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Frequency and Distribution of Tetracycline Resistance Genes in Genetically-Diverse, Non-Selected, and Non-Clinical *Escherichia coli* Isolated From Diverse Human and Animal Sources

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Running Title: Tet Genes in Diverse Environmental E. coli

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1	Non-selected and natural populations of Escherichia coli from 12 animal sources and
2	humans were examined for the presence and types of 14 tetracycline resistance determinants. Of
3	1,263 unique E. coli isolates from humans, pigs, chickens, turkeys, sheep, cows, goats, cats,
4	dogs, horses, geese, ducks, and deer, 31% were highly resistant to tetracycline. Over 78, 47, and
5	41% of the E. coli isolates from pigs, chickens, and turkeys were resistant or highly resistant to
6	tetracycline, respectively, and 61, 29, and 29% of E. coli isolates from pig, chickens, and
7	turkeys, respectively, had MIC values \geq 233 µg tetracycline per ml. Muliplex PCR analyses
8	indicated that 97% of these strains contained at least one of 14 tetracycline resistance
9	determinants (tetA, tetB, tetC, tetD, tetE, tetG, tetK, tetL, tetM, tetO, tetS, tetAP, tetQ, and tetX)
10	examined. While the most common determinants found in these isolates were $tetB$ (63%) and
11	tetA (35%), tetC, tetD, and tetM were also found. E. coli isolates from pigs and chickens were the
12	only strains to have <i>tetM</i> . To our knowledge, this represents the first report of <i>tetM</i> in <i>E</i> . <i>coli</i> .
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16	Problems associated with the presence of antibiotic resistant bacteria has reached
17	epidemic proportions in recent years, with cost estimates exceeding \$4 billion in the United
18	States alone (6). The spread of antibiotics resistant bacteria in the environment is dependent on
19	the presence and transfer of resistance genes among microorganisms, mutations, and selection
20	pressure to keep these genes in a population, the later neatly provided by the approximately 50
21	million pounds of antibiotics that are produced and used each year in the United States (14).
22	Only half of these antibiotics are used for humans, while the remainder are administered to
23	animals or other organisms (8). The causes and effects of antibiotic overuse are varied. One of

the most controversial applications of antibiotics, however, is their use for growth promotion in
livestock, and this has raised concerns that such use contributes to the presence of resistant
bacteria in humans (1, 25).

Tetracyclines have become the drugs of choice to treat Mycoplasma- and Chlamydia-4 induced pneumonia (13), and have been used to treat other atypical pneumonias, rickettsial 5 infections, Lyme disease, ehrlichiosis, and other diseases and cancers (23). The clinically useful 6 7 tetracycline (Tet), chlortetracycline, was introduced in 1948 (24). Only a year later, it was 8 shown that young chickens fed tetracyclines had enhanced growth characteristics (10). 9 However, by 1953, it was reported that Shigella dysenteriae had developed resistance to 10 tetracycline antibiotics and by 1955, a *Shigella* sp. strain had developed multidrug resistance 11 (20). Because of that history and the broad clinical use of tetracycline, this antibiotic was chosen, along with commensal strains of E. coli, to provide a prototypical view of the use of antibiotics 12 13 and their effects on bacterial populations (21). Tetracycline is a broad-spectrum antibiotic that inhibits bacterial protein synthesis by preventing aminoacyl-tRNA from binding to the bacterial 14 15 ribosome (20). Resistance to the antibiotic is conferred by one or more of the 36 currently 16 described *tet* genes, which encode for one of three mechanisms of resistance: an efflux pump, a method of ribosomal protection, or direct enzymatic inactivation of the drug (7). Efflux 17 18 mechanisms appear to be more abundant among gram-negative microorganisms, while ribosomal 19 protection mechanisms are more common among gram-positives (7). Generally speaking, the rapid spread of tetracycline resistance among bacteria is due to the localization of tet genes on 20 21 plasmids, transposons, and integrons (7,15, 21).

22 While several studies have examined Tet resistance among bacteria, most have employed 23 clinically-isolated bacteria (4,11,17) or populations specifically isolated for their ability to grow

in the presence of tetracyclines (5,22). These studies, while useful, do not give an unbiased
appraisal of the presence and types of *tet* genes that are present in natural (non-clinical), nonselected, populations of bacteria in the environment.

4 Only a limited number of studies have examined tetracycline resistance determinants in bacteria isolated from a large variety of animal species with different exposure histories to 5 tetracyclines, or in environmental samples (11). While Sengeløv and coworkers (22) examined 6 100 E. coli isolates for the presence of five tet resistance determinants and Blake et al. (5) used 7 8 PCR to examine 200 Tet resistant E. coli for seven tet genes, few have examined a large number 9 of tet determinants in non-clinical E. coli isolated from a variety of animal species. To better understand the distribution of resistance genes in the environment and to provide insight into 10 11 selection pressures involved with the use of antibiotics in animal feed, we investigated Tet resistance among natural and unselected populations of *Escherichia coli* from 12 animal sources 12 and humans and determined which resistance genes were present in this population. 13

Isolates and determination of minimum inhibitory concentration. In order to 14 characterize tetracycline resistance in natural, non-clinical E. coli strains from both human and 15 animal sources, 1263 unique isolates were obtained from humans, cat, cow, deer, turkey, duck, 16 17 sheep, goose, dog, pig, horse, chicken, and goat (Table 1). Fecal materials were collected by swabbing the rectal or cloacal region of individual wild and domesticated animals located 18 throughout Minnesota and western Wisconsin as previously described (9). Fecal samples were 19 kept at 4°C and analyzed within 6 hr of swabbing. Fecal material was streaked onto mFC agar 20 plates (Difco, BD Diagnostic Systems, Sparks, MD), incubated at 44.5°C for 24 hours, and six 21 22 blue colonies from mFC plates were picked and evaluated using selective and differential growth media as previously described (9). Only isolates giving growth and color responses, on 23

	1	all media, that were typical for E. coli were used in these studies. Three E. coli colonies from
	2	each individual fecal sample were used for DNA fingerprinting. All isolates were DNA
	3	fingerprinted using rep-PCR and BOXA1R primers (9) and identical clones from the same
	4	animal were eliminated from analyses. Unique isolates were grown overnight in 150 μ l of Luria-
	5	Bertani liquid medium in microtiter plates and were spot inoculated, using a multiple inoculator,
	6	onto Tryptic Soy Agar (Difco Laboratories, Detroit, MI) supplemented with 0, 5, 10, 20, 40, 70,
	7	93, 117, 175, and 233 μ g tetracycline per ml (Sigma Chemicals, St. Louis, MO). Plates were
	8	incubated at 37°C overnight and visually examined for growth. Minimum inhibitory
	9	concentrations (MIC) were determined from growth patterns and average values are shown in
	10	Figure 1. MIC values of $<5 \ \mu g$ tetracycline per ml were considered sensitive to the antibiotic,
	11	while those having MIC values of $10 - 70$, or >90 µg tetracycline per ml were considered
	12	resistant or highly resistant, respectively. A MIC of >233 μ g/ml was considered as MIC of 233
	13	μg/ml for statistical analysis.
ĸ	14	Of the 1263 E. coli isolates examined, 31% were resistant to tetracycline (MIC values
	15	>10 μ g/ml); consisting of 42% from livestock, 21% from humans, 17% from companion animals
	16	(cats, dogs, horses), and 4% from wild animals. Over 78, 47, and 41% of the E. coli isolates
	17	from pigs, chickens, and turkeys were resistant or highly resistant to tetracycline, respectively.
	18	Together these resistant isolates represent about 20% of the 1263 isolates examined. In contrast,
	19	about 22, 30, 3, 3, 21, 33, 7, 23, 6, and 12.2% of the <i>E. coli</i> isolates from cats, cows, deer, duck,
	20	humans, sheep, geese, dogs, horses, and goats were resistant or highly resistant to tetracycline,
	21	respectively. Moreover, 61, 29, and 29% of <i>E. coli</i> isolates from pig, chickens, and turkeys,
	22	respectively, had MIC values \geq 233 µg tetracycline per ml. In contrast, goats, horses, ducks,
	23	geese, and deer had the least number of E. coli strains showing resistance or a high level of

resistance to tetracycline. Our results may be explained by the potential exposure of livestock, 1 2 humans, and companion- and wild-animals to tetracyclines. Tetracycline is often continuously 3 fed to livestock at sub-therapeutic levels for the purpose of growth promotion. For example, up to 70% of U.S. cattle and pig operations use feeds supplemented with antibiotics for growth 4 promotion and the majority are tetracyclines (2). In contrast, humans and companion animals are 5 6 most often treated therapeutically, for a limited time, for bacterial infections, perhaps reflecting 7 the intermediate level (MIC 10- 70 μ g/ml) of resistance to tetracycline. This may be changing, 8 however, as other uses of antibiotics become more common, such as treatment of parasitic and non-infectious diseases (21). The low level of occurrence of tetracycline resistance among 9 10 isolates from wild animals is presumably due to their low exposure to these antibiotics. Most isolates either had a high level of resistance or none at all, suggesting that the acquisition of a 11 12 mobile genetic element accounts for resistance.

Epidemiology of *tet* **genes.** All isolates (325) with a tetracycline MIC of \ge 93 µg/ml (which we 13 considered to constitute a high level of resistance) were examined further using multiplex PCR 14 for the presence of tetA, tetB, tetC, tetD, tetE, tetG, tetK, tetL, tetM, tetO, tetS, tetAP, tetQ, and 15 tetX genes (18). Single-colony isolates were streaked onto Plate Count Agar (Difco, Detroit, 16 MI), picked using disposable 10 μ l sterile loops, and were suspended in 50 μ l sterile H₂O. One 17 18 µl of the standardized cell suspensions served as template DNA for colony-based multiplex PCR. The primers used for PCR amplification of the 14 tetracycline resistance genes were as described 19 20 by Ng et al. (18). The primers were aliquoted into four groups: Group I contained primers for tetB, tetC and tetD; Group II contained tetA, tetE and tetG; Group III contained tetK, tetL, tetM, 21 22 tetO, and tetS; and Group IV contained primers for tetA(P), tetQ and tetX. PCR was done in 96 well plates using a MJ Model PTC100 Thermocycler (Waltham, MA), using the following 23

1	conditions as described (18): 5 min initial denature at 94°C, followed by 35 cycles of 94°C for 1
2	min, 55°C for 1 min and 72°C for 1.5 min. PCR products were separated by gel electrophoresis
3	in 1% (w/v) agarose gels in 1×TAE buffer, stained with ethidium bromide, and visualized under
4	U.V. illumination. The validity of multiplex PCR reactions and product sizes was ascertained by
5	using the following positive control plasmids: pSL18, pRT11,pBR322, pSL106, pSL1504,
6	pJA8122, pAT102, pVB.A15, pJ13, pUOA1, pAT451, pJIR39, pNFD13-2, and pBS5, for tet
7	genes A, B, C, D, E, G, K, L, M, O, S, A(P), Q, and X, respectively (18). Sizes of PCR products
8	were determined by comparison to the migration of 100-bp ladder (Gibco, BRL). The identity of
9	all tet genes in a representative sample of non-clinical isolates was ascertained by DNA
10	sequencing of PCR products, following extraction from agarose gels. A representative agrose gel
11	of PCR products obtained using primer Group I, amplifying tetB, tetC, and tetD, is shown in
12	Figure 2.
13	Of the 325 strains analyzed by PCR, 97% contained at least one of 14 (tetA, tetB, tetC,
14	tetD, tetE, tetG, tetK, tetL, tetM, tetO, tetS, tetAP, tetQ, and tetX) tetracycline resistance
15	determinants. The most common determinants were tet(B) (63% of isolates) and tet(A) (35% of
16	isolates) (Figure 3). However, tet(C), tet(D), and tet(M) were also found with varying
17	frequencies. The frequencies of <i>tetA</i> , <i>tetB</i> , <i>tetC</i> , and <i>tetD</i> in the tested isolates (Figure 3) were
18	consistent with those previously reported for lactose-fermenting coliforms using colony
19	hybridization (11). In contrast, Sengeløv and coworkers (22) reported that 71% and 25% of 100
20	isolates from diseased and healthy pigs, cattle and chickens they tested for five tetracycline
21	resistance determinants contained <i>tetA</i> and <i>tetB</i> , respectively. None of the tested strains
22	contained genes for tetE, tetG, tetK, tetL, tetO, tetS, tetAP, tetQ, or tetX. Because in our studies
23	only highly resistant isolates were analyzed by PCR, it is possible that additional resistant genes

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were present in the *E. coli* populations, but were non-functional or only provided intermediate or
 a low-level of resistance.

Isolates from pigs and chickens were the only strains to contain *tetM*, and commonly had 3 more than one tetracycline resistance determinant per strain (Figure 4). E. coli from these 4 animals had the greatest number of strains with high MIC values. Over 30% of E. coli isolates 5 from turkeys, pigs, and horses contained two Tet resistance determinants, and 4.5% of the pig 6 7 isolates contained three tet genes. However, the presence of more than one resistance 8 determinant did not lead to noticeably higher MIC values. It is possible that strong selection pressures provided by environments containing elevated levels of tetracycline leads to the 9 acquisition of more than one tetracycline gene in a given strain due their prevalence in the 10 environment, rather than a selective advantage. Results of our studies also showed that 22.2% 11 and 1.9% of the isolates contained two and three tet genes, respectively. This is in contrast to 12 results from previous studies, in which only 3.5% (16) and 5.4% (22) of isolates had two genes, 13 perhaps due to our use of a larger number and variety of isolates, and the greater number of 14 15 genes examined.

To our knowledge, this is the first report documenting the presence of the *tetM* gene in E. 16 coli (7). Due to the uniqueness of these results, the presence of *tetM* in one of our *E*. coli isolates 17 from pigs was verified by sequencing the PCR product produced using *tetM*-specific primers. 18 Blast analysis (3) indicated that of the 386 bp of high-quality and continuous sequence 19 examined, there was 98% nucleotide sequence identity to the *tetM* gene from *Enterococcus* 20 21 *faecalis* (accession number M85225). The *tetM*, which imparts resistance to tetracyclines by encoding a ribosomal protection mechanism, commonly occurs in transposons Tn916 and 22 Tn1545, and is widely dispersed among various gram-positive organisms, but has only rarely 23

been documented in gram-negative bacteria (19, 21). The presence of *tetM in E. coli* is most
likely due to genetic transfer from *Enterococcus*, a common carrier of *tetM* (8). Evidence for
this possibility is provided by studies of Poyart, *et al.* (19) who demonstrated the *in vitro* transfer
of Tn916 from *E. faecalis* to *E. coli* (16).

In summary, by examining the frequency and distribution of tetracycline resistance 5 among diverse natural E. coli populations present in different animal species, a picture of the 6 selection pressures in the various host animals can be inferred. Those animal hosts that 7 presumably had continuous exposure to tetracycline not only had a greater percentage of 8 9 tetracycline resistant E. coli isolates, but those isolates carried a greater diversity of resistance 10 genes. Moreover, these isolates often had more than one tet resistance determinant, and contained a *tet* gene previously thought not to be present in *E. coli*. This suggests that human 11 activity provides environments that select for resistant strains and encourages the transfer of 12 13 genetic information from unrelated bacterial species. Although this study examined only nonclinical E. coli isolates, the prevalence of tet resistant genes among these unrelated bacteria, and 14 15 circumstantial and direct evidence of horizontal gene transfer, suggests that these same resistance 16 determinants may also be present in animal and human pathogens.

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Animal source	No. isolates used for	No. isolates used
of E. coli	MIC analysis	for multiplex PCR
Cat	46	9
Cow	158	24
Deer	74	1
Turkey	82	30
Duck	70	1
Human	176	30
Sheep	48	15
Goose	122	3
Dog	47	9
Pig	182	131
Horse	66	3
Chicken	151	66
Goat	41	3
Total	1263	325

Table1. E. coli isolates used in this study and their animal sources.

FIGURE LEGENDS

- Figure 1. Average minimum inhibitory concentration (MIC) of tetracycline for *E. coli* isolates obtained from pigs, chickens, turkeys, sheep, cows, goats, cats, humans, dogs, horses, geese, ducks, and deer, as determined by the plate dilution method.
- Figure 2. Representative agarose gel of PCR products from non-clinical *E. coli* using primer Group I, containing primers for *tetB*, *tetC*, and *tetD*. Lanes: 1, no template control; 2, *E. coli* H25; 3, *E. coli* H45; 4, *E. coli* H77; 5, *E. coli* P282; 6, *E. coli* P284; 7, *E. coli* P285; 8, *E. coli* P286; 9, *E. coli* P289; 10, *E. coli* P290; 11, *E. coli* P291; 12, *E. coli* P293; 13, *E. coli* P294; 14, *E. coli* P295; 15, *E. coli* P296; 16, *E. coli* P297; 17, *E. coli* P298; 18, *E. coli* P300; 19, *E. coli* P304; 20, *E. coli* P307; 21, *E. coli* P308; 22, *E. coli* P309; 23, *E. coli* P310; and 24, *E. coli* P312. *E. coli* isolate numbers beginning with P and H were isolated from pigs and horses, respectively. Molecular weight markers (100 bp ladder) are in lanes designated M. Sizes of amplicons in base pairs are indicated in the margins.
- Figure 3. Frequency of tetM, tetA, tetD, tetC, and tetB in E. coli isolates obtained from pigs, chickens, turkeys, sheep, cows, goats, cats, humans, dogs, horses, geese, ducks, and deer, as determined by colony multiplex PCR. The tetracycline genes tetE, tetG, tetK, tetL, tetO, tetS, tetA(P), tetQ, and tetX were not found among any of the 325 E. coli isolates tested.

Figure 4. Percent of *E. coli* isolates obtained from pigs, chickens, turkeys, sheep, cows, goats, cats, humans, dogs, horses, geese, ducks, and deer, containing multiple tetracycline resistance genes as determined by multiplex PCR using primers for *tetA*, *tetB*, *tetC*, *tetD*, *tetE*, *tetG*, *tetK*, *tetL*, *tetM*, *tetO*, *tetS*, *tetA(P)*, *tetQ*, and *tetX*.



Bryan et al. Figure 1

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M 1 2 3 4 5 6 7 8 9 10 11 12 M 13 14 15 16 17 18 19 20 21 22 23 24 M

Bryan et al. Figure2



Bryan et al. Figure 3



Bryan et al. Figure 4

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Duplication of Genotypes in DNA Fingerprint Libraries and a High Degree of Genetic Diversity Among Natural Populations of *Escherichia coli* from Different Animals Influences Accuracy of Determining Sources of Fecal Pollution

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ABSTRACT

3	A horizontal, fluorophore-enhanced, rep-PCR DNA fingerprinting technique (HFERP)
4	was developed and evaluated as a means to differentiate human from animal sources of
5	Escherichia coli. Box A1R primers and PCR was used to generate 2,466 rep-PCR and 1,531
6	HFERP DNA fingerprints from E. coli strains isolated from fecal material from known human
7	and 12 animal sources: dogs, cats, horses, deer, geese, ducks, chickens, turkeys, cows, pigs,
8	goats, and sheep. HFERP DNA fingerprinting reduced within gel grouping of DNA fingerprints
9	and improved alignment of DNA fingerprints between gels, relative to that achieved using rep-
10	PCR DNA fingerprinting. Jackknife analysis of the complete rep-PCR DNA fingerprint library,
11	done using Pearson's product-moment correlation coefficient, indicated that 69.3-97.1% of
12	animal and human isolates were assigned to the correct source groups, with a 82.2% average rate
13	of correct classification. However, when only unique isolates were examined, isolates from a
14	single animal having a unique DNA fingerprint, Jackknife analysis showed that 44.3–73.8% of
15	the isolates were assigned to the correct source groups, with a 60.5% average rate of correct
16	classification. The percentage of correctly classified isolates were about 15 and 17% greater for
17	rep-PCR and HFERP, respectively, when analyses were done using the curve-based Pearson's
18	product-moment correlation coefficient, rather than the band-based Jaccard algorithm.
19	Rarefaction analysis indicated that despite the relatively large size of the known source database,
20	genetic diversity in <i>E. coli</i> was very great, and is most likely accounting for our inability to
21	correctly classify many environmental E. coli isolates. Taken together, our data indicates that
22	duplication of genotypes within the DNA fingerprint library, database size, method of statistical
23	analysis, and alignment of band data within and between gels impacts the accuracy of microbial
24	source tracking methods.

INTRODUCTION

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3 Protection of humans from pathogen contamination is dependent on the purity of waters 4 designated for recreation, drinking, and shellfish harvesting. Bacterial pathogens have been listed 5 as the second leading cause of impairment of rivers and streams, and the leading pollutant in 6 estuaries (53). Restoration of impaired waters is currently being accomplished through the 7 development of Total Maximum Daily Loads (TMDLs). Source assessment is an important 8 component of TMDL development in which pollutants are identified and characterized by type, 9 magnitude, and location (54). The implementation of TMDLs has provided one of the driving 10 forces for the development of methods to distinguish between human and animal sources of fecal 11 pollution. Sources of fecal coliform bacteria may include runoff from feedlots and manure-12 amended agricultural land, wildlife, inadequate septic systems, urban runoff, and sewage 13 discharges. The ability to distinguish between human and animal sources of fecal contamination 14 will be an important assessment tool for the evaluation of possible health risks and for the 15 development of effective control strategies. 16 Both phenotypic and genotypic methods have been explored as means to study the

17 ecology of fecal bacteria related to host specificity, and determining potential sources of fecal 18 bacteria found in surface water (9,45,48). The mostly widely investigated bacteria for these 19 studies have been *Escherichia coli* and *Enterococcus* sp. strains. Phenotypic approaches that 20 have been explored to date include: fecal coliform/fecal streptococci ratios (10), antibiotic 21 resistance profiles (15,16,21,37,61,62), coliphage typing (23,35), *Bacteroides* phage typing 22 (39,51), and sorbitol-fermenting *Bifidobacterium* (31). In contrast, genotypic approaches 23 including ribotyping (6,7,25,38,44), pulsed field gel electrophoresis (33,36,47), rep-PCR DNA 24 fingerprinting (7,9,33), multilocus enzyme electrophoresis and virulence factors (12), 16S rRNA

1 analysis (15) and amplified fragment length polymorphism analysis (2,15), and PCR analysis of 2 host specific 16S rDNA fragments from members of the genus Bifidobacterium and the 3 Bacteroides-Prevotella group (3), have also been investigated as means to determine sources of 4 fecal bacteria.. The use of these methods is based on the hypothesis that specific strains, or a 5 strain's phenotypic or genetic attributes, are related to specific host animals (e.g. bacteria from 6 the intestinal tracts of humans have a greater propensity to associate with humans than other 7 animal species). This hypothesis, however, has only been tested in a limited manner with a 8 minimum number of host animals and a minimal number of bacterial strains. 9 The majority of phenotypic and genotypic methodologies require the construction of 10 known-source libraries (a host origin database) to differentiate among isolates, which is 11 subsequently used to determine the host origin of unknown environmental isolates (48). 12 However, in most cases, the size of the host origin databases are rather limited, consisting of 35 13 to about 500 isolates (1.5-7,9,15,18,19,33,34,36,37,44,46,59,60), making broader comparisons to 14 larger populations of E. coli and Enterococcus in the environment difficult. In addition, temporal 15 and geographic variation in bacterial genotypes within and between animal species 16 (11,18,25,44), multiple strains within a single animal (33), and diet variation within a host 17 animal (19) have been shown to influence the comprehensiveness of known source libraries. 18 Moreover, while microbial source tracking studies done using phenotypic approaches and 19 antibiotic resistance patterns have frequently used large known-source libraries, consisting of 20 about 1000 – 6,000 isolates (5,14,16,21,61-63), many of the strains examined were isolated from 21 the same source material or sample, and thus libraries may be biased due to the presence of 22 multiple replications (clones) of the same bacterial genotype.

1	The rep-PCR DNA fingerprinting technique uses the polymerase chain reaction and
2	primers based on highly conserved and repetitive nucleotide sequences to amplify specific
3	portions of the microbial genome (24,32,42,50,55,57,58). When the PCR products are separated
4	by agarose gel electrophoresis and visualized following staining with ethidium bromide, the
5	resulting banding patterns produce a "fingerprint" unique to each strain. Bacteria having identical
6	fingerprints are regarded as being the same strain, and those having nearly identical or similar
7	banding patterns are regarded as being genetically related. While rep-PCR has proven to be a
8	valuable tool to identify and track medically and environmentally important microorganisms
9	(8,26,43,55), it has also been recently evaluated for its use as a source-tracking tool
10	(1,7,9,29,33). The rep-PCR DNA fingerprinting technique is relatively quick, easy, and
11	inexpensive to perform, and lends itself to high throughput applications, making it an ideal
12	method for microbial source-tracking studies.
13	Initial studies done in our laboratory indicated that rep-PCR done with Box A1R primers
14	and E. coli yielded a more consistent and complex DNA fingerprints than did studies done using
15	REP primers (9). However, rep-PCR reactions done with Box, ERIC, and REP primers have all
16	been evaluated in microbial source-tracking studies (1,7,9,33). Dombek et al. (9) used a minimal
17	data set consisting of about 200 non-unique E. coli isolates and reported that 100% of chicken
18	and cow isolates, and between 78-90% of human, goose, duck, pig and sheep isolates were
19	correctly assigned to host source groups using rep-PCR DNA fingerprinting and Box AIR
20	primers. Similarly, Carson et al. (7) reported that rep-PCR DNA fingerprinting done using Box
21	A1R produced a 96.6% average rate of correct classification (ARCC) for human and non-human
22	E. coli isolates, and McLellan et al. (33) reported a 79.3% ARCC for E. coli analyzed using rep-
23	PCR done and REP primers.

1	While all these initial analyses indicated that the rep-PCR technique may be useful for
2	determining animal sources of E. coli, these studies were done with relatively small datasets.
3	Moreover, since rep-PCR, and most other genotypic methods, require the construction of
4	libraries of known-source fingerprints, which is labor-intensive and time-consuming, it is very
5	important that the fingerprint database is unbiased, and representative of the diversity of E. coli
6	potentially present in animal hosts and in environmental samples. Furthermore, since the
7	database itself can be influenced by many factors (52), including the reproducibility and
8	alignment of DNA fingerprint patterns between and within gels, these variables need to be
9	minimized by using highly standardized protocols and by avoiding known problem conditions.
10	Binary similarity coefficients are used to analyze presence/absence data (28), and simple
11	banding data obtained from DNA fingerprints can be analyzed using binary coefficients such as
12	Dice or Jaccard band matching algorithms. However, more quantitative algorithms, such as
13	Pearson's product-moment correlation coefficient, can also be applied to complex DNA banding
14	patterns, such as those found using rep-PCR. In this case, fingerprints are analyzed as
15	densitometric curves, taking into account both peak position and height (intensity) (17).
16	In this study we created a large-scale, known-source rep-PCR DNA fingerprint database
17	from 2,466 E. coli isolates obtained from 13 animal sources: cows, pigs, sheep, goats, turkeys,
18	chickens, ducks, geese, deer, horses, dogs, cats, and humans. The database was assembled using
19	a new fingerprinting method, horizontal, fluorophore-enhanced, rep-PCR (HFERP), and the
20	usefulness of this method to differentiate human from animal sources of fecal E. coli was
21	evaluated.

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MATERIALS AND METHODS

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4 Isolation of E. coli from known animal sources. Fecal samples, representing 13 animal source 5 groups, were collected from wild and domesticated animals throughout Minnesota and western 6 Wisconsin. Fresh fecal material was collected from individual animals as previously described 7 (9) by swabbing the rectal or cloacal region using a Culturette7 swab transport system (BD 8 Diagnostic System, Sparks, MD), or by collecting freshly voided feces with a sterile tongue 9 depressor. Fecal samples were placed into sterile Whirl-Pak® bags (Nasco, Fort Atkinson, WI) 10 and kept at 4°C until processed, usually within 6 hr. Fecal material was streaked onto mFC agar 11 plates (Difco, BD Diagnostic Systems, Sparks, MD), and incubated at 44.5°C for 24 hours. 12 Characteristic blue colonies (usually six) from mFC plates were picked and evaluated using 13 selective and differential media as previously described (9). Isolates were used for subsequent 14 studies if growth and color responses on all media were typical for E. coli. Isolates giving 15 atypical responses with any test were further screened using API 20E test kits (bioMerieux, Inc., 16 St. Louis, MO). Isolates yielding a "good" to "excellent" E. coli identification by the API 20E kit 17 were used for DNA fingerprinting. Three E. coli colonies from each individual fecal sample were 18 used for DNA fingerprinting and were stored at -80°C in 50% glycerol. 19 E. coli preparation and rep-PCR conditions. E. coli isolates were streaked onto Plate Count 20 Agar (Difco, BD Diagnostic Systems, Sparks, MD) and grown overnight at 37°C. Colonies were 21 picked with a 1 µl sterile inoculating loop (Fisher Scientific, Pittsburgh, PA), suspended in 100

22 μ l of distilled H₂O in 96-well microtiter plates, and 2 μ l of the resulting suspension was used as

23 template for PCR. The rep-PCR fingerprints were obtained using the Box A1R primer: 5'-

1	CTACGGCAAGG CGACGCTGACG-3', and PCR reactions were done as described previously
2	(9,40,41). PCR was performed using an MJ Research PTC 100 (MJ Research, Waltham, MA)
3	using the protocol specific for this thermocyclers and the Box A1R primer. PCR was initiated
4	with an incubation at 95°C for 2 minutes, followed by 30 cycles, consisting of 94°C for 3
5	seconds, 92°C for 30 seconds, 50°C for 1 minute, and 65°C for 8 minutes (40). PCR reactions
6	were terminated after an extension at 65°C for 8 min, and stored at 4°C. Reactions that were not
7	used immediately for gel electrophoresis analysis were stored at -20°C.
8	Electrophoresis was done at 4°C for 17-18 hours at 70V with constant buffer
9	recirculation (9,40). Gels were stained for 20 min in 0.5 μ g/ml ethidium bromide prepared in
10	$0.5 \times$ TAE buffer. Gel images were captured as TIF files using a FOTO/ Analyst Archiver
11	electronic documentation system (Fotodyne Inc., Hartland, WI).
12	HFERP studies. Horizontal, fluorophore-enhanced, rep-PCR (HFERP) analyses were
13	performed as follows: E. coli colonies were picked with a 1 µl sterile inoculating loop (Fisher
14	Scientific, Pittsburgh, PA), suspended in 100 µl of 0.05 M NaOH in 96-well, low profile, PCR
15	plates (MJ Research, Waltham, MA), heated to 95 °C for 15 min, and centrifuged at 640 RPM
16	for 10 min in a Hermle/Labnet Z383K centrifuge. A 2 μ l aliquot of the supernatant in each well
17	was used as template for PCR using the protocol described above for rep-PCR. The primer
18	consisted of a mixture of 0.09 μ g of unlabeled Box A1R primer per μ l and 0.03 μ g of 6-FAM
19	fluorescently labeled Box A1R primer per μ l (Integrated DNA Technologies, Coralville, IA).
20	The primer mixture was used at a final concentration of 0.12 μ g per 25 μ l PCR reaction. A 6.6 μ l
21	aliquot of a mixture of 50 μ l Genescan-2500 ROX internal lane standard (Applied Biosystems,
22	Foster City, CA) and 200 μ l non-migrating loading dye (150 mg Ficoll 400 per ml, and 25 mg
23	blue dextran per ml) was added to each 25 μ l PCR reaction prior to loading the PCR reaction

1	into agarose gels, 12 μ l of the resulting mixture was loaded per gel lane. DNA fragments were
2	separated as described for rep-PCR, and HFERP images were captured using a Typhoon 8600
3	Variable Mode Imager (Molecular Dynamics/Amersham Biosciences, Sunnyvale, CA) operating
4	in the fluorescence acquisition mode using the following settings: green (532 nm) excitation
5	laser; 610 BP 30 and 526 SP emission filters in the autolink mode with 580 nm beam splitter;
6	normal sensitivity; 200 micron/pixel scan resolution; + 3 mm focal plane; and 800 V power.
7	Computer-assisted rep-PCR fingerprint analysis. Separated gel images (ROX-stained
8	standards and HFERP banding patterns) were processed using ImageQuant image analysis
9	software (Molecular Dynamics/Amersham Biosciences, Sunnyvale, CA) and converted to 256
10	gray scale TIF images. Gel images were normalized and analyzed using BioNumerics v.2.5
11	software (Applied-Maths, Sint-Martens-Latem, Belgium). Rep-PCR gel lanes were normalized
12	using the 1 kb ladder from 298 bp to 5090 bp, as external reference standards, while HFERP gel
13	lanes were normalized using the Genescan-2500 ROX internal lane standard from 287 bp to
14	14,057 bp. Band matching for rep-PCR DNA fingerprints was accomplished by using the
15	following BioNumerics settings: minimum profiling 5%, gray zone 5%, minimum area 0%, and
16	shoulder sensitivity of 5; while band matching for HFERP DNA fingerprints was done by using
17	3% minimum profiling, 0% gray zone, 0% minimum area, and 0 shoulder sensitivity. DNA
18	fingerprint similarities were calculated by using either the curve-based cosine or Pearson's
19	product-moment correlation coefficient, with 1% optimization, or the band-based Jaccard
20	coefficient. Dendrograms were generated using the unweighted pair-group method using
21	arithmetic means (UPGMA). The percentages of known-source isolates assigned to their correct
22	source group were calculated by using Jackknife analysis, with maximum similarities.
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RESULTS

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3 Evaluation of isolates. Most genotype-based bacterial source tracking methods rely on 4 the construction and use of libraries of known-source fingerprints. Library construction is time 5 consuming and expensive. It is often assumed, however, that isolates from sewage or fecal 6 materials that grow on selective and differential media are bona fide E. coli or Enterococcus sp. 7 strains. Of the 2,672 E. coli strains obtained from known human and animal sources using an 8 array of selective and differential plating media, 219 isolates gave at least one atypical result 9 when examined by routine biochemical screening tests. The biochemical characteristics of these 10 isolates were examined further by using the API 20E system. Results of this analysis indicated 11 the majority of these isolates, 167, were bona fide *E. coli*, while the remainder, 52, could not be 12 confirmed as this bacterium. The latter group was not used in rep-PCR analysis or included in 13 the DNA fingerprint database. This result indicates that it is important to confirm the identity of 14 bacteria used in source tracking libraries, rather than relying solely on growth or reactions on 15 selective/differential plate media.

16 Influence of duplicate *E. coli* strains on classification of known source library. While 17 we previously described the use of rep-PCR DNA fingerprinting to determine sources of fecal 18 bacteria (9), our initial studies, and many others, used libraries consisting of a relatively small 19 number of samples, some of which were obtained from the same individual animal. Since results 20 from several studies suggest that E. coli is genetically diverse and clonal in origin, and that this 21 may influence the usefulness of this bacterium for source tracking studies (11), we evaluated this 22 technology using a large library of E. coli obtained from 13 human and animal sources collected 23 throughout Minnesota and Western Wisconsin (Table 1).

2,466 high-quality rep-PCR DNA fingerprints were generated using the Box A1R primer
 and template DNA from *E. coli* strains obtained from the 13 human and animal sources (Table
 1). Jackknife analysis performed on the 2,466 DNA fingerprints from the entire known-source
 rep-PCR DNA fingerprint database, using Pearson's product-moment correlation coefficient,
 indicated that 69-97% of animal and human *E. coli* isolates were assigned into correct source
 groups (Table 2). This corresponds to an 82.2% average rate of correct classification for the
 2,466 rep-PCR DNA fingerprints.

8 However, since identical DNA fingerprints from *E. coli* strains obtained from the same 9 individual most likely represent isolates of clonal origin, and can artificially bias subsequent 10 analyses of strain groupings (e.g. increase the average rate of correct classification) and the 11 fidelity of the database, we eliminated duplicate DNA fingerprints originating from *E. coli* 12 strains obtained from the same individual animal or human. Unique DNA fingerprints were 13 defined as DNA fingerprints from *E. coli* isolates obtained from a single host animal whose 14 similarity coefficients were less than 90%.

15 Of the 2,466 DNA fingerprints analyzed, 1,535 (62%) remained in the "unique" DNA 16 fingerprint library (Table 1). The influence of duplicate DNA fingerprints on the correct 17 classification of library strains is shown in Table 2. When the 1,535 DNA fingerprints from the 18 unique E. coli isolates were examined, Jackknife analyses indicated that only 44-74% of the 19 isolates were assigned to the correct source group (Table 2). The average rate of correct 20 classification for these 1,535 unique rep-PCR DNA fingerprints was 60.5%. Taken together, 21 these results indicate that inclusion of duplicate DNA fingerprints in the library can artificially 22 influence strain groupings and increase percentages of strains correctly assigned to source 23 groups.

1 Influence of library size on usefulness of DNA fingerprint libraries. We also 2 determined whether E. coli isolates obtained in this study were sufficient to capture the genetic 3 diversity present within the E. coli populations sampled. E. coli isolates with rep-PCR DNA 4 fingerprint similarities of 90% or greater (based on cosine coefficient, 1% optimization and 5 UPGMA) were assigned to the same genotype. By this definition, 657 genotypes were identified 6 from the 1,535 unique E. coli isolates in the known-source database. The isolates were 7 randomized, and a rarefaction curve was constructed by summing the number of genotypes that 8 accumulated with the successive addition of isolates. Results in Figure 1 show that despite a 9 library size of 1,535 DNA fingerprints, genetic diversity has not been saturated. This is 10 evidenced by the apparent first order relationship between isolate numbers (sampling effort) and 11 accumulation of new genotypes. Moreover, 58.75% of the genotypes from isolated strains, across 12 all animal groups, occurred only once in the database and a limited number occurred multiple 13 times (Figure 2). Consequently, such a library is most likely not optimal for determining sources 14 of unknown fecal bacteria from water, and if used would result in a large proportion of 15 environmental strains not being classified to correct source groups.

16 HFERP DNA fingerprinting. In our studies we noted that cluster analysis of rep-PCR 17 DNA fingerprint data often produced groupings that were more related to the gels from which 18 they originated, than the host animal from which they were isolated. We hypothesized that 19 within-gel clustering of DNA fingerprints was in part due to intrinsic gel-to-gel variation, 20 differential DNA migration in repeated runs of the same and different PCR samples, and the 21 inability to correct for heat and buffer-induced gel distortion across and between single and 22 multiple gels. Since DNA fingerprint libraries are assembled from many different gels, this could 23 have a major impact on the fidelity of DNA fingerprint libraries and their subsequent use for

1	tracking sources of unknown fecal bacteria. To overcome these major limitations, we developed
2	and evaluated the use of a horizontal, fluorophore-enhanced, rep-PCR (HFERP) technique as a
3	means to differentiate human from animal sources of fecal bacteria. In this method, alignment,
4	correction, and normalization of fluorescently-labeled, rep-PCR DNA fingerprint bands within
5	and between gels is facilitated by the use of internal ROX-labeled molecular weight markers that
6	are present in each lane. The technique is similar to that previously described for use with a DNA
7	sequencer (56), but instead uses a standard horizontal agarose gel and a dual-wavelength
8	scanner. An example of an unseparated HFERP gel displaying the ROX-labeled internal lane
9	standard and 6-FAM-labeled Box A1R DNA fingerprints is shown in Figure 3A, and the
10	separated gel images are shown in Figures 3B and 3C. Typically, and with our E. coli strains, 12
11	to 20 DNA bands per strain were revealed using the HFERP technique.
12	To test whether HFERP reduced within-gel groupings of DNA fingerprints, we analyzed
13	DNA fingerprints from 40 E. coli strains obtained from dogs on 2 different gels using Pearson's
14	product-moment coefficient. Results of these studies indicated that rep-PCR DNA fingerprints
15	from strains run on the same gel were, on average, 50% (range $29 - 57\%$) more likely to be
16	grouped together as the same strains analyzed by using the HFERP technique (data not shown).
17	This indicates that HFERP method considerably reduces within gel grouping of DNA
18	fingerprints. In addition, the HFERP method reduced alignment difficulties due to within- and
19	between-gel variation in band migration found with rep-PCR gels (Figure 4).
20	The repeatability of the rep-PCR and HFERP DNA fingerprinting methods was examined
21	by fingerprinting a single, reference, control E. coli strain (pig isolate number 294) that was
22	included on each gel. DNA fingerprints from 29 and 41 repetitions of E. coli control pig strain
23	294, each from a separate gel, were generated by using the rep-PCR and HFERP methods,

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respectively. When analyzed using the curve-based Pearson's correlation coefficient, the repPCR DNA fingerprints had an average similarity of 88%, whereas the HFERP-derived DNA
fingerprints had an average similarity of 92%. Taken together, our results indicate that the
HFERP technique has the ability to improve alignment of bands and the repeatability of banding
patterns across different gels that are used to create DNA fingerprint libraries. This technology
will have application to other DNA fingerprinting methods that rely on the use of PCR primers.

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Analysis of HFERP-generated DNA fingerprint library. Of the 1,535 previously selected unique *E. coli* isolates from animals and humans (Table 1), 1,531 were subjected to

9 HFERP DNA fingerprinting using a combination of fluorescently labeled and unlabeled Box
A1R PCR primers. Jackknife analyses of HFERP gels done using the curve-based Pearson's
correlation coefficient indicated that 38-73% of the isolates were assigned to the correct source
group using this technique (Table 3). For the curve-based analysis, the HFERP technique had the
lowest percent of correctly classified strain in cases where the numbers of analyzed fingerprints
were relatively small (for sheep, horses, and goats). The average rate of correct classification for
the unique HFERP-generated DNA fingerprints was 59.9%.

16 In contrast, Jacknife analyses of HFERP-generated DNA fingerprints done using the 17 band-based Jaccard analysis showed that only 8-56% of the E. coli isolates were assigned to the 18 correct source group, with a 43.0% average rate of correct classification. This indicates that for 19 this type of data, the Pearson's product-moment correlation coefficient was superior to Jaccard's 20 band matching algorithm for assigning known isolates to the correct source groups. Interestingly, 21 results in Table 3 also show that despite problems associated with within- and between-gel 22 variation, within-gel grouping of isolates, and repeatability issues, Jacknife analysis of rep-PCR 23 DNA fingerprints, analyzed using Pearson's correlation coefficient, indicated that 48-74% of the

isolates were assigned to the correct source group, a 60.9% average rate of correct classification.
 Analysis of rep-PCR DNA fingerprint data using the Jaccard band-based method was not as
 useful in separating *E. coli* isolates into their correct source group as was the curve-based
 method.

5 Groupings of fingerprint data. In some instances, it may be sufficient to identify 6 unknown watershed *E. coli* isolates to larger groupings, rather than to individual animal types. 7 To determine if the HFERP-generated DNA fingerprint data from our library of unique E. coli 8 isolates grouped well into larger categories, we assembled DNA fingerprints from pets (dogs and 9 cats), domesticated animals (chickens, cows, goats, horses, pigs, sheep, and turkeys), wild-life 10 (deer, ducks, and geese), and humans, and used Jacknife analysis to assess the percent of 11 correctly classified strains. Results in Table 4 show that the HFERP DNA fingerprints, analyzed 12 using Pearson's product-moment correlation coefficient, correctly classified 83.2, 53.8, 71.4, and 13 59.1% of the isolates into the domesticated, human, wildlife, and pet categories, respectively. 14 The average rate of correct classification for these groups was 74.3%. However, when DNA 15 fingerprints were analyzed using Jaccard's coefficient, the average rate of correct classification 16 was 66.2%. As before, the least precision was found in categories having the smallest number of 17 fingerprints, pets and humans, suggesting that there is an apparent relationship between the 18 number of fingerprints analyzed and the percentage of correctly classified isolates. 19 In microbial source tracking studies it may often be useful to determine if unknown 20 isolates belong to either animal or human source groups, rather than to more specific categories. 21 Results in Table 5 show that about 94% and 54% of E. coli from animals and humans, 22 respectively, were assigned to the correct source groups using HFERP-generated DNA 23 fingerprints and Pearson's correlation coefficient. The average rate of correct classification was

88.2 and 86.1% for analyses done using Pearson's and Jaccard's algorithms, respectively. The
 lower percentage of correctly classified human isolates may, in part, be due to the smaller size of
 fingerprints analyzed for this category.

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DISCUSSION

8 The purpose of this study was to develop a large-scale known-source E. coli rep-PCR 9 DNA fingerprint library that can be used to identify the source of E. coli bacteria isolated from 10 impacted watersheds in Minnesota. The known-source DNA fingerprint library included 2,466 E. coli isolates obtained from nearly 1,000 individuals belonging to thirteen source groups: cows, 11 12 pigs, sheep, goats, turkeys, chickens, ducks, geese, deer, horses, dogs, cats, and humans. Earlier 13 work in our laboratory, examining a much smaller subset of E. coli isolates, indicated that the 14 rep-PCR technique had the necessary sensitivity and resolving power to differentiate between 15 strains of fecal coliform bacteria originating from different human and animal sources (9). 16 However, in our earlier studies, and those done by several researchers, the size of the host origin 17 databases were limited, consisting of 35 to about 500 isolates (1,5-7,9,15,18,19,33,34,36,37,46, 18 59,60). The relatively small size of these libraries do not take into account the tremendous 19 genetic diversity present in E. coli (11,20,33) and enterococci, and makes broader comparisons 20 to larger populations of these organisms in the environment difficult. 21 In our studies reported here we show that increasing the size of the known source library 22 to 2,466 isolates did not necessarily lead to an increase in the ability to correctly assign strains to

- the correct source group. In fact, the average rate of correct classification decreased 4.2% using
- 24 the larger library reported here, relative to what was seen using a smaller library in our previous

1 studies (9). This may in part be due to the uncovering of increased genetic diversity among 2 isolates, increased accumulation of errors due to gel-to-gel variation, or the presence of duplicate 3 genotypes (DNA fingerprints) from the same individual within our original library. Reduction in 4 the percentage of known-source E. coli isolates that were correctly classified was especially 5 apparent when our unique library of 1535 E. coli isolates was examined. Unique DNA 6 fingerprints were defined as DNA fingerprints from E. coli isolates obtained from a single host animal whose similarity coefficients were less than 90%. Since DNA fingerprints from E. coli 7 8 strains obtained from the same individual represent isolates of clonal origin, these duplicate 9 strains (or fingerprints) can artificially bias the average rate of correct classification and the 10 fidelity of the database. Results in Table 2 show that there was a 21.7% reduction in the average 11 rate of correct classification by using the unique DNA fingerprint library, relative to that seen 12 with the complete library. Moreover, the 60.5% average rate of correct classification found with 13 the unique library was less than we previously reported using a smaller library of E. coli strains 14 containing duplicate DNA fingerprints from the same individual animal (9), and less than 15 reported by other authors using libraries containing duplicate entries (7,33). More importantly, 16 our results show that failure to remove identical fingerprints from analyses resulted in an 17 overestimation of the ability of the database to assign isolates to their correct source group, 18 perhaps in part due to the clonal composition of E. coli populations (11,20,33). Taken together, 19 our results indicate that inclusion of duplicate DNA fingerprints in the library can artificially 20 influence strain groupings and incorrectly increases percentages of strains correctly assigned to 21 source groups.

Results presented here also show that despite our use of an increased number of
individuals in our library for DNA fingerprinting, we still failed to capture the genetic diversity

present in E. coli. Populations of E. coli have been shown to be very diverse (49) and this is 1 2 evidenced by rarefaction analysis results shown in Figure 1. Despite having a known source 3 library or over 1500 unique isolates, the number of genotypes uncovered by DNA fingerprinting 4 continued to increase at a constant rate. Moreover, across all animal hosts, the majority of these 5 fingerprints occurred only once. For a library to be truly representative it needs to be large 6 enough to capture all the unknowns present in an environmental sample, otherwise strain 7 assignment will most likely be incorrect, or a large number of isolates will be characterized as 8 being unknowns or cosmopolitan. Since the rarefaction curve in Figure 1 has not become 9 asymptotic, our data cannot be used to predict the ultimate size that this library needs to be. 10 However, data presented in Figure 2 indicates that with our current library size, each new isolate 11 added to the library only has a greater than 50% chance of being new. It has been suggested that a library size of 20,000 to 40,000 isolates may be needed to capture all the genetic diversity 12 13 present in E. coli (Mansour Samadpour, personal communication). One suggested strategy to 14 avoid this under-representation problem in large regional or national libraries, is to develop 15 moderate sized libraries for a highly confined geographical region, wherein isolates are only 16 obtained from the animals in the study area. In this way only animals pertinent to the study site, 17 and those likely to have an impact on the targeted watershed, need to be examined in detail 18 We also report here the development and evaluation of HFERP as an alternative to the 19 standard rep-PCR method. HFERP was shown to reduce gel-to-gel variability and illegitimate 20 clustering of fingerprints within gels. HFERP utilizes a fluorescent-labeled rep-primer (6-FAM-21 labeled Box A1R) in the PCR reaction, and a size standard set labeled with a second fluorophore (ROX) in each gel lane. Previously, Versalovic, et al. (56) and Rademaker, et al. (40) reported 22 23 on the use of fluorophore-enhanced rep-PCR (FERP), whereby polyacrylamide gel

1 electrophoresis and automated DNA sequencers were used to separate and detect bands 2 generated by the FERP protocol. While the more automated method presented by these authors 3 has some advantages, the increased cost of analyses and the limited dynamic range of fragment 4 size separation on sequencing gels did not make this technique useful in our applications. Thus, 5 in our HFERP studies we separated PCR products using horizontal agarose gel electrophoresis in 6 the same manner as the standard rep-PCR protocol. This allows for the separation of a large 7 range of DNA band sizes using more standard laboratory equipment. Moreover, the presence of a 8 size standard in each lane of the HFERP gel allows for the very accurate normalization of bands 9 within and between gels, which corrects for band-migration variation that occurs during 10 electrophoresis. The result of the normalization process is that fingerprint patterns from different 11 gels can be accurately compared. It should be noted, however, that the intensity of HFERP bands 12 are more variable than those generated by rep-PCR, and that some of the gains achieved by more 13 precise alignment of bands may be offset by more variation in band intensity. We found that this 14 variation in intensity can be overcome by the careful mixing of all reagents in the PCR master 15 mix and greater pipetting precision when loading gels (data not presented). Further 16 improvements to increasing the intensity of HFERP-generated DNA fingerprints may also be 17 obtained by varying the ratio of labeled to unlabeled primer and the final concentration of the 18 primer mixture in PCR reactions. Nevertheless, our results clearly show that HFERP-derived 19 DNA fingerprint bands are more precisely aligned than the rep-PCR bands. In addition, we show 20 that HFERP DNA fingerprints generated by our method reduce within gel groupings of 21 fingerprints, which can have profound ramifications for the assembly of libraries and the analysis 22 of unknown environmental isolates.

1	A variety of similarity measures exist. Binary similarity coefficients are mostly used to
2	analyze presence/absence data (28) and band- matching data obtained from DNA fingerprints
3	can be analyzed using binary coefficients. However, quantitative similarity coefficients require a
4	measure of relative abundance (27). Quantitative coefficients can be applied to DNA fingerprints
5	when the fingerprints are analyzed as densitometric curves that take into account both peak
6	position and intensity (peak height). Häne, et al. (17) demonstrated that for complex DNA
7	fingerprints, such as those produced with the techniques we used here, a curve-based method
8	such as Pearson's product-moment correlation coefficient more reliably identified similar or
9	identical DNA fingerprints than band matching formulas, such as simple matching, Dice, or
10	Jaccard. Results presented here confirm that the curve-based Pearson's product-moment
11	correlation coefficient was superior to the band-based Jaccard algorithm is correctly assigning
12	isolates to the correct source group. Similarly, Louws and co-workers (30) reported that curve-
13	based statistical methods worked best for analysis of complex banding profiles generated by rep-
14	PCR, since comparison of curve data is less dependent on DNA concentration in loaded samples
15	and is relatively insensitive to background differences in gels. More recently, Albert et al. (1)
16	performed a statistical evaluation of rep-PCR DNA fingerprint data and reported that k -nearest
17	neighbor's classification was similar to Person's product-moment coefficient in its ability to
18	correctly classify fingerprints of 584 E. coli isolates.
19	Further refinements to the Jackknife analysis, including the pooling of source groups into

domesticated, human, and wild-life categories, were found to improve the ability to correctly classify isolate to their respective source groups. Over 83, 53, and 71% of domesticated animals, humans, and wild-life animals, respectively, were correctly classified using this approach with the unique DNA fingerprint library analyzed by HFERP. When all animal sources were pooled

1 into one group, the overall correct classification rate for humans and animals by HFERP was 2 improved to about 94 and 54%, respectively, when analyzed using the curve-based Pearson's 3 correlation coefficient. Accordingly, these results indicated that (1) broader classifications of 4 source groups should be used when appropriate, or (2) a targeted subset of the DNA fingerprint 5 database should be used to more precisely determine sources of fecal pollutants in watersheds 6 where specific source groups are known to be present. The pooling of source groups into a more 7 limited number of categories has previously been shown to increase the average rate of correct 8 classification following discriminant analysis of antibiotic resistance (16,21,62), ribotype (6,7), 9 and rep-PCR DNA fingerprint analyses (7). 10 In summary, our results suggest that HFERP-generated Box A1R DNA fingerprints of E. 11 coli are useful to differentiate between different E. coli subtypes of human and animal origin and 12 that this method reduces within gel groupings of DNA fingerprints, and ensures more proper 13 alignment and normalization of fingerprint data. However, our results further indicate that other 14 important issues must also be resolved to more fully understand the potential applications and 15 limitations of this and other library-based microbial source tracking methodologies. Among these 16 are questions concerning the inclusion of identical DNA fingerprints from the same animal in the 17 library, the number of fingerprints that must be included in an E. coli known source library to 18 adequately capture the diversity of E. coli genotypes that exist among potential host animals, and 19 ultimately, whether E. coli exhibits a sufficient level of host specificity to allow unambiguous 20 assignment of unknown environmental E. coli to specific host animals.

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2	
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Animal Source Group	Individuals Sampled	Total Fingerprints	Unique Fingerprints ^a
Cat	37	108	48
Chicken	86	231	144
Cow	115	299	191
Deer	64	179	96
Dog	71	196	106
Duck	42	122	81
Goat	36	104	42
Goose	73	200	135
Horse	44	114	79
Human	197	307	211
Pig	111	303	215
Sheep	37	101	61
Turkey	69	202	126
Total	982	2,466	1,535

Table 1. Animal source groups and rep-PCR DNA fingerprints generated from E. coli isolates.

^aIdentical *E. coli* genotypes from each individual animal were removed.

Animal Source	All Fingerprints (n=2,466)	Unique Fingerprints (n=1,535)	
	Percent Correctly Classified Isolates		
Pets ^b	91.8 (279) ^d	61.7 (95)	
Chicken	81.4 (188)	59.7 (86)	
Cow	79.6 (238)	55.0 (105)	
Deer	85.5 (145)	55.2 (53)	
Waterfowl ^c	81.4 (262)	66.2 (143)	
Goat	97.1 (101)	66.7 (28)	
Horse	69.3 (79)	44.3 (35)	
Human	78.3 (240)	59.2 (125)	
Pig	77.9 (236)	63.7 (137)	
Sheep	79.0 (80)	47.5 (29)	
Turkey	88.6 (179)	73.8 (93)	
Overall	82.2 (2,027)	60.5 (929)	

Table 2. Percentage of known-source rep-PCR DNA fingerprints assigned to the correct source group by Jackknife analysis^a.

^aDone using Pearson's product moment correlation coefficient with 1% optimization and maximum similarities. ^bPet group consists of cats and dogs ^cWaterfowl group consists of ducks and geese. ^dValues in parentheses are number of isolates correctly classified.

	Number of	Percent Correctly Classified ^a			
Source group	DNA	rep-PCR		HFERP	
	Fingerprints	Pearson	Jaccard	Pearson	Jaccard
Pets ^b	154	61.7 (95) ^d	45.5 (70)	59.1 (91)	44.8 (69)
Chicken	144	59.7 (86)	38.9 (56)	63.2 (91)	31.9 (46)
Cow	189	55.0 (104)	47.6 (90)	62.0 (117)	48.2 (91)
Deer	96	55.2 (53)	36.5 (35)	62.2 (60)	42.6 (41)
Waterfowl ^c	216	66.2 (150)	52.8 (114)	70.4 (152)	56.5 (122)
Goat	42	66.7 (27)	59.5 (25)	47.6 (20)	42.9 (18)
Horse	78	44.3 (35)	34.2(27)	52.6 (41)	32.1 (25)
Human	210	59.2 (124)	47.4(100)	53.8 (113)	45.2 (95)
Pig	215	63.7 (137)	43.7 (94)	54.4 (117)	36.3 (78)
Sheep	61	7.5 (29)	39.3 (24)	37.7 (23)	8.2 (5)
Turkey	126	73.8 (93)	52.4 (66)	73.0 (92)	54.8 (69)
Overall	1,531	60.9 (933)	45.8 (701)	59.9 (917)	43.0 (659)

Table 3. Unique *E. coli* isolates correctly classified into source groups by rep-PCR and HFERP DNA fingerprinting methods.

^aBased on Jackknife analysis with 1% optimization and maximum similarities using curve-based (Pearson's product moment correlation coefficient) or band-based (Jaccard's coefficient) similarity calculations.

^bPet group consists of cats and dogs.

Waterfowl group consists of ducks and geese.

^dValues in parentheses are number of isolates correctly classified.

Source group	Number of DNA Fingerprints	Percent Correctly Classified ^a		
		Pearson	Jaccard	
Domesticated ^b	855	83.2 (711) ^e	77.5 (663)	
Human	210	53.8 (113)	45.2 (95)	
Wildlife ^c	312	71.4 (223)	59.6 (186)	
Pets ^d	154	59.1 (91)	44.8 (69)	
Overall	1,531	74.3 (1,138)	66.2 (1,013)	

Table 4. Percentage of *E. coli* isolates correctly classified into domestic, human and wildlife source groups by using the HFERP DNA fingerprinting method.

^aDone using Jackknife analysis with 1% optimization and maximum similarities using curve-based Pearson's product-moment correlation coefficient and band-based Jaccard similarity calculations.

^bDomesticated group includes, chickens, cows, goats, horses, pigs, sheep and turkeys.

^cWildlife group includes deer, ducks and geese.

^dPet group includes dos and cats.

^eValues in parentheses are number of isolates correctly classified.

Source group	Number of DNA Fingerprints	Percent Correctly Classified ^a		
		Pearson	Jaccard	
Animal	1321	93.7 (1,237) ^b	92.6 (1,223)	
Human	210	53.8 (113)	45.2 (95)	
Overall	1,531	88.2 (1,350)	86.1 (1,318)	

Table 5. Percentage of *E. coli* isolates correctly classified into human

 and animal source groups by using the HFERP DNA fingerprinting method.

^aDone using Jackknife analysis with 1% optimization and maximum similarities using curve-based Pearson's product moment correlation coefficient and band-based Jaccard's similarity calculations.

^bValues in parentheses are number of isolates correctly classified.

Figure Legends

Figure 1. Accumulation curve of genotypes from *E. coli* isolates. Of 1,535 unique *E. coli* isolates in the known-source database with rep-PCR DNA fingerprint similarities of 90% or greater (based on the cosine coefficient), 657 genotypes were identified. The isolates were randomized, and a rarefaction curve was constructed by summing the number of genotypes that accumulated with the successive addition of isolates.

Figure 2. Frequency of occurrence of genotypes among rep-PCR DNA fingerprints from unique *E. coli* isolates. Analysis was limited to the 657 genotypes identified among the 1,535 unique *E. coli* isolates with rep-PCR DNA fingerprint similarities of 90% or greater.

Figure 3. Representative examples of HFERP DNA fingerprint images. Genomic DNAs from 24 *E. coli* strains were subjected to HFERP DNA fingerprint analysis using a mixture of unlabeled Box A1R and 6-FAM fluorescently labeled Box A1R primers. Each lane contained Genescan-2500 ROX internal lane standards and HFERP DNA fingerprints. The combined, dual colored, HFERP image (A) was captured using a Typhoon Imager and two emission filters. Values in margin are in base pairs. Individual images of the HFERP DNA fingerprints (B) and Genescan-2500 ROX internal lane standard (C) were acquired using one filter at a time.

Figure 4. Comparison of DNA fingerprint patterns of a reference *E. coli* strain generated using rep-PCR and HFERP. (A) rep-PCR DNA fingerprint patterns were assembled from 29 individual

PCR reactions, each of which was run on a separate agarose gel. Fingerprints were generated using *E. coli* isolate P294 as template DNA and the Box A1R primer. (B) HFERP DNA fingerprint patterns were assembled from 29 individual PCR reactions each, of which was run on a separate agarose gel. Fingerprints were generated using *E. coli* isolate P294 as template DNA and a mixture of unlabeled Box A1R and 6-FAM fluorescently labeled Box A1R primers. Bands were aligned using Genescan-2500 ROX internal standards, which were present in each lane. Similarities were determined using the cosine algorithm of Bionumerics and dendrograms were generated using the unweighted pair-group method using arithmetic means (UPGMA).







Percent of Genotypes















Johnson et al. - Figure 4