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Variation among hemp (Cannabis sativus L.) analytical testing laboratories evinces regulatory and quality control issues for the industry

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1 Variation among hemp (Cannabis sativus L.) analytical testing 2 laboratories evinces regulatory and quality control issues for the 3 industry 4 5 Thomas Azwell¹, Chloe Ciotti¹, Arthur Adams¹, & Guido F. Pauli² 6 7 ¹Azwell Lab, College of Engineering, University of California, Berkeley, United States 8 9 ²Pharmacognosy Institute and Department of Pharmaceutical Sciences, College of Pharmacy, University of Illinois at Chicago, United States 10 11 12 Keywords: cannabidiol, tetrahydrocannabinol, hemp regulation, USDA, THC 13 Abstract 14 15 Validated analytical testing of cannabinoid content for regulatory purposes is critical to 16 farming high-cannabidiol (CBD) hemp (Cannabis sativus L.), as these methods are key to determine whether a crop is federally compliant by containing <0.3% THC or must be destroyed 17 18 at the time of harvest. This report identifies the sources and extent of variation in reported 19 cannabinoid content after flower selection and conducted a survey of ten accredited hemp regulatory testing laboratories, including one state-owned laboratory. The results indicate that total 20 21 tetrahydrocannabinol (THC) content is reported inconsistently due to an insufficient 22 standardization of sample preparation and testing methods, thus likely leading to erroneous data. 23 This work represents the early phase of ongoing research to enhance the consistency of 24 cannabinoid analyses of hemp flower samples as an essential tool in Cannabis crop development. 25 **1. Introduction** 26

Although hemp and marijuana plants belong to the same group of three species, *Cannabis sativa, C. indica,* and *C. ruderalis*, recent agricultural legislation in the U.S. has reclassified hemp,
 removing it from the Schedule 1 controlled substances list and distinguishing it from marijuana by

30 using the total THC level as a threshold. These levels are limited to "a Δ 9-tetrahydrocannabinol concentration of not more than 0.3 percent on a dry weight basis" in any part of the hemp plant 31 32 and any products derived from its cultivation (USDA Agricultural Marketing Service, 2019). This 33 definition of hemp, tied to plant chemotype rather than plant genotype, stems from a 1976 taxonomical study distinguishing industrial hemp (used commonly at the time for fiber and food) 34 35 from psychoactive, high-THC cultivars of (mostly) C. sativa marijuana (Small-Cronquist, 1976). However, hemp is known to be genetically distinguishable from marijuana because it lacks the 36 37 allele coding for THCA-synthase (De Meijer et al., 2003; Sawler et al., 2015).

38 While industrial fibrous hemp remains an important crop, an increasing number of farmers are cultivating medicinal cultivars of hemp to meet consumer demand for CBD and other 39 40 cannabinoid products such as cannabigerol (CBG) and cannabichromene (CBC). These products 41 have been shown to have pharmacological activity providing purported therapeutic potential for 42 antiepileptic, anxiolytic, antipsychotic, anti-inflammatory, and neuroprotective effects 43 (Bridgeman-Abazia, 2017). Hemp flowers grown for medicinal use today contain up to 15% of 44 CBD plus additional non-THC/non-CBD cannabinoids by dry weight. Depending on the growing conditions that favor cannabinoid production, these variants often approach or slightly exceed the 45 46 0.3% THC limit for classification as hemp at the time of harvest—despite having no psychotropic 47 effects compared with marijuana, which is cultivated for the production of THC at dry-weight 48 percentages commonly in excess of 20%. In general, a level of about 1% THC is considered the 49 threshold for cannabis to have a psychotropic effect (Small-Marcus, 2002).

50 The industry faces several challenges as it attempts to scale cultivation to meet consumer 51 demand for cannabinoid products. For example, categorizing cultivars becomes difficult due to 52 variation in testing protocols and discrepancies in results between testing laboratories. However, these results are critical when quantifying the amount of THC in hemp flower and hemp-derived
extracts, and certificates of analysis (COA) are compulsory for legal hemp harvest. In most states,
hemp farmers are required to submit a request to the state 30 days before the anticipated harvesting
time, so an official sampler can collect flowers from multiple plants of the same strain on the farm
for compliance testing (Cal. Code Reg., 2021).

58 The selection methods to control for the uniformity of flower sampling from each registered strain of hemp prepared for harvesting can vary slightly based on a local regulator's 59 60 protocol. The samples are then sent to an analytical lab, either operated by the state or individually 61 contracted, to determine the concentration of cannabinoids in each varietal (strain) of hemp sampled. Industry or other standard operating procedures for these labs are missing. In addition, 62 63 none of the commercial labs we evaluated provided experimental details about the applied methods or validation data. This may be related to the lack of regulations and reflect a means of maintaining 64 65 a competitive advantage in a competitive environment. The lack of validated convention methods 66 means that generally accepted standards for instruments, calibration, or sampling replicates are missing. However, in any state, if the test results reveal a total THC concentration below 0.3%, 67 the farmer is approved to harvest on their listed date. However, if the THC test result is above 68 69 0.3% it is considered "hot", and the farmer may have to destroy the entire crop.

The federal mandate distinguishes between hemp and marijuana based on plant chemotype, using a single marker compound (THC), but without establishing a convention method that is "fit for purpose" for this definition. This is despite the existence of fit-for-purpose chemotype identification convention methods in the literature (Sarma et al., 2020). The lack of a validated convention method representing the official standard is particularly problematic because measurement of the THC concentration involves quantitation at a relatively low level, which poses 76 analytical challenges, especially when performed outside highly controlled laboratory settings. 77 With limited federal regulation over hemp analytical laboratory accreditation policies or 78 standardized analysis protocols, the quantitation of cannabinoid composition reported by 79 commercial hemp testing laboratories has the potential to vary greatly, including for identical samples. The sources of potential variation extend beyond analytic techniques and include sample 80 81 storage upon receipt, homogenization and extraction methods, instrumentation, and calibration procedures. Collectively, these factors all influence the test results and, thereby, the ultimate 82 83 decision about crop validation versus destruction. The development of different analytical methods 84 to quantify cannabinoids in plant products allows individual laboratories to compete in a growing market for hemp analysis. However, this practice also interferes with transparency, exacerbates 85 inter-laboratory variation in analysis results, diminishes the validity of crop regulation, and calls 86 the overall value of COAs into question. 87

88 The attention focus on a single marker compound, THC, also raises the question about 89 options and rationales for a more holistic analysis of the cannabinoid metabolome, which in fact is practically feasible. Potential approaches including methods for the quantitation of 13 individual 90 cannabinoids have been compiled by the USP Cannabis Expert Panel (Sarma et al., 2020). 91 92 However, with the legal definition of the Controlled Substance Act (CSA) in place, this does still 93 not address the question of standardization of the analytical methodology used to determine 94 cannabinoid content, including threshold CBD values. In this context, it should be pointed out that 95 pharmacopeial approaches worldwide involve the establishment of convention methods, which are 96 developed via a consensus building process and considered fit-for-purpose. While this approach 97 provides a more definitive analytical framework, it does not necessarily address the levels of 98 uncertainty involved in the analyses and are typically not embedded into metrological frameworks

99 by inclusion of primary reference standards (such as NIST benzoic acid PS1) and traceable100 certified reference materials (Nelson et al., 2018).

101

102 **2. Experimental**

103 *2.1 Laboratory survey*

104 A total of 45 laboratories were identified via a Google search of the term "analytical 105 cannabis testing labs" and contacted about their participation in a research survey of their analytical 106 methods, prioritizing labs that provided services to regulatory agencies above those used only by 107 the industry. Of the 45 labs contacted, 11 agreed to participate. One of the participating laboratories 108 was eliminated because it did not offer hemp testing. The 10 participating laboratories were asked 109 to extract and analyze three hemp flower samples and to return their cannabinoid potency test 110 results. Surveyed laboratories were also asked to provide information about their instrumentation, 111 standards, extraction protocols, and methods of analysis. While all of the participating laboratories 112 chose to withhold their extraction and analysis protocols, they disclosed the manufacturer and 113 make of their analytical instrumentation and source of reference standards employed for 114 calibration.

115 *2.2 Preparation*

Two strains of hemp, Sample A, a high-CBG chemotype, and Sample B, a high-CBD chemotype, were cultivated for this survey. Samples from each strain were harvested on the same day. The samples were prepared from buds removed from the stalks and trimmed of surrounding leaves. The samples from each strain were collected into a bag and shaken to randomly distribute flowers collected from individual plants for distribution to the testing facilities. Homogenized samples were ground using a Spex 2010 Geno/Grinder 115V. Flowers from each sample were added to 50 mL centrifuge tubes along with three steel balls. Each sample was run at 1,000 strokes per minute for one minute, then manually stirred and visually inspected to ensure all flowers were ground. The grinding process was repeated at 1,000 strokes per minute for one minute. All ground flower from each sample was combined in a designated container and mixed again to ensure a completely homogenized distribution, minimizing variability due to flower selection from one individual plant or a portion thereof to another given the same strain.

128 2.3 Extraction control experiment

129 To determine variation in cannabinoid results due to extraction solvents, an internal 130 analysis was performed using various extraction solvents. Homogenized flowers from Sample B 131 were extracted nine times using each of the solvents reportedly used by the labs in the survey. 132 About 200 mg of homogenized flowers was added to each of nine 50 mL polypropylene centrifuge 133 tubes. The exact mass of Sample B was recorded for each tube, and each sample was extracted 134 with 20 mL ethanol (3), 20 mL isopropanol (3), or 20 mL 1:1 isopropanol and acetonitrile (3). 135 Each tube was mixed with a FisherBrand VWR Multi-tube vortexer at speed 9 for 5 minutes. Each 136 of the tubes was centrifuged in a Q-Sep 3000 Centrifuge 110V for 5 minutes to separate residual 137 solids from the supernatant. 1.5 mL of the suspended supernatant was removed and syringe-filtered 138 through a Millex GP 0.22 μ m filter to remove solid particulates. 50 μ l of the supernatant was added 139 to a 1.5 mL amber HPLC vial and diluted with 950 μ l of the respective extraction solvent. The 140 samples were analyzed using a Shimadzu LC2030-3D plus with a PDA detector equipped with a 141 NexLeaf CBX C18 column and mobile phase 0.085% phosphoric acid in acetonitrile. The sample 142 was compared to calibration standards "Certified Standard-11 Components (CRM) in 143 Acetonitrile" sourced from Cayman Chemicals. The 250 µg/mL standard mixture was diluted to

144 0.5 ppm, 1 ppm, 5 ppm, 10 ppm, 50 ppm, and 500 ppm (R2 >0.999 for each of the 11145 cannabinoids).

146 *2.4 Sample B extract preparation*

200.4 mg of homogenized Sample B was added to a 50 mL polypropylene centrifuge tube
and extracted with 20 mL ethanol. The mixture was mixed with a FisherBrand VWR Multi-tube
vortex at speed 9 for 5 minutes. The sample was centrifuged in a Q-Sep 3000 Centrifuge 110V for
5 minutes. The suspended supernatant was drawn into a syringe and filtered using a 0.22 μm Millex
GP filter. We sent each surveyed lab 1 mL of the filtered extract in a vial sealed using parafilm
and shipped in insulated, light-proof packaging. Participating laboratories were instructed to dilute
the sample further using ethanol as necessary prior to the cannabinoid potency determination.

154

155 **3. Results and discussion**

156 For the survey used in this report, two strains of hemp, Sample A, a high-CBG chemotype, 157 and Sample B, a high-CBD chemotype, were collected as whole flowers and distributed to 158 laboratories that agreed to participate in a blind study of their analytical results and a survey of 159 their testing protocols. The samples were also analyzed in our laboratory to further study the effects 160 of homogenization and extraction protocols, and compare the results from the labs against a 161 carefully controlled and transparent sample preparation, calibration, and analytic procedure. The 162 reported total THC content of Sample A varied among ten surveyed laboratories (Figure 1) with a 163 mean of 0.11% (dry weight basis), a standard deviation of 0.10%, and three labs returning a non-164 detect (ND) result, indicating that total THC content was below the limits of their detection 165 methods (for the purposes of statistical analysis, ND results were treated as a result of 0%). Total

166 THC/CBD is calculated using the following formulas to take into account the loss of a carboxyl167 group during decarboxylation step:

168 To

Total THC =
$$\triangle$$
9THC +(THCa (0.877)) and Total CBD = CBD + (CBDa (0.877))

169

Of the ten surveyed laboratories, one reported a result of 0.29% of THC, a value just below the legal threshold for crop destruction. The range of reported total THC (including THCA) content in this sample therefore spans 96.7% of the legally permissible total THC detection range for hemp, with a relative standard deviation of 95% of the mean. This suggests that the applied analytical methods for total THC quantitation across surveyed laboratories are not sufficiently precise at the levels required for the analysis of THC content in hemp. Our own analysis yielded a total THC content of 0.09%, close to the mean reported by the sample of surveyed laboratories.

177 178

179

180 From harvest of flower samples to sample preparation, homogenization, extraction, 181 analysis, and quantitation, multiple factors can contribute to the variation in the reported total THC 182 content, independently of the analytical method used. We probed these potential sources of 183 variation by sending participating laboratories a homogenized (ground) Sample A, which was 184 identified to participating laboratories as a third sample, Sample C. Although the plant material 185 was identical to Sample A, the variation in reported results significantly decreased (standard 186 deviation $\sigma = 0.10\%$ in whole flower and $\sigma = 0.05\%$ in homogenized flower), indicating that, in 187 addition to potential flower-to-flower variation, different homogenization methods between 188 laboratories also contributed to significant variation in the quantified total THC content.

Sample B was shipped to participating laboratories homogenized using a GenoGrinder. In this sample, the total THC content measured in our laboratory (0.51%) was higher than that of Sample A. Again, only the mean of the total THC content reported by the ten participating laboratories yielded a result similar to control (0.48%), whereas the reported values ranged from 0.27% (compliant) to 0.59% (non-compliant), with a relative standard deviation of 21% of the mean. Although the relative standard deviation was lower in this sample relative to Sample A, the standard deviation remained as high as 0.10% dry weight in terms of total THC content).

196 While all external laboratories reported using HPLC with UV-vis photodiode array 197 detectors, the solvent used to extract flower samples varied: nine laboratories used methanol, one 198 laboratory a 1:1 mixture of isopropanol and acetonitrile. In our internal reference analysis, ethanol 199 was employed as the extraction solvent. In an extraction control experiment, nine samples of 200 homogenized sample B were extracted with either ethanol (3), methanol (3), or 201 isopropanol/acetonitrile (3). It was found that ethanol yielded the most exhaustive extraction, 202 regardless of whether only total THC (Table 1) or total cannabinoid content were compared (15.7% 203 ± 0.5 , 14.3% ± 0.2 , 15.1% ± 0.8 for ethanol, methanol, and isopropanol/acetonitrile, respectively).

Given the success in reducing analytical variation by pre-homogenizing flower samples, we anticipated that extracting the homogenized flower and shipping the extract to participating laboratories would significantly reduce variation. However, the variation in reported total THC content among participating laboratories increased when pre-extracted samples versus whole flower samples were shipped to and analyzed by participating laboratories (Sample B homogenized flower $\sigma = 0.10\%$ and extracted $\sigma = 0.12\%$).

A pre-extracted sample should show the highest degree of homogeneity (lowest variation)
between aliquots sampled by participating laboratories, as it controls for all aspects of sample

harvesting and preparation up to analytical method and quantitation. One reason for the observed
variations of results may be that participating laboratories employ sample preparation and analysis
protocols for whole flower samples rather than liquid samples sent from customers. Here, variation
may be due to lack of consistency of liquid sample handling, dilution procedures, and time to
complete the analysis.

217 The outcomes of this survey highlight the potential issues resulting from variation among 218 laboratories testing THC content. Farmers cultivating hemp strains for medicinal applications, 219 however, will be interested not only in the THC content reported in COAs, but in the content of 220 many other cannabinoids quantified in hemp samples. The variation in total cannabinoid content 221 is shown in Figure 2, where it can be seen that for the whole flower Sample A, reported cannabinoid content spans a range from 9.8% to 19.4%—a huge variation. This once more 222 223 highlights the importance of considering a wider spectrum of cannabinoids when evaluating 224 cannabis materials (Sarma et al., 2020).

225 In addition to unavoidable inter-laboratory variation, the observed inconsistencies of the 226 analytical outcomes can be inherent to the method by which cannabinoids are measured: HPLC 227 with photodiode array detection is a comparative technique that relies on efficient separation, 228 which in turn depends on many factors such as the specific column and chromatographic 229 conditions (mobile phase solvents, solvent gradient, flow rate, temperature). To achieve 230 quantitation, the HPLC chromatogram of a sample is compared to a chemically identical reference 231 material ("standard") that is analyzed under identical conditions to establish internal or external 232 calibration. Provided that multiple calibrants are available, complex mixtures can be separated and 233 individual components quantified. However, peaks overlap is one major source of error, especially 234 when analyzing chemically complex mixtures such as Cannabis extracts. For example, similar or fully overlapping retention times under the applied conditions—as is often the case, for intance with $\Delta 8$ - vs. $\Delta 9$ -THC or the *cis* and *trans* isomers — , affect the specificity of the quantitation. Moreover, the reference materials used for calibration can undergo chemical change (degradation), which may or may not be captured in both externally and internally calibrated methods. In fact, as terpenoids, cannabinoids are known to be relatively unstable compounds and commonly change after exposure to heat, light, or air (not counting the common decarboxylation reaction of the acid forms).

It should be noted that analytical methods are available that are independent of chemically identical reference materials (calibrants). For example, quantitative nuclear magnetic resonance (qNMR) has this capability as it represents a (relative) primary analytical technique. Its suitability for natural product and pharmaceutical analysis is widely acknowledged and the fitness of the application of quantum mechanics-based qNMR has recently been demonstrated for CBD (Pauli et al., 2014; Nelson et al., 2020).

248 The laboratories surveyed in this study used reference standards from Restek, Cerilliant, 249 LGC, and Cayman. While most laboratories employed 11 standards, up to 18 standards were used 250 to quantify various cannabinoids in hemp samples. Facilities that quantified a larger number of 251 individual cannabinoids tended to report greater means in total cannabinoid content. However, no 252 correlation was found between the number of calibration standards and the reported total percent 253 content quantified across all facilities and all four samples. This kind of inconsistency highlights the analytical challenges hemp farmers face when evaluating the reliability of COA results and 254 255 assessing the value of their crops.

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- 258

4. Conclusion

260 This study represents a preliminary survey of the variation in reported total THC content 261 among ten commercial hemp testing facilities. While early, the presented evidence strongly 262 suggests that inconsistencies exist in reported total THC content, which leads to a regulatory 263 liability. While the total THC content is currently the key legal metric defining whether a crop is 264 harvestable or must be destroyed, it is not tied to, for example, a convention method that ensures 265 validity and reproducibility of analytical outcomes, such as the methods found in pharmacopeias. 266 The present data suggest that total THC content is frequently reported imprecisely, most likely due 267 to analytical inconsistency of sample preparation and testing methods. Even under the carefully 268 controlled conditions of the in-house laboratory, the relative standard deviation of total THC 269 content as measured by HPLC using commercially available calibrants varied between 2% and 7% 270 of the mean, depending on the extraction protocol employed. This variation is within the range of 271 what can be expected for the quantitation of a minor (<1%) constituent embedded in a complex 272 analytical matrix and indicates the intrinsic limitations in peak purity as the likely key factor in 273 HPLC-UV-based quantitation.

274 These results suggest a significant likelihood of a hemp crop being marked for destruction 275 due to inaccurate COA reporting – as well as a crop being labeled as compliant despite actually 276 containing elevated THC levels. To support this burgeoning industry those exposed to the risk of 277 growing this relatively new crop in the U.S., it would be a step forward to revise enforcement of 278 COA results such that they account for the variation in reported total THC content, introduce methodology that establishes a reproducible linkage with metrological reference materials, and 279 280 eliminate the inherent variability of results from different analytical methods. To do this, however, 281 several factors would need to be carefully considered. The current regulatory specifications are

282 simple numbers that do not include measurement uncertainties. Determining the threshold values may have involved accounting for measurement uncertainty, but the values do not express that. 283 284 In pharmacopeial monographs and standards, general rules exist about precision and accuracy, for 285 example for the difference between 0.3% and 0.30%. Threshold values such as NMT 0.3%, 286 however, are agnostic to statistics as they are expressed with only one significant number. It is 287 always good to define the specifications of an analytical method to avoid this confusion, for 288 example by clarifying that threshold values or ranges include three significant numbers, two true 289 and one uncertain, as is common in analytical chemistry (Eurachem, 2012). This will also allow 290 testing labs to demonstrate their fitness for analytical purposes. Considering our results, from the 291 viewpoint of statistics alone, it may be adequate to introduce ranges of two standard deviations of 292 the legal limit when defining the thresholds that determine the legal designation of a crop as hemp 293 vs. marijuana.

294 Until these points are addressed, the definition of hemp based on an arbitrary number with one significant figure as upper boundary ("0.3%") of total THC content remains flawed, due to the 295 296 demonstrated variability in the reported measurements of that value and the difficulty and cost of 297 making the measurement for each crop. It should also be borne in mind that genotyping, rather 298 than chemotyping, offers a valuable approach to the distinction of hemp from marijuana. Legal 299 definitions that consider the existing analytical evidence will help protect hemp farming from the 300 undue liability of misrepresented or inaccurate strain identification and flawed chemical analysis, 301 and will foster the rational development of hemp crops with expanded utility by means of specific 302 chemotype.

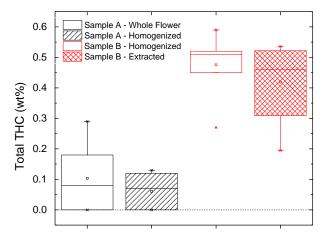
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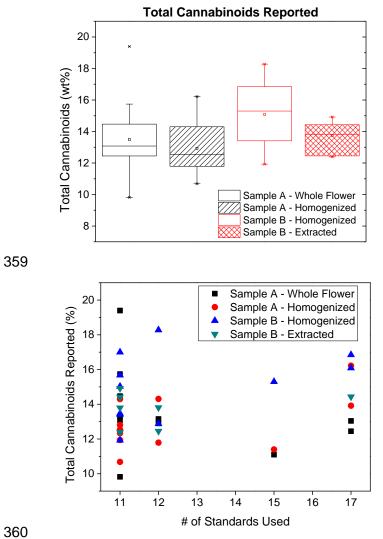
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306	5. Captions of figures
307	
308	Figure 1. Total THC content distributions as reported by ten participating commercial hemp
309	analysis laboratories in the U.S.
310	
311	Figure 2. Total cannabinoid concentration reported (top) and a comparison between total
312	cannabinoids reported and number of standards used in quantitation (bottom).
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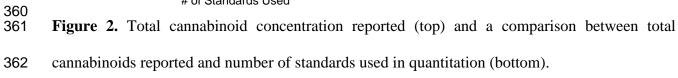
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- 354



355 356 Figure 1. Total THC content distributions as reported by ten participating commercial hemp analysis laboratories in the U.S. 357





365 Table 1. Total THC content measured in identical samples extracted with various solvents

	Ethanol	Methanol	Isopropanol/acetonitrile (1:1)
Sample 1	0.520	0.445	0.45
Sample 2	0.507	0.463	0.51
Sample 3	0.502	0.459	0.47
Average	0.510 ± .007	0.456 ± .008	0.48 ± .03