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## Snapshot of the genetic diversity of *Mycobacterium tuberculosis* isolates in Iraq



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### ABSTRACT

This study explored the genetic diversity of *Mycobacterium tuberculosis* isolates in Iraq by spoligotyping and 15-locus-based mycobacterial interspersed repetitive unit-variable number tandem repeat (MIRU-VNTR) methods. Initially, 270 isolates from 134 patients were collected and then 134 non-duplicating isolates (1 isolate/patient) were subjected to the study analyses, 70 isolates were found to be multidrug resistant (MDR) upon testing by proportion method on Löwenstein–Jensen medium.

Spoligotyping yielded 39 patterns; 111/134 (82.2%) isolates being grouped in 16 clusters vs. 23/134 (17.2%) isolates being unique. SIT1144/T1 represented the largest cluster ( $n = 20$ , 14.9%), followed by SIT25/CAS1\_Delhi ( $n = 19$ , 14.2%), SIT22/CAS1\_Delhi ( $n = 12$ , 9%); the other clusters ranged from 2 to 8 isolates. The SIT1144 is not reported in neighboring countries and only 4 isolates were reported worldwide (2 in USA, 1 in Venezuela, and 1 in Greece). This study reported 4 isolates belonging to SIT41/Turkey family, and thus it seems that this family is not exclusive to Turkey as previously thought. CAS lineage was predominant in this study (42.5%), followed by ill-defined T (29.9%).

Highly diverse MIRU-VNTR genotypes were displayed; 100 distinct MIRU-VNTR genotypes were detected (8 clusters with 2–8 strains/cluster and 92 unique). The clustering rate was 18.03%. The discriminatory efficiency of MIRU-VNTR was high (Hunter-Gaston discriminatory index [HGDI] = 0.992); it was higher than that of spoligotyping (HGDI; 0.930). However, the highest discriminatory power was provided by spoligotyping and MIRUs together. Owing to the low clustering rate by MIRU-VNTR, these results suggest that drug-resistance TB in Iraq is due to acquired resistance as opposed to transmission.

**Conclusion:** Iraq is specific in having its own most predominant lineage (SIT1144/T1) which is not found among neighboring countries. The 15-locus MIRU-VNTR can be useful in discriminating *M. tuberculosis* isolates in Iraq.

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## Introduction

Infection with *Mycobacterium tuberculosis* is responsible for extensive morbidity and mortality worldwide with approximately 8.8 million new cases and 1.1 million deaths reported in the year 2010 [1]. The importance of TB as a major public health problem has dramatically escalated with the emergence of the multi-drug resistant tuberculosis (MDR-TB), defined as a combined resistance to Rifampicin and Isoniazid [2].

Iraq is one of the countries with the highest incidence among the Eastern Mediterranean region with TB accounting for 56/100,000 population, and the estimated MDR-TB cases among new pulmonary TB cases notified in 2010 is 210 (50–380), whereas the estimated number among retreated pulmonary cases is 160 (57–260) [3]. These data are being extracted from the cases registration system that is based on clinical findings and microscopy. In the last few decades, Iraq has witnessed political instabilities and consecutive wars that left their marks on the health system. Unfortunately, there is no reliable study yet conducted to figure out the impact of those conditions on TB epidemiology in this country. Although genotyping of *M. tuberculosis* is currently appreciated as a significant complement for TB control programs [4–8], very limited data are available on the genotypes of MTB strains circulating in Iraq [9]. In contrast, in the last few years, several studies were published describing the genotypes of MTB strains isolated in neighboring countries such as Turkey, Iran and Saudi Arabia [10–15].

This study sought to conduct a molecular study to explore the genetic diversity and *M. tuberculosis* isolates in Iraq. Its aim was to shed some light on the population structure of MTB strains in Iraq and its comparison with that in the neighboring countries. It is believed that conducting such a study would generate a sort of data that may eventually lead to a better understanding of tuberculosis epidemiology in Iraq, especially the transmission dynamic of this microorganism. Although IS6110-RFLP has been considered the golden standard for studying the molecular epidemiology of *M. tuberculosis*, its use has been limited [16]. Alternatively, use of PCR-based genotyping methods like spoligotyping and Mycobacterial Interspersed Repetitive Units-Variable Tandem Repeats (MIRU-VNTR) have gained wide appreciation due to simplicity, rapid availability of results, reproducibility and possibility of digitizing data and exchange for inter-laboratories communications and comparisons [17].

In this study it is believed that spoligotyping and MIRU-VNTR genotyping methods present the largest amount of molecular epidemiology data on *M. tuberculosis* from Iraq to date.

## Materials and methods

### Ethics statement

This study was approved by the Ethics Committee of the Iraqi Ministry of Health and was performed in accordance with all national regulations. Nonetheless, since the

mycobacterial isolates were collected from patients' routine samples, this study was considered a laboratory study and ethics approval was not required. Although it was a retrospective study, anonymity of the patients were maintained through using a special coding system based on numbers to ensure that this study would have no chance to affect the patient's welfare.

### Mycobacterial clinical isolates and DNA extracts

During the period from January 2011 to July 2012, initially all culture positive *M. tuberculosis* isolates (more than 270 isolates) were collected and isolated from Iraqi patients with active pulmonary tuberculosis that attended the National Reference Laboratory of the National Center of Tuberculosis and chest illnesses (NTP – Iraq). Because of that this laboratory is the only lab across Iraq accredited with performing culture and drug susceptibility testing; there was a referral bias towards treatment failure. The isolates were identified as *M. tuberculosis* according to standard phenotypic criteria. Testing of drug susceptibility of these isolates to four first-line anti-TB drugs (Rifampin, Isoniazid, Streptomycin, and Ethambutol) was performed by agar proportional method on Lowenstein-Jensen media as described elsewhere (WHO, 2008). Among the 270 isolates, there were multiple isolates from the same patients, recovered on different visits to the laboratory. As all of the multiple isolates/patients gave the same profile on Spoligotyping and MIRU-VNTR, one isolate per patient was selected. Thus, 134 non-duplicated *M. tuberculosis* culture isolates (1 isolate/patient) were obtained that were subjected for the study analyses later on. Mycobacterial genomic DNA was extracted from cultured cells as described previously [13, 14, 15].

### Genotyping of the isolates

The isolates were characterized by two genotyping methods, spoligotyping and MIRU-VNTR. Spoligotyping was performed as previously described [18]. MIRU-VNTR genotyping was performed by PCR-amplification of a panel of 15 MTB MIRU loci using primers described in the MIRU-VNTR standard protocol [17]. *Mycobacterium bovis* P3 and H37Rv were used as positive controls and autoclaved with double distilled water as a negative control. The results were compared with updates of the international spoligotype database of the Pasteur Institute of Guadeloupe which provides information on the shared-type distribution of *M. tuberculosis* spoligotypes at the worldwide level [18]. At the time of the comparison, the updated SITVIT2 version contained more than 90,000 patterns from more than 160 countries of patient origin.

MIRU-VNTR profile matching a pre-existing profile was classified as MIRU-VNTR international type (MIT). Newly created MIT results either after matching of an orphan profile in the study with another orphan profile present in the database or when two or more isolates within the study had the same new MIRU-VNTR profile. Additionally, MIRU-VNTR clusters arise when two or more isolates within the study had an identical profile.

### Phylogenetic tree and data analysis

Data obtained from spoligotyping and MIRU-VNTR were used to construct a minimum spanning trees (MSTs) with the BioNumerics software version 3.5 (Applied Maths, Sint-Martens-Latem, Belgium), and Spoligofores with SpolTools software (available at: <http://www.emi.unsw.edu.au/spolTools>). Spoligofores were drawn as directed and not necessarily connected graphs using a hierarchical layout and a Fruchterman-Reingold algorithm to determine the parent to descendant links between the spoligotype patterns. Contrarily to the Spoligofores, MSTs are connected undirected graphs which link all the strains together with the fewest possible linkages between nearest neighbors. MSTs have been constructed with spoligotype patterns as well as MIRU-VNTR patterns.

The discriminatory power and allelic diversity were calculated using  $h$  value and Hunter Gaston Discriminatory Index (HGDI) using the equations:  $h = 1 - \sum xi^2$  where  $xi$  is the frequency of the  $i$ th allele at each locus [19,20].

$HGDI = 1 - \frac{1}{N(N-1)} \sum_{j=1}^s n_j(n_j - 1)$  where  $N$ : is the total number of isolates,  $s$ : is the total number of different patterns, and  $n_j$ : is the number of isolates belonging to the  $j$ th pattern [21].

The mean of allelic diversity of the MIRU-VNTR method was calculated from the formula:  $H = \sum h/n$  where the  $h$  is the allelic diversity and  $n$ : is the number of loci [22].

Clustering rate was calculated using the formula  $(n_c - c)/n$  where the  $n_c$ : is the total number of clustered cases,  $c$ : is the number of clusters,  $n$ : is the total number of cases in the study [23].

MIRU-VNTR profile of MDR, CAS and ill-defined T lineages were further analyzed separately using non-parametric Mann-Whitney test [24].

## Results

### Patients

Spoligotypes and the 15-locus MIRU-VNTR genotypes were fully conserved among the multiple isolates per single patient. In contrast, different patients displayed diverse spoligotypes and MIRU-VNTR genotypes. Therefore, in case of availability of multiple isolates from a single patient, only one isolate per patient was selected and considered in the study analyses. Thus, a total of 134 non-duplicating *M. tuberculosis* isolates from conveniently-selected different patients were included; 77 patients (57.9%) were resident in Baghdad, while the rest (42.1%) were living in different provinces and regions of Iraq. More males (91) than females (43) were seen in this study (male to female ratio was 2.1 to 1). The mean age of patients was 36.29 years. Nevertheless, males were slightly older than females (mean age of males and females were 38.89 and 31.55 years, respectively). Phenotypic Drug susceptibility testing (DST) based on agar proportional method detected multi-drug resistance in 70 (52.2%) cases. A significant association was found between gender ( $P = 0.02$ ) and drug resistance, females being associated with MDR. Because the isolates were collected from a reference laboratory with a relatively higher proportion of previously

treated patients (chronic TB cases), sampling bias cannot be ruled out, and this data may overestimate the percentage of MDR-TB in Iraq.

### Spoligotyping analysis

Reproducible spoligotype profiles were obtained from all the 134 isolates. The spoligotype profiles obtained were compared using the SITVIT2 database, and the strain lineages were identified. In this database, SIT (shared international type) designate spoligotype patterns shared by two or more patients' isolates, whereas "orphan" designates patterns reported for a single isolate.

The description of spoligotype patterns observed among the 134 isolates, corresponding Spoligotype International Type (SIT) designations, genotypic lineages, and their worldwide distribution in the SITVIT2 database is summarized in Table 1. Spoligotyping yielded 39 patterns; 111/134 (82.2%) were grouped in 16 clusters vs. 23/134 (17.2%) isolates that were unique. Comparing results with the international database categorized 128 (95.5%) isolates in 34 shared types (33 were preexisting and one was newly created after matching with an orphan strain from Iran) and 5 isolates as orphans; 82.8% of the strains were grouped into 16 SITs: SIT1144/T1 represented the largest cluster ( $n = 20$ , 14.9%), followed by SIT25/CAS1\_Delhi ( $n = 19$ , 14.2%), SIT22/CAS1\_Delhi ( $n = 12$ , 9%), SIT26/CAS1\_Delhi ( $n = 8$ , 6%), SIT284/T1 ( $n = 7$ , 5.2%), 3 clusters each contained 6 strains (4.5%); SIT1198/CAS1\_Delhi, SIT50/H3, SIT54/MANU2, one cluster contained 5 strains (3.7%); (SIT247/CAS1\_Delhi, 4 clusters each contained 4 strains (3%); SIT53/T1, SIT47/H1, SIT127/H4(Ural-2), SIT41/Turkey, and 2 clusters each contained 2 strains (1.5%); SIT29/LAM and SIT 3371/CAS1\_Delhi. Around 60%, 83%, and 75% of strains belong to SIT1144, SIT25, SIT53, respectively, and were from young patients (below 35 years). No association was found between gender and shared types or clusters.

Comparing the distribution of the spoligotype patterns reported in this study with strain isolates in neighboring countries revealed several notable findings (Supplement Table S2); SIT1144/T1, the predominant Spoligotype in Iraq ( $n = 20$ , 14.93% of all cases) is not recorded in any of the neighboring countries, and it showed the following distribution pattern in SITVIT2 database ( $n = 24$  strains in total: Iraq  $n = 20$ , USA  $n = 2$ , Venezuela  $n = 1$ , Greece  $n = 1$ ), the distribution proportion of SIT127/(H4/Ural-2) sublineage is 17% in Iran, 3% in Iraq, and 0.7% in Saudi Arabia (0.66%), thus, SIT127 may have dispersed first in Iran, followed by Iraq, and Saudi Arabia. Considering the total number of SIT284 strains in SITVIT2 database ( $n = 167$ ), the global proportion of those strains is more predominant in Bulgaria (23.95%), followed by Turkey (20.96%) and Saudi Arabia (13.77%). However, this new Iraqi study revealed that, considering the proportion of SIT number per country, SIT284 is present in Iraq in a greater proportion than its neighboring countries. In addition, this study showed that there are other similar lineages in circulation among Iraq, Iran, Saudi Arabia and Turkey, such as CAS1\_delhi.

Distribution of spoligotype lineages and sublineages in this study is summarized in Table 2. It is noteworthy that 92.6% of all *M. tuberculosis* were attributed to 4 lineages,



**Table 2 – Distribution of spoligotype lineage and sublineages in this study.**

<i>M. tuberculosis</i> lineages	Sublineage	No. of isolates (%)
CAS	CAS	1 (0.75)
Haarlem	CAS1-Delhi	56 (41.80)
	H1	5 (3.73)
	H3	8 (5.97)
	H3/H4 (Ural-1)*	1 (0.75)
	H4/Ural-2*	5 (3.73)
LAM	LAM	2 (1.49)
	LAM6	1 (0.75)
MANU	MANU2	8 (5.975)
	S	1 (0.75)
T	T	1 (0.75)
	T1	36 (26.8)
	T2	1 (0.75)
	T3	2 (1.49)
	Turkey*	4 (2.98)
Unknown	Unknown	2 (1.49)
X	X1	1 (0.75)
Total		134 (100)

\* Note that, (i) H3/H4-Ural-1 and H4/Ural-2 are now considered as “Ural lineage”; (ii) the Turkey lineage was previously referred to as LAM7-TUR.

namely; CAS (42.5%), ill-defined T (29.9%), Haarlem (14.2%, that could be split in Haarlem sensu-stricto, 9.7%; and Ural 4.48%, since H3/H4-Ural-1 and H4/Ural-2 are now considered as “Ural lineage”), and MANU (6%).

Table 3 summarizes the distribution of the MDR strains according to shared types. Amongst the 70 MDR strains, 24 spoligotyping patterns were identified; 56 isolates (80%) were grouped into 10 clusters (2–18 isolates/clusters), and 14 were unique. The clustering rate was 65.7%, which was comparable to that in the whole set of isolates in this study. Amongst the 70 MDR strains, the clustering rate was 65.7%, which was comparable to the whole study set of isolates. The SIT1144/T1 was over-represented amongst the MDR isolates comprising around one quarter (25.7%,  $n = 18$ ) of the total MDR cases and thus 90% of all SIT1144 strains were MDR. Therefore, it seems that this SIT has a great propensity to be MDR. In addition, 8/12 of SIT22/CAS1\_Delhi strains (66.7%) were MDR comprising 11.4% of total MDR cases. Furthermore, 6/6 (100%) of SIT50/H3 and 4/5 (80%) of SIT247/CAS1\_Delhi strains were MDR. The remaining MDR strains were as follows: 4/7 SIT284 (5.7%), 3/8 SIT26 (4.2%), 3/4 SIT41 (4.2%), 2/2 SIT29 (2.8%) and 2/4 SIT127 (2.8%). On the contrary, certain SITs showed the opposite trend, where 4/4 of the SIT47/H1 strains were non-MDR.

### Construction of spoligoforest graphs

For visualizing the relationships among genotypes of tuberculosis strains in this study, a spoligoforest was constructed using the application available in the spolTools website <http://www.emi.unsw.edu.au/spolTools> (Fig. 1). Information concerning the age of a spoligotype is manifested in three attributes of a spoligoforest. First, the larger the node size, the longer the time over which strain with that spoligotype has been extensively transmitted. Second, the larger number of descendant (outbound edges), the longer period the strain

**Table 3 – Distribution of MDR cases according to the SITs.**

SIT		MDR		Total	
		Non-MDR	MDR		
SIT	Orphan	3	1	4	
	22	4	8	12	
	25	13	6	18	
	26	5	3	8	
	29	0	2	2	
	34	0	1	1	
	36	1	0	1	
	37	1	1	2	
	41	1	3	4	
	46	0	1	1	
	47	4	0	4	
	49	0	1	1	
	50	0	6	6	
	53	3	1	4	
	54	7	1	8	
	62	1	0	1	
	64	1	0	1	
	86	0	1	1	
	102	0	1	1	
	127	2	2	4	
	247	1	4	5	
	284	3	4	7	
	516	1	0	1	
	520	0	1	1	
	704	1	0	1	
	777	0	1	1	
	878	1	0	1	
	954	0	1	1	
	1144	2	18	20	
	1198	6	0	6	
	1789	1	0	1	
	2145	0	1	1	
	2230	1	0	1	
	3371	1	1	2	
	3776	1	0	1	
	Total		64	70	134

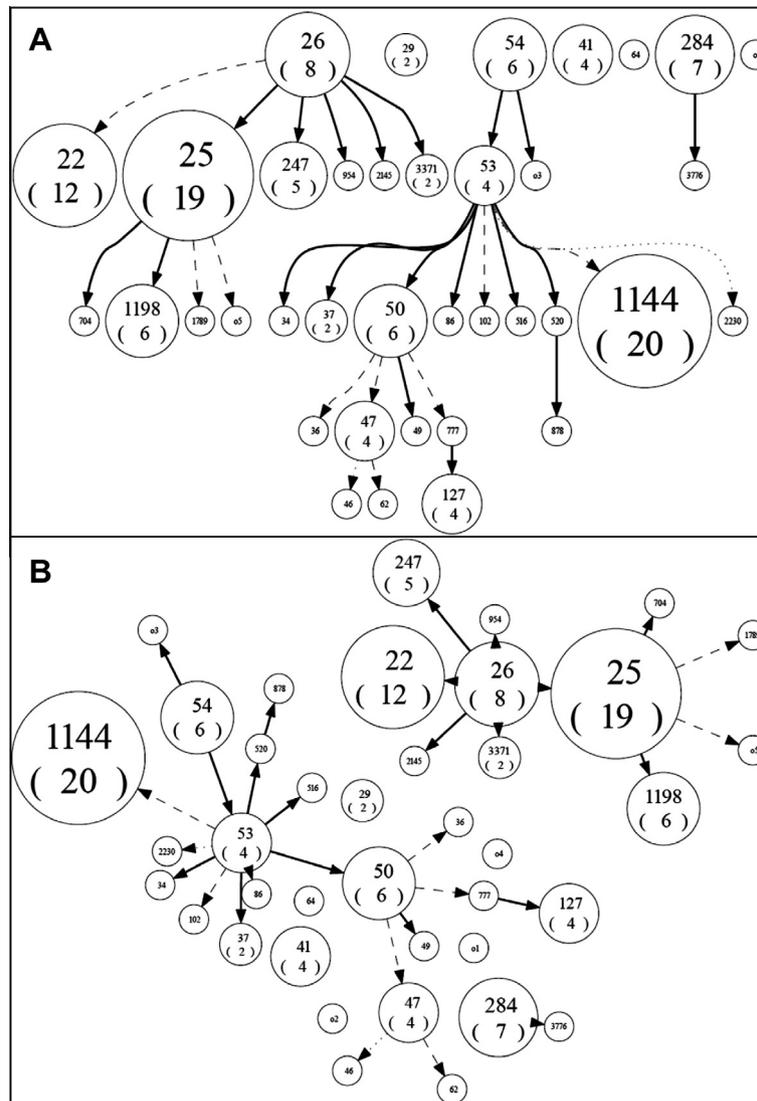
has to generate mutations. Third, the position of the node gives evidence on the age of the spoligotype—the closer it is to the root node, the older it is.

Note that the meaning/significance of the links/edges is the same for Hierarchical Layout and Fruchterman–Reingold trees. Solid black lines link patterns with a maximum weight of distance (very similar: loss of one spacer). Dashed lines represent a link of weight comprised between 0.5 and 1, and dotted lines represent a link of weight less than 0.5.

In both trees, one can denote that SIT1144 (T1) is the biggest and more visible node ( $n = 20$ ). SIT25 (CAS1-Delhi) represents the second biggest node ( $n = 19$ ). The 3 following predominant nodes are constituted by SIT22/CAS1\_Delhi ( $n = 12$ ), SIT26/CAS1\_Delhi ( $n = 8$ ), and SIT284/T1 ( $n = 7$ ).

### MIRU-VNTR

Among the 134 *M. tuberculosis* non-duplicating isolates, 122 showed amplification products of the 15 loci MIRU-VNTR, whereas 12 isolates had incomplete or no MIRU-VNTR profiles even after repeating the test. Highly diverse MIRU-VNTR genotypes were displayed; 100 distinct MIRU-VNTR genotypes



**Fig. 1** – The spoligoforest trees drawn using <http://www.emi.unsw.edu.au/spolTools/>. The trees represent each spoligotype pattern by a node with area proportional to the number of isolates with that spoligotype pattern. Changes (loss of spacers) are represented by directed edges between nodes, with the arrowheads pointing to descendant spoligotypes. (A). The Hierarchical Layout represents hierarchically the changes between MTBC spoligotypes. The more the strains evolve (lose spacers), the more they are present in the down layouts. Thus the patterns which have not lost many alleles/spacers are located in the upper layouts as opposed to those which have lost more spacers (and are located in the down layouts). When there are too many changes between the patterns of spoligotype, there are no links/edges linking them. (B). The Fruchterman-Reingold trees use a force-based algorithm to position the nodes of a graph in a two-dimensional or three-dimensional space so that all the edges are of more or less equal length and there are as few crossing edges as possible. Thus the nodes containing a huge number of strains are centered and are more visible in the figure.

were detected, including 8 clusters (2–8 strains/cluster) and 92 orphan genotypes (unique). The clustering rate was 18.03% (Supplemental Table S1).

The largest cluster defined by 15-MIRU-VNTR ( $n=8$ ) was MIT230 (342442442273433); followed by MIT221 (522364326235447) ( $n=5$ ). The MIT222 and MIT231 clusters each included 4 strains; the MIT 223 cluster included 3 strains. The MIT228, MIT229, MIT232, clusters each with 2 strains per cluster. Noteworthy: the majority of strains within every MIRU cluster were isolated in the same geographic region; this may imply an epidemiological link. Of note, in most of

the clusters, the strains were from Baghdad. This may be because Baghdad is the most populated province amongst the 18 provinces of Iraq (being inhabited by almost one third of the total Iraqi population).

#### Allelic diversity

The results of allelic diversity and the Hunter-Gaston Diversity Index (HGDI) for all strains are summarized in Table 4, whereas Table 5 summarizes the HGDI for CAS and T strains, in addition to the MDR strains. HGDI of all strains revealed that the

**Table 4 – Distribution of 122 *M. tuberculosis* containing variable numbers of each MIRU-VNTR locus and allelic diversity.**

Loci	Frequency at each locus									Allelic Diversity (HGDI)	Conclusion*
	1	2	3	4	5	6	7	8	9		
MIRU4	5	115	1	1						0.10	Poorly discriminate
MIRU10		10	19	29	33	23	7	1		0.82	Highly discriminate
MIRU16	4	22	37	53	2	4				0.69	Highly discriminate
MIRU26	7		10	3	43	10	44	3	2	0.73	Highly discriminate
MIRU31		6	60	3	50	3				0.59	Moderately discriminate
MIRU40	3	19	57	34	1			1		0.69	Highly discriminate
ETRA	3	47	34	28	2	6				0.74	Highly discriminate
ETRC		56	21	40	3					0.67	Highly discriminate
Qub11b		75	5	23	3	3	6			0.66	Highly discriminate
Qub26	2	12	47	50	8	4				0.68	Highly discriminate
Qub4156		1	26	5	18	25	23	15	9	0.85	Highly discriminate
Mtub04	1	26	40	5	32					0.79	Highly discriminate
Mtub21	6	29	26	39	7	15				0.72	Highly discriminate
Mtub30	1	99	1	21						0.33	Moderately discriminate
Mtub39	2	1	22	76	16	2		1		0.59	Moderately discriminate
H value	0.64										

Abbreviations: MIRU-VNTR, mycobacterial interspersed repetitive units-variable number of tandem repeats; HGDI, Hunter-Gaston Diversity Index.

\* Discriminatory power indicated as defined by Sola et al. (2003).

**Table 5 – Allelic diversity of the MIRU-VNTR loci in CAS vs. other lineages, T-lineage vs. other lineages and in MDR-TB isolates vs. non MDR-TB.**

MIRU-VNTR loci	HGDI value of CAS vs. other lineages			HGDI value of T lineage vs. other lineages			HGDI value of MDR-TB vs. non-MDR TB		
	CAS lineage	Other lineages	P-value	T-lineage	Other lineages	P-value	MDR-TB	Non-MDR-TB	P-value
MIRU4	0.01 <sup>a</sup>	0.2 <sup>a</sup>	0.292	0.06 <sup>a</sup>	0.14 <sup>a</sup>	0.119	0.2 <sup>a</sup>	0.01 <sup>a</sup>	0.284
MIRU10	0.81 <sup>c</sup>	0.77 <sup>c</sup>	0.000 <sup>*</sup>	0.67 <sup>c</sup>	0.81 <sup>c</sup>	0.000 <sup>*</sup>	0.8 <sup>c</sup>	0.77 <sup>c</sup>	0.990
MIRU16	0.46 <sup>b</sup>	0.7 <sup>c</sup>	0.000 <sup>*</sup>	0.6 <sup>c</sup>	0.61 <sup>c</sup>	0.000 <sup>*</sup>	0.73 <sup>c</sup>	0.65 <sup>c</sup>	0.008 <sup>*</sup>
MIRU26	0.69 <sup>c</sup>	0.76 <sup>c</sup>	0.010 <sup>*</sup>	0.71 <sup>c</sup>	0.74 <sup>c</sup>	0.552	0.74 <sup>c</sup>	0.72 <sup>c</sup>	0.066
MIRU31	0.2 <sup>a</sup>	0.26 <sup>a</sup>	0.000 <sup>*</sup>	0.34 <sup>b</sup>	0.55 <sup>b</sup>	0.000 <sup>*</sup>	0.55 <sup>b</sup>	0.62 <sup>c</sup>	0.007 <sup>*</sup>
MIRU40	0.45 <sup>b</sup>	0.73 <sup>c</sup>	0.830	0.56 <sup>b</sup>	0.33 <sup>b</sup>	0.380	0.72 <sup>c</sup>	0.57 <sup>b</sup>	0.015 <sup>*</sup>
ETRA	0.71 <sup>c</sup>	0.74 <sup>c</sup>	0.563	0.62 <sup>b</sup>	0.74 <sup>c</sup>	0.107	0.67 <sup>c</sup>	0.79 <sup>c</sup>	0.243
ETRC	0.12 <sup>a</sup>	0.6 <sup>c</sup>	0.000 <sup>*</sup>	0.46 <sup>b</sup>	0.53 <sup>b</sup>	0.000 <sup>*</sup>	0.66 <sup>c</sup>	0.63 <sup>c</sup>	0.055
Qub11b	0.24 <sup>a</sup>	0.72 <sup>c</sup>	0.000 <sup>*</sup>	0.61 <sup>c</sup>	0.47 <sup>b</sup>	0.000 <sup>*</sup>	0.62 <sup>c</sup>	0.55 <sup>b</sup>	0.062
Qub26	0.32 <sup>b</sup>	0.54 <sup>b</sup>	0.000 <sup>*</sup>	0.32 <sup>b</sup>	0.62 <sup>c</sup>	0.000 <sup>*</sup>	0.67 <sup>c</sup>	0.67 <sup>c</sup>	0.031 <sup>*</sup>
Qub4156	0.88 <sup>c</sup>	0.78 <sup>c</sup>	0.000 <sup>*</sup>	0.58 <sup>b</sup>	0.84 <sup>c</sup>	0.000 <sup>*</sup>	0.82 <sup>c</sup>	0.85 <sup>c</sup>	0.004 <sup>*</sup>
Mtub04	0.68 <sup>c</sup>	0.64 <sup>c</sup>	0.000 <sup>*</sup>	0.45 <sup>b</sup>	0.79 <sup>c</sup>	0.009 <sup>*</sup>	0.76 <sup>c</sup>	0.82 <sup>c</sup>	0.929
Mtub21	0.74 <sup>c</sup>	0.73 <sup>c</sup>	0.000 <sup>*</sup>	0.69 <sup>c</sup>	0.8 <sup>c</sup>	0.007 <sup>*</sup>	0.78 <sup>c</sup>	0.79 <sup>c</sup>	0.317
Mtub30	0.04 <sup>a</sup>	0.48 <sup>b</sup>	0.000 <sup>*</sup>	0.12 <sup>a</sup>	0.39 <sup>b</sup>	0.034 <sup>*</sup>	0.36 <sup>b</sup>	0.31 <sup>b</sup>	0.223
Mtub39	0.31 <sup>b</sup>	0.68 <sup>c</sup>	0.570	0.63 <sup>c</sup>	0.53 <sup>b</sup>	0.000 <sup>*</sup>	0.43 <sup>b</sup>	0.59 <sup>b</sup>	0.944
H value									

<sup>a</sup> Poorly discriminate.

<sup>b</sup> Moderately discriminate.

<sup>c</sup> Highly discriminate.

\* Statistically significant.

discriminatory power of the MIRU-VNTR was higher than that of spoligotyping (0.992 and 0.930, respectively). For the CAS strains, HGDI value was 0.82 for spoligotyping and 0.988 for the MIRU-VNTR, whereas for T strains, HGDI values for spoligotyping and MIRU-VNTR were 0.73 and 0.951, respectively. For the MDR strains, HGDI value for spoligotyping was 0.920, and its value for MIRU-VNTR was 0.980. Furthermore, the allelic diversity of each of the 15 MIRU-VNTR loci was calculated to identify the discriminatory index in each locus [25]. For all

strains, 11 loci were highly discriminate ( $h > 0.6$ ), 3 moderately discriminate (Mtub30, Mtub39, MIRU31;  $0.3 \leq h \leq 0.6$ ) and 1 loci was less polymorphic or poorly discriminate (MIRU4;  $h < 0.3$ ). QUB4156 was the most discriminate loci ( $h = 0.85$ ), whereas MIRU4 was the least discriminate one ( $h = 0.1$ ). The mean of the allelic diversity of 15 loci was 0.65 as measured according to the method described elsewhere [26].

Ten loci were informative in CAS and T strains as they were effective in differentiating them from other strains

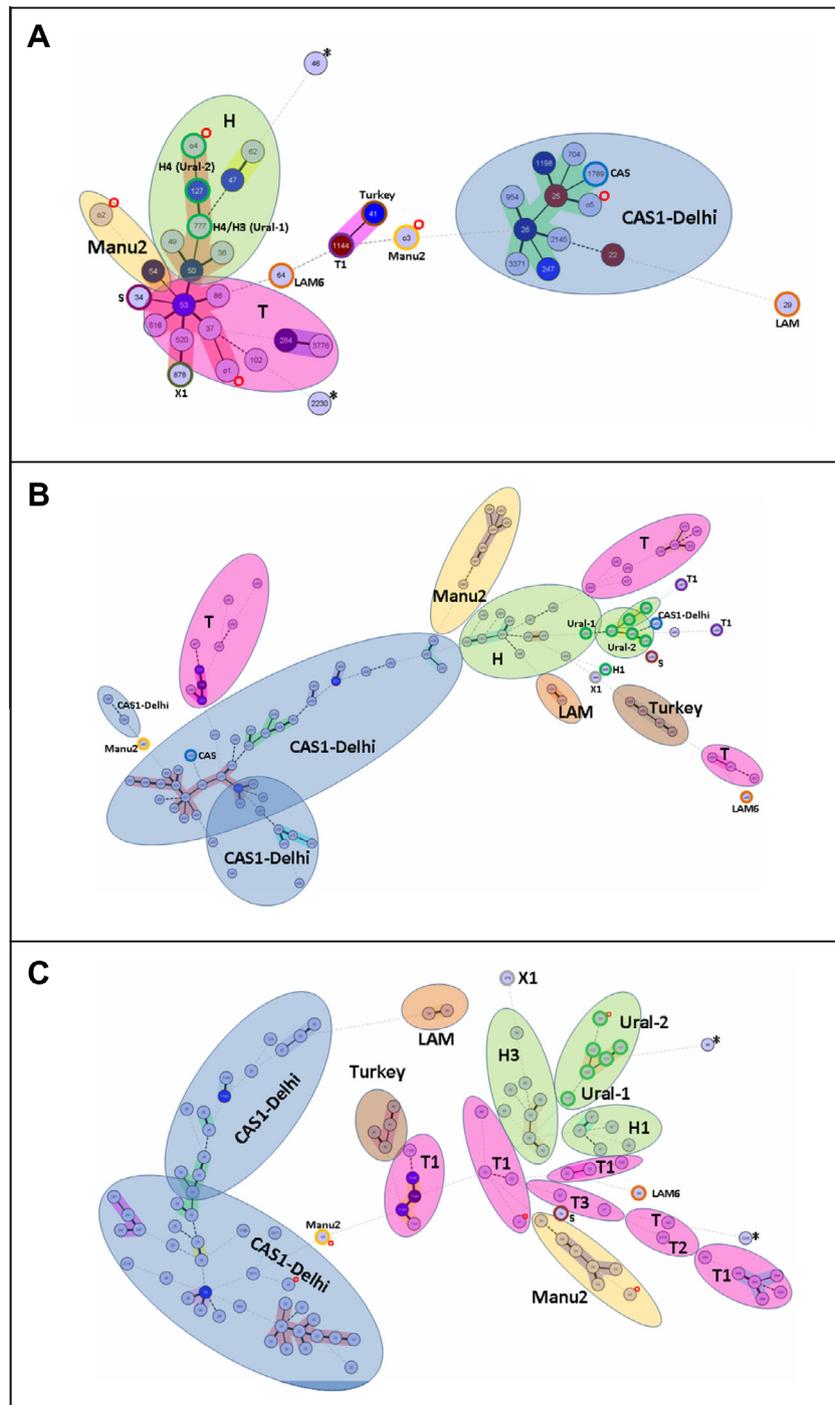


Fig. 2 – A minimum spanning tree (MST) illustrating evolutionary relationships between the Iraqi *M. tuberculosis* complex (MTBC) genotypes: (A) Spoligotypes; (B) MIRU-VNTRs; and (C) Spoligotypes and MIRU-VNTRs pooled together. The tree connects each genotype based on the degree of changes required to go from one allele to another. The structure of the tree is represented by branches (continuous vs. dotted lines) and circles representing each individual pattern. Note that the length of the branches represents the distance between patterns while the complexity of the lines (continuous, black dotted and gray dotted) denotes the number of allele/spacer changes between two patterns: solid lines, 1 or 2 change (thicker ones indicate a single change, while the thinner ones indicate 2 changes); dotted lines, three or more changes (black dotted for 3, and grey dotted for 4 or more changes). The color of the circles is proportional to the number of clinical isolates in this study, illustrating unique isolates (sky blue) vs. clustered isolates (Blue, 2–5 strains; Dark blue, 6–9 strains; Bordeaux, 10–19 strains; Red, 20 and more). Note that: (i) spoligotype orphan patterns ( $n = 5$ ) are marked by the letter “o” in bold red in Fig. 1A; (ii) patterns with an unknown spoligotyping signature (i.e., unclassified in SITVIT2 database) are marked by an asterisk (\*) in Fig. 1A and C; (iii) five strains without MIRU typing data (strain ID 5291, 6255, 2478, 4826, and 6223 in Supplemental Table S1) were not included in MSTs shown in Figs. 1B and C.

(MIRU10, MIRU16, MIRU31, ETR-C, QUB11b, QUB26, QUB4156, Mtub04, Mtub21, Mtub30 ( $p \geq 0.05$ ). In addition, one more locus was informative in each of CAS and T strains (MIRU26 and Mtub39, respectively) (Table 5). Comparison of the allelic diversity between MDR cases and non-MDR isolates revealed that MIRU16, MIRU31, MIRU40, QUB26, QUB4156 were statistically significant in discriminating the MDR cases from non-MDR cases.

### Combination of spoligotyping and MIRU-VNTR data analyses

Fig. 2 shows a minimum spanning tree (MST) illustrating evolutionary relationships between the Iraqi *M. tuberculosis* complex (MTBC) genotypes. MSTs based on the 15 locus MIRU-VNTR (Fig. 2B) showed a better resolution than spoligotyping alone (Fig. 2A). However, the highest discriminatory power was provided by spoligotyping and MIRU-VNTR used together (Fig. 2C).

By using MIRU-VNTR the clustering rate was decreased from 70.8% on spoligotyping to 18.03% on MIRU-VNTR. Many spoligotyping clusters were subdivided or split into smaller clusters or into unique patterns; clusters belong to CAS1-DELHI lineage ( $n = 50$ ) and ill-defined T lineage ( $n = 33$ ) were further subdivided by MIRU-VNTR to 4 clusters with 13 isolates belonging to CAS1-DELHI and 4 clusters with 17 isolates belonging to ill-defined T genotypes. Notably, SIT1144/T1 cluster ( $n = 20$ ) was subdivided into 3 smaller clusters containing 8, 4, 3 isolates/cluster. Similarly, SIT25/CAS1\_DELHI cluster ( $n = 19$ ) was subdivided to one cluster of 2 strains and 17 unique profiles.

## Discussion

This report demonstrates the largest amount of molecular epidemiology data on *M. tuberculosis* from Iraq to date. Studying the molecular epidemiology of *M. tuberculosis* clinical isolates may feed a successful TB control program, as this may unravel the disease transmission dynamics and may highlight the most successful strains circulating within a population in a specific geographical region. In Iraq, data on *M. tuberculosis* genotypes are very limited. Thus, genotyping of *M. tuberculosis* isolates and determination of predominating genotypes using spoligotyping and MIRU-VNTR methods were the aims of this study.

In the current study, spoligotyping of 134 *M. tuberculosis* isolates yielded high clustering rates (70.8%). High clustering rates were also reported in the neighboring countries, such as Turkey [11,27] and Saudi Arabia [28]. The basic idea behind identification of a cluster is the notion that clustering indicates an ongoing or recent transmission, while unique patterns indicate reactivation events [23,29]. Nonetheless, spoligotyping is known to overestimate clustering, and only a systemic second-line typing, such as MIRUs, couples with a better tuberculosis registry and epidemiological investigations would allow recognizing the rate of ongoing transmission.

Among 39 spoligotyping patterns observed, 33 patterns matched preexisting shared types in the international database SITVIT2. One SIT was newly created after matching with an orphan strain from Iran; this strain was recovered

from a patient from Misan Province, which is close to the Iranian borders. Additionally, 5 patterns were new and unique (orphan). Although orphan strains did not match any pre-existing SIT, nevertheless, a comparison of their patterns based on the absence and presence of spacers with that found in other SITs revealed that these orphans were closely related to major lineages. These results may suggest that evolving events have occurred and resulted in the emerging of these orphan spoligotyping patterns. In contrast to many countries where extreme dominance of a single lineage is seen, this study showed that several lineages are in circulation within Iraqi patients. A specific comparison was also made with the three “big” neighboring countries of Iraq: Iran, Saudi Arabia, and Turkey. Results of comparisons showed that even if more or less of the same lineages are in circulation among these four countries, each country has its own most predominant lineage(s). Iraq is specific in having its own most predominant lineage (SIT1144/T1, see below), which is not found among neighboring countries.

The predominant lineage in this study was the CAS (42.5%). The CAS lineage is characterized by the absence of spacer 4–7 and 23–34 [30]. This lineage is reported in many countries [31,32]; however, the “high incidence” areas of CAS1 family are the Middle East and Central and Southern Asia [33–36]. It is identified as a predominant strain in Pakistan [32], Delhi [33] and Mumbai, India [37]. In China, CAS1 type is almost exclusively detected in Xinjiang Uygur Autonomous Region [38]. Geographically, the Xinjiang region is adjacent to several Central Asian countries, and they share similar culture traditions. Historically, those countries, along with Iraq, are all located along what was called the “Silk Road” that was the backbone of trading between the Far East and the Middle East in history [39]. Movements of people and merchants along this road may have played a major role in transmission of this strain type between those countries [40]. Indeed, six clusters belonging to the CAS lineage were reported in this study. These clusters were of variable sizes, ranging from 19 isolates (SIT25) to 2 isolates (SIT3371). The presence of the CAS lineage in big clusters may indicate successful circulation of this lineage within the population and also may implicate inefficiency of the current TB control program. Moreover, detecting clusters alongside with unique patterns of strains belonging to the CAS lineage in the Iraqi population may reflect ongoing evolution events. Furthermore, the majority of SIT25/CAS1\_Delhi strains were isolated from a younger age group—a result that may reflect the recent spread of this shared type.

The ill-defined T lineage which can be subdivided into 5 sublineages [33], was the 2<sup>nd</sup> most predominant lineage in our study ( $n = 40$ , 29.9%). The T family genotype prevails in Africa, Central and South America and Europe [36]. Although there is no geographic link between Iraq and these regions, both of the two largest surrounding countries to Iraq, Turkey and Iran are known to share active borders and historic links with European countries; therefore, it may be suggested that the T-family (except SIT1144, see below) may have first spread in Turkey and/or Iran and then transmitted to Iraq. Several SITs (clusters) belonging to the T-family were recorded in this study; notably, SIT1144 was the biggest

cluster recorded in this study ( $n = 20$ , 14.93% of all cases). SIT1144/T1 showed the following distribution pattern in the SITVIT2 database ( $n = 24$  strains in total: Iraq  $n = 20$ , USA  $n = 2$ , Venezuela  $n = 1$ , Greece  $n = 1$ ). It is not known whether there is a link between political displacements and/or war and the presence of those sporadic strains in USA, Venezuela and Greece. In this study, SIT1144 is mostly isolated from younger age groups; A finding that may indicate the recent spread of this shared type. In addition, 18/20 SIT1144 strains were MDR, suggesting that this shared type has more propensity to develop multi-drug resistance. SIT284/T1 was represented in this study by 7 isolates (5.22%). This SIT is remarkable by the absence of spacers 1–4, 12–13, and 33–36. Considering the total number of strains in the SITVIT2 database ( $n = 167$ ), the global proportion of SIT284 strains is more predominant in Bulgaria (23.95%), followed by Turkey (20.96%) and Saudi Arabia (13.77%). However, this new Iraqi study revealed that considering the proportion of the SIT number per country, SIT284 is present in Iraq in a greater proportion than the neighboring countries. SIT53 had a significantly higher proportion in Turkey. This might reflect the transmission of these isolates between the two countries.

Characterized by the absence of spacers 29–31 and 33–36, Haarlem and Ural group taken collectively ranked 3rd in our study ( $n = 19$ , 14.2%). Isolates belonging to these lineages have been reported in several countries, including Iran, Armenia, Finland, Georgia, and Russia [18]. Indeed, in one study from Iran, this lineage was the most frequent among the Iranian population [41]. Looking at the spread of SITs belonging to the Ural and H families in Iraq and its neighboring countries, it can be noted that the SIT127 (Ural-2) was significantly more prevalent in Iran, whereas SIT50 was significantly more prevalent in Turkey, and SIT47 was significantly more prevalent in Iraq. MANU lineage was ranked as the fourth lineage spreading in Iraq ( $n = 8$ , 6%), corresponding to SIT54/MANU2 (6 isolates) and 2 orphans. The MANU2 family has a low prevalence worldwide. Indeed, the MANU family is divided into MANU1 (deletion of spacer 34), MANU2 (deletion of spacers 33–34), and MANU3 (deletion of spacers 34–36). In addition, a high proportion of drug resistance was found in ST54/MANU2 genotypes. A similar result was previously reported in China [42].

The SIT41/Turkey family (previously classified as LAM7-TUR, but recently shown to be a lineage that does not belong to the LAM lineage), is probably phylogenetically close to the X-family of Anglo-Saxon descent as well as the ill-defined T lineage. Previous studies demonstrated that this shared type was exclusively isolated in Turkey. [10,11,43–45]. However, in this study, it was reported that 4 isolates belong to this family. Several factors may contribute to the spread of this genotype in Iraq; Turkey had strong historic relationships with Iraq; indeed, Iraq was a part of the Ottoman Empire. There is a Turkish ethnic minority in Iraq, and there is continuous population movement between those two countries for trading, tourism and immigration. Moreover, three fourths (75%) of the SIT41 strains were MDR; this is inconsistent with the study of Kisa et al. [10] who found that this shared type is associated with drug resistance. LAM lineage was represented in this study by three isolates (2.2%) corresponding to SIT 29 ( $n = 12$ ) and SIT64 ( $n = 1$ ). LAM lineage prevails in Southern

Europe, Africa [18] and South America [46]. In Saudi Arabia and Turkey, 7.2% and 5.3%, respectively, of the strains were attributed to LAM lineages [10,28]; therefore, it is not surprising to report this lineage in Iraq.

Regarding age and gender of patients, two notable features were emerging within the two largest clusters (SIT1144 and SIT25); first, the majority of isolates were from younger age groups (<35 years old); second, in contrast to the whole set of isolates, there was almost an equal male to female ratio seen in those 2 clusters. By assuming that clusters arise from recent transmission rather than reactivation, this may explain the discrepancy in male to female ratio as a proportion of disease from reactivation that is occurring in males more than females.

The clustering rate among the MDR strains was 65.7%, which is comparable with the full set of isolates. Around one quarter (25.7%,  $n = 18$ ) of the MDR cases was attributed to the SIT1144/T1; therefore, it seems that this SIT may have a propensity to be MDR. This is an alarming result, and further studying of this SIT is required, as well as the monitoring of its spread is recommended. In addition, other strains have also showed a propensity toward MDR, such as SIT50/H3 (6/6, 100%), SIT247 (4/5, 80%), SIT41 (3/4, 75%), and SIT29 (2/2, 100%). Drug resistance was also reported in these strains in Turkey [47]. High percentages of MDR within certain genotypic lineages were also reported in several studies [48]. However, the proportions of MDR cases were higher in this study, and this may be due to the fact that these cases are biased toward treatment failure. In contrary, certain SITs showed the opposite trend; for instance, all SIT1198 (6/6) and SIT47/H1 (4/4) strains, in addition to the majority of SIT54 (7/8) strains were non-MDR. Furthermore, a significant association was found between DST results and gender (females associated with MDR [ $P = 0.02$ ]). Previous studies reported an association between TB infection and other demographic factors like young age [23,49], and drug resistance [49].

A spoligoforest was constructed to visualize the relationships among spoligotypes reported in this study. Spoligoforest is a tool to recover the history of transmission and mutation events [50]. As shown in Fig. 2, several large spoligotype nodes were reported in this study, including SIT1144, SIT25, SIT22, SIT284...etc. These shared types may have been transmitted extensively over a long period of time. The SIT53 has the largest number of descendent/outbounds ( $n = 9$ ), followed by the SIT26 ( $n = 6$ ); this implies that those strains have had a long period of time over which they generated mutations. In addition, as shown in Fig. 2A, certain shared types (such as SIT26, SIT54, SIT284) are located in the upper layouts and thus they potentially represent the oldest spoligotype in this forest. Furthermore, the SIT26 has a large node size yet positioned at a tip of the spoligoforest; this may indicate that the strain within this spoligotype are being transmitted faster than other strains in this data set [51]. The SIT1144, SIT50, and SIT1198 are present in the down layouts and could therefore be “emerging strains”. In line with this finding, MIRU-VNTR showed a high strain homogeneity among the strains of the SIT1144; this suggests once again that SIT1144 may be associated with a higher transmission rate than other strains. However, further quantitative analyses are required to verify this point.

Although a link between SIT1144/T1 and SIT41/Turkey is not highlighted in spoligoforests (Fig. 1), one may notice some similarities between these two patterns. Indeed, only two changes differentiate these spoligotypes: SIT1144 is defined by the presence of spacer 20 and the absence of spacer 25 as opposed to SIT41, which is defined by the absence of spacer 20 and the presence of spacer 25. Like LAM lineage's signature, SIT41 is characterized by the absence of spacers 21–24 and spacers 33–36. However, contrary to the traditional LAM signature, spacer 25 is absent in the SIT1144 signature. Hence, further studies on a finer characterization of SIT41 and SIT1144 might help understand the reasons for its predominance in this study vs. its absence in neighboring countries, as well as the naming/renaming of the LAM7-TUR/Turkey lineage(s). It is noteworthy that the 15-loci MIRUs did not underline any direct link between SIT41 and SIT1144 in this study (Supplemental Table S1).

There was a high diversity of MIRU-VNTR patterns among the isolates in this study; 100 distinct profiles were detected corresponding to 92 orphan profiles and 8 MIT clusters each with 2–8 isolates/cluster. The clustering rate was 18.03% (see Supplemental Table S2), implying that the minimum estimate of disease related to recent transmission was 18.3%. Despite the fact that MIRU-VNTR typing revealed decreased clustering rates compared with spoligotyping, preliminary MIRU-VNTR analyses suggest that all of the most common spoligotype clusters, except SIT25 and SIT50, contain MIRU patterns with high profile homogeneity (less than 3 loci difference, 80% or more homogeneity) even if the strains had been isolated at distinct geographic regions of Iraq, suggesting that those SITs comprise clonal groups of strains. These results implicate that all spoligotype clusters, except SIT25 and SIT50, may represent large clonal clusters. Several studies have reported that some MIRU loci have faster molecular clocks [16,52–54], which could explain the single locus variations between isolates linked to an ongoing transmission. Furthermore, all of the isolates that were classified as unique by spoligotyping were shown to be orphans by MIRU-VNTR. If this is true, the majority of these spoligotype clusters could be linked to the transmission process. Accordingly, SIT25 and SIT50 contained different strain genotypes and thus are less likely to be linked to recent transmission. It is noteworthy that the majority of strains within MIRU clusters were isolated in the same geographic regions; this may represent an epidemiological link. Furthermore, most of the clusters were involving more than two strains (5/8). It is generally assumed that the detection of links in a transmission chain involving a substantial number of cases produce higher yields. These results may indicate that geographic regions could explain the majority of the MIRU-VNTR clusters. Of note, most cluster strains were from Baghdad; this may be because Baghdad is the most populated province amongst the 18 provinces of Iraq (being inhabited by almost one third of the total Iraqi population). The geographic explanation of the MIRU-VNTR clusters in this study may confirm the value of MIRU-VNTR identification of transmission events.

Notably, the SIT1144/T1 was divided into three smaller clusters by MIRU-VNTR typing that only differ in 1 or 2 loci. These results suggest SIT1144 might represent a clonal group of strains. In addition, analysis of the geographic distribution

of SIT1144 strains shows that they were isolated in different regions in Iraq. Thus, SIT1144 strains seem to have selective advantages over other strains in their ability to cause disease and be transmitted.

Evidence suggests that the choice of appropriate loci for MIRU-VNTR may require evaluation in diverse MTB lineages in countries with a high TB prevalence [55,56]. HGDI calculations revealed that the discriminatory power of the MIRU-VNTR was higher than that of spoligotyping, 0.992 and 0.93, respectively. This confirms that MIRU-VNTR typing is most suited for the study of molecular diversity of *M. tuberculosis* isolates.

For combined spoligotyping and MIRU-VNTR analysis, isolates with identical SIT and MIT profiles were categorized as “cluster,” whereas “unique” profiles were reported for single isolates. Combined spoligotyping and MIRU-VNTR analysis classified 30 strains into 2 major clades: ill-defined T (17 isolates clustered into 4 clusters) and CAS1-DELHI (13 isolates clustered into 4 clusters).

In addition, the allelic diversity was calculated for each locus in 15-MIRU-VNTR within three formats: (a) within whole study strains; (b) within MDR cases; and (c) within the 2 largest lineages (CAS and T). MIRU16, MIRU31, MIRU40, QUB26, and QIB4156 had a significantly higher discriminatory index with *P* value <0.05 and thus efficient in discriminating the MDR cases from the non-MDR strains; MIRU10, MIRU16, MIRU26, MIRU31, ETR-C, QUB11b, QUB26, QUB4156, Mtub04, Mtub21, and Mtub30 significantly discriminated CAS from non-CAS strains; and MIRU10, MIRU16, MIRU31, ETR-C, QUB11b, QUB26, QUB4156, Mtub04, Mtub21, Mtub30, and Mtub39 were able to significantly discriminate between the T and non-T isolates. HGDI (spoligotyping and MIRU-VNTR) for both T and CAS1-DELHI were (0.82 and 0.988), and (0.73 and 0.951), respectively. The clustering rates within the predominant lineages in Iraq were 80.7% for CAS and 72.5% for T. This might reflect that isolates belonging to these two lineages are more actively transmitted than other isolates. Despite MIRU-VNTR typing splits the CAS and T spoligotype SIT into non-clustered profiles, the differences between MIRU profiles does not exceed 3 loci (except SIT25- which seems to be more polymorphic). This might be a result of intrinsic similarity or due to reflective relatedness within CAS and T lineages.

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## Conclusions

TB in Iraq is occurring in younger age groups with twice as many males than females. In contrast to many countries where extreme dominance of a single lineage is seen, this study showed that several lineages are in circulation within Iraqi patients. The predominant lineage was CAS (42.5%), followed by the ill-defined T (29.9%). This was expected as those 2 lineages are common isolates in the neighboring countries. In addition, there were other lineages that were well represented among these isolates, such as Haarlem (14.2%; split in Haarlem sensu-stricto 9.7%, and Ural 4.48%), and MANU (6%). It is noteworthy, the Turkey lineage, that previously reported to be exclusively isolated in Turkey, was represented in this study by four isolates (3%). Surprisingly, the Beijing family—the worldwide distributed group of strains—was not

represented in this study; thus, it appears that Iraq is preserved from the transmission of this problematic family of strains. A comparison of the spoligotypes in this study with the three “big” neighboring countries of Iraq–Iran, Saudi Arabia, and Turkey–showed that if more or less the same lineages are in circulation among these four countries, each country has its own most predominant lineage(s). Iraq is unique in having its own most predominant lineage (SIT1144/T1), which is not found among neighboring countries. This shared type has more propensities for multi-drug resistance.

Highly diverse MIRU-VNTR genotypes were displayed; 100 distinct MIRU-VNTR genotypes were detected (8 clusters with 2–8 strains/cluster and 92 unique). The clustering rate was 18.03%. The discriminatory efficiency of MIRU-VNTR was high (HGDI 0.992); it was higher than that of spoligotyping (HGDI 0.930). This high resolution was due to the fact that 14/15 loci were highly to moderately discriminate ( $h > 0.6$ , and  $h > 0.3$ , respectively) and the mean of the allelic diversity of the 15 loci was high (0.65). The minimum spanning tree (MST) showed a better resolution by MIRU-VNTR than by spoligotyping alone. However, the highest discriminatory power was provided by spoligotyping and MIRUs together. Owing to the low clustering rate by MIRU-VNTR, these results suggest that drug-resistant TB in Iraq is due to acquired resistance as opposed to transmission.

### Conflict of interest

None declared.

### Appendix A. Supplementary data

Supplementary data associated with this article can be found, in the online version, at <http://dx.doi.org/10.1016/j.ijmyco.2014.07.006>.

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