test negative), and true negative (*B. anthracis* antigen absent and test negative). A total of 1,246 tests were

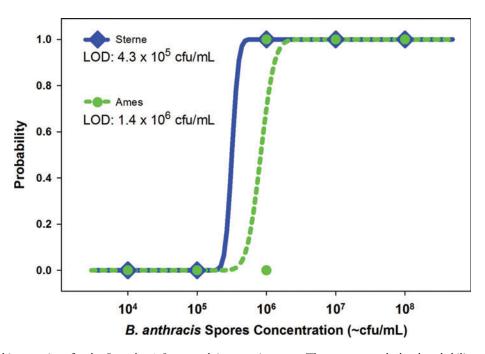


Figure 3. Probit regressions for the *B. anthracis* Sterne and Ames strain spores. The curves are calculated probability of detection as a function of spore concentration. The estimated limit of detection is calculated by finding the spore concentration with a probability of detection at 0.95. For Sterne spores, the LOD is  $4.3 \times 10^5$  cfu/mL ( $6.4 \times 10^4$  cfu/assay), and for Ames spores the LOD is  $1.4 \times 10^6$  cfu/mL ( $2.1 \times 10^5$  cfu/assay). Color images available at www.liebertonline.com/hs

Table 5. 2×2 Contingency Table to Assess the Accuracy
of a LFA for Spores of B. anthracis

	Spore Positive	Spore Negative	Total
Test Positive	554	10	564
Test Negative	4	678	682
Total	558	688	1,246

performed, of which 558 were positive samples and 688 were negative samples.

Sensitivity and specificity of the LFA was calculated, and the results are shown in Table 6. Sensitivity is defined as the proportion of true positives that are correctly identified by the test and is calculated as  $100\% \times TP/(TP+FN)$ . Specificity is defined as the proportion of true negatives that are correctly identified by the test and is calculated as  $100\% \times TN/$ (FP+TN). From the results of this evaluation, the estimated sensitivity of the LFA was 99.3% and the estimated specificity was 98.6%. Additional calculations of the Area Under the Curve, positive and negative likelihood ratios, and positive and negative predictive value of this test were also performed, and the results shown in Table 6. In this study, 44.8% of all the samples tested were LFA positive.

The positive reactivity of the assay was also measured using BioThreat Alert Reader MX. Even though the reader values are not quantitative, the values can be used to further evaluate the accuracy of a detection test to discriminate the test positive samples from those that are test negative using Receiver Operating Characteristic (ROC) analysis. The sensitivity and specificity are calculated for every possible cut-off point selected to discriminate between the positive and negative populations. In an ROC curve, the truepositive rate (sensitivity) is plotted as a function of the falsepositive rate (100 specificity) for different cut-off points. Each point on the ROC plot represents a sensitivity/specificity pair corresponding to a particular decision threshold. Figure 4 shows the ROC curve of anthrax LFA based on the results obtained in this study. The area under the curve is

Table 6. Statistical Analysis of the Performance of a LFA for Spores of *B. anthracis*<sup>a</sup>

Parameter	Percentage	Confidence Interval
Sensitivity	99.28%	98.17% to 99.80%
Specificity	98.55%	97.34% to 99.30%
Area under the curve	0.99	0.98 to 0.99
Positive likelihood ratio	68.31	36.92 to 126.39
Negative likelihood ratio	0.01	0.00 to 0.02
Anthrax test prevalence	44.78%	42.00% to 47.59%
Positive predictive value	98.23%	96.76% to 99.15%
Negative predictive value	99.41%	98.51% to 99.84%

<sup>a</sup>Data used for calculations are presented in Table 5.

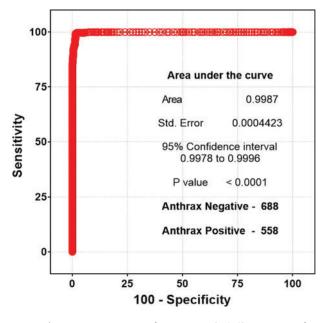


Figure 4. Receiver operator characteristic (ROC) curve provides a visual representation of the sensitivity and specificity of this assay. Each point on the curve is a possible cut-off value, and its place on the curve is determined by its specificity and sensitivity. The calculated assay sensitivity is 99.3%, and the specificity is 98.6%. Color images available at www.liebertonline.com/hs

0.9987, indicating the test is very accurate and reliable. Sensitivity and specificity can also be calculated from the ROC curve.

The data used for ROC analysis can also be depicted as an interactive dot plot (Figure 5). In this plot, the BTA

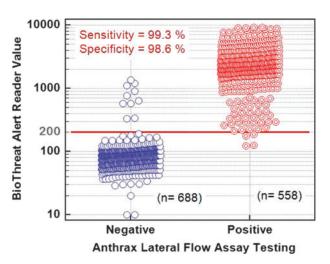


Figure 5. A dot density diagram that shows all 1,246 tests performed, grouped as designated positive and designated negative by the BTA reader. The cut-off value of 200 is shown as a solid line. The number of tests performed in each group is shown in parentheses. Any data points in the designated negative group that were above the cut-off value are false positive, while any data points in the designated positive group that were below the cut-off value are false negative. Color images available at www.liebertonline.com/hs

reader values are shown on the Y-axis, and different cut-off values can be used to estimate the sensitivity and specificity at that value. The Youden index J is the maximum vertical distance between the ROC curve and the line of equality. The cutoff value that responds to the Youden index J can give the optimal combination of sensitivity and specificity, if the disease prevalence is 50%. In this analysis, a threshold reader value of 177 gave a sensitivity of 99.5% and specificity of 98.4%. The BTA reader cut-off is set at 200 for a positive call. Hence, at this cut-off the anthrax LFA sensitivity is 98.3% and specificity is 99.6%.

#### DISCUSSION

A robust approach to public health preparedness for potential anthrax attacks consists of several facets, including the development of medical countermeasures (vaccines, antibiotics, etc) and diagnostics and surveillance for early identification of disease outbreaks. Defense of a city following a deliberate release of B. anthracis spores requires rapid identification that an attack has occurred so that medical countermeasures can be deployed and used within 48 hours of first exposure.<sup>38</sup> Several technologies have been developed to detect and identify either spores of B. anthracis or one or more of its toxins. Polymerase chain reaction (PCR) was used during the 2001 anthrax attacks, with primer and probe sets targeting each of the plasmids as well as the chromosome.<sup>39</sup> Alam et al<sup>40</sup> improved PCR sensitivity by using 2 signatures for the gene coding for edema factor; Christensen et al<sup>41</sup> determined that real-time PCR could identify 50 fg, or 9 genome equivalents of B. anthracis Ames using either the RAPID or Smart Cycler platforms. However, PCR requires clean samples in a small volume and is not generally suitable for field use.<sup>42,43</sup> Other methods of detection have included fluorescence-based sandwich immunoassays on glass slides, 44,45 peptide functionalized surface-enhanced Raman spectroscopy (SERS), piezo-electric based detection, 43,46 PCR combined with fluorescence resonance energy transfer (FRET),<sup>47</sup> and aptamers and bacteriophage.43 While each of these methods holds some promise for laboratory-based detection, none is currently appropriate for field use to rapidly screen unknown environmental samples (ie, white powders) for the presence of *B. anthracis* spores.

Lateral flow immunochromatographic assays were commercially introduced for pregnancy testing in 1988.<sup>48</sup> Simple to use and requiring minimal training,<sup>49</sup> LFAs are ideal for use by first responders and law enforcement officers to test suspicious materials in field settings. BioThreat Alert<sup>®</sup> Assays have previously been evaluated for the detection of other biothreat agents, including orthopoxviruses,<sup>50</sup> ricin,<sup>33</sup> abrin,<sup>34</sup> and *Yersinia pestis*.<sup>51</sup> Limited evaluations have also been conducted with LFAs for the detection of *Francisella tularensis* (unpublished data), botulinum neurotoxins,<sup>52</sup> and staphylococcal enterotoxins.<sup>53</sup> In an earlier study, King et  $al^{54}$  detected  $10^5$  spores/mL of *B. anthracis* Pasteur strain using the Tetracore BTA LFA.

The Anthrax BioThreat Alert Test Strip is a rapid qualitative test to detect the presence of *B. anthracis* spores in environmental samples. The test uses a combination of a monoclonal detector antibody and polyclonal capture antibody to selectively capture and detect the presence of *B. anthracis* spores in aqueous samples. The purpose of the current study was to evaluate the performance of this assay in order to understand its sensitivity, specificity, reproducibility, and limitations for use in the field and also to determine whether this assay could be used for screening samples in a laboratory.

Because of the widespread diversity of *B. anthracis*, we also determined whether this LFA would detect the presence of spores from 22 strains belonging to different clades. All strains yielded positive results both visually and with the BioThreat Alert Reader. However, one limitation with the present testing of the inclusivity panel organisms was the use of spore concentrations that were greater than the LOD for the Ames strain. In the future, it may be more informative if testing were to be done with spore concentrations closer to the LOD of the strain being tested.

In conclusion, the Anthrax BioThreat Alert Test Strip is a fast, reliable assay that can be used in the field to qualitatively assess an unknown sample for the presence of *B. anthracis* spores, the results of which may be used to inform public health actions. Samples yielding positive results should be forwarded to a Laboratory Response Network (LRN) laboratory for additional confirmatory testing.

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