RelSearch version 1.0.0 user manual

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1 Initial setup

- 1. Ensure that R (>= 4.4.0) is installed. It is available from the R Development Core Team website.
- 2. Begin an R session.
- 3. Execute the following command in R to install required packages.

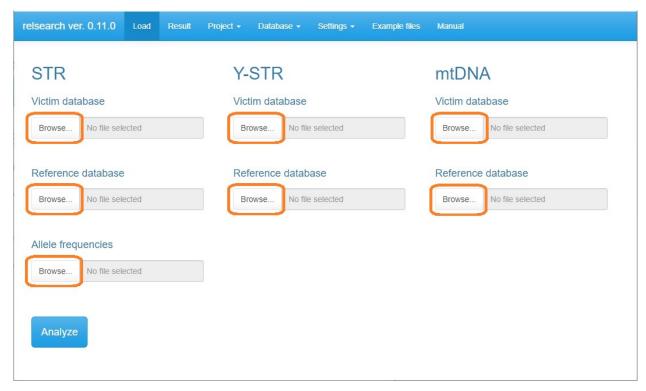
- 4. Download "relsearch_1.0.0.zip" from the GitHub repository page.
- 5. Install "relsearch_1.0.0.zip" from "Install package(s) from local files...".

2 Quick guide

1. Execute the following commands in R to start GUI.

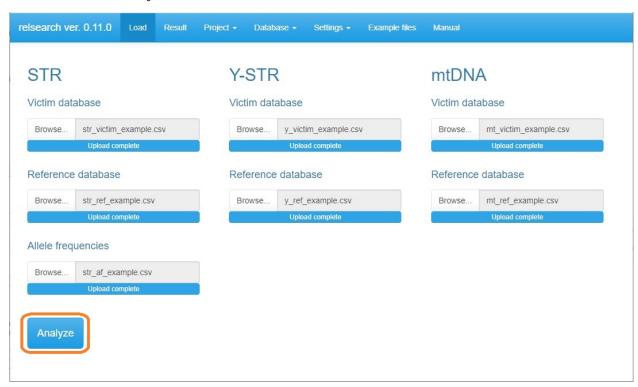
```
library(relsearch)
relsearch()
```

2. Load files from each "Browse..." button.

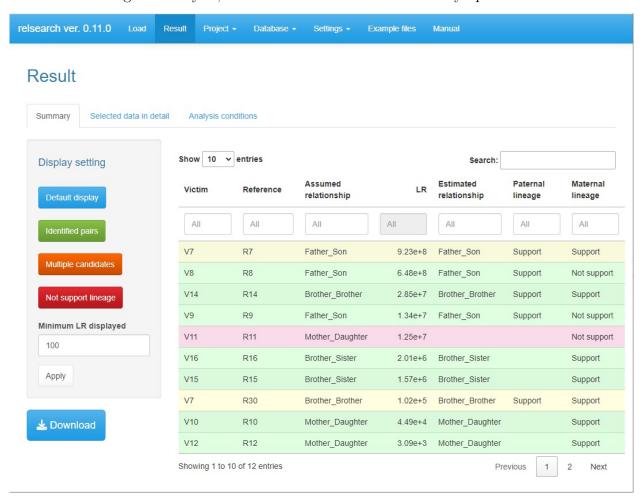


Note See section Files for information on each file.

3. Click the "Analysis" button.

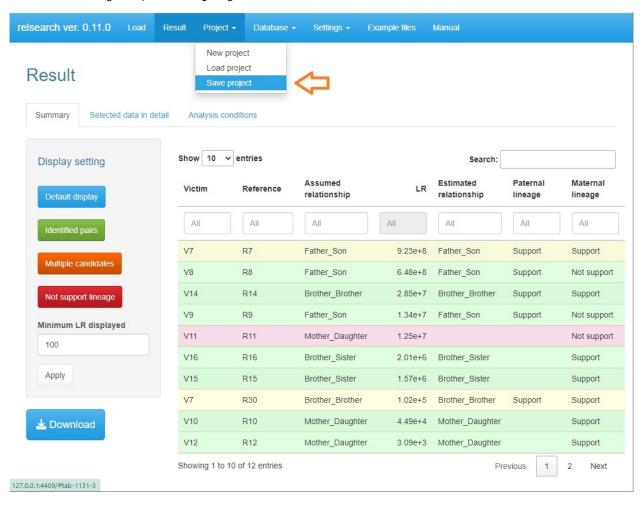


4. After finishing the analysis, the result window is automatically opened.



Note See section Result for navigation of the result window.

5. Select **Project** ▶ **Save project**.



6. Enter the project name and click the "Save as" button.



Note The saved project can be loaded from **Project** ▶ **Load project**. How to handle projects is described in section Other functions.

3 Files

3.1 STR: Victim database

SampleName	D3S1358	D3S1358.1	vWA	vWA.1	D16S539	D16S539.1	CSF1PO	CSF1PO.1	TPOX	TPO
Victim1	17	17	17		11		12			
Victim2	17		18	18			10	11	8	•
Victim3	15	17	17	18	10	10	10	12	8	11
Victim4	15	18	15	18	9	12	11	12	8	8
Victim5	15	15	18		9	9	10		9	11
Victim6	16	16	17				10	13	8	8
Victim7	14	15	17	18	12				8	8
Victim8	16	18	17	18	11		9	12	8	
Victim9	15	15	16	18	11	11	12	12	8	11
Victim10	15	16	18	19	9	10	12	12	8	11
										ľ

Note

- File type: .csv
- This file requires the column "SampleName" and columns for each marker (two columns in each).
- The marker with two empty cells (e.g., TPOX of sample "Victim1" in the above table) is ignored when calculating the likelihood ratio.
- The marker with one empty cell (e.g., vWA of sample "Victim1" in the above table) can be regarded as both homozygote (i.e., no drop-out) and heterozygote with drop-out of one allele when calculating the likelihood ratio.

3.2 STR: Reference database

Note

- File type: .csv
- This file requires the columns "SampleName", "Relationship", and columns for each marker (two columns in each).
- The relationship of a missing family member should be designated in the column "Relationship". The names of the relationship need to be pre-defined in **Settings** Relationships (see section Setting).
- If a reference has multiple missing family members, add rows for each relationship of the members (e.g., sibling and parent-child of the sample "Reference7" in the above table).

- The marker with two empty cells (e.g., CSF1PO of sample "Reference10" in the above table) is ignored when calculating the likelihood ratio.
- The marker with one empty cell (e.g., vWA of sample "Reference10" in the above table) can be regarded as both homozygote (i.e., no drop-out) and heterozygote with drop-out of one allele when calculating the likelihood ratio.

3.3 STR: Allele frequencies

Note

- File type: .csv
- This file requires the columns "Allele" and columns for each marker (one column in each).

3.4 Y-STR: Victim database

Note

- File type: .csv
- This file requires the column "SampleName" and columns for each marker (one column in each).
- In the marker with more than one allele, each allele must be separated by a comma without any spaces (e.g., DYS385).
- The marker with an empty cell (e.g., DYS456 of sample 'Victim6') is ignored for analysis.

3.5 Y-STR: Reference database

Note

- File type: .csv
- This file requires the column "SampleName", "Relationship", and columns for each marker (one column in each).
- The relationship of a missing family member should be designated in the column "Relationship". The name of the relationship should be defined in Settings > Relationships.
- If a reference has multiple missing family members, add rows for each relationship of the members (e.g., sibling and parent-child of the sample "Reference7" in the above table).

- In the marker with more than one allele, each allele must be separated by a comma without any spaces (e.g., DYS385).
- The marker with an empty cell (e.g., DYS518 of sample 'Reference10') is ignored for analysis.

3.6 mtDNA: Victim database

Note

- File type: .csv
- This file requires the column "SampleName", "Range", and "Haplotype".

3.7 mtDNA: Reference database

Note

- File type: .csv
- This file requires the column "SampleName", "Relationship", "Range", and "Haplotype".
- The relationship of a missing family member should be designated in the column "Relationship". The name of the relationship should be defined in Settings > Relationships.
- If a reference has multiple missing family members, add rows for each relationship of the members (e.g., sibling and parent-child of the sample "Reference7" in the above table).

4 Setting

4.1 Criteria

You can set the following criteria to support the assumed relationship. Press the **Save** button to reflect the changes. Press the **Reset** button if you want to return to default values.

4.1.1 STR.

• Minimum LR: The minimum likelihood ratio that supports the assumed relationship.

4.1.2 Y-STR

- Maximum number of mismatched loci: The upper limit of the number of mismatched loci between victim and reference profiles to support paternal lineage.
- Maximum total mutational steps: The upper limit of total mutational steps (i.e., sum of mutational steps of all loci) between victim and reference profiles to support paternal lineage.

4.1.3 mtDNA

• Maximum number of inconsistency: The upper limit of inconcistency between victim and reference profiles to support maternal lineage.

4.2 Relationship

4.3 Mutation rate

4.4 Other parameters

You can set the minimum allele frequency which is used for the unobserved alleles. Press the **Save** button to reflect the changes. Press the **Reset** button if you want to return to the default value.

5 Result

5.1 Summary

After finishing the analysis, summary data is automatically displayed. You can change the displayed data from the left sidebar.

5.1.1 Default display

Default display depends on whether the input data includes autosomal STR data or not.

If the input data includes autosomal STR data, the data where the LR exceeds the minimum LR (see section Setting) is displayed.

If the input data is composed of only Y-STR and/or mtDNA data, the data that satisfies the criteria to support paternal/maternal lineage (see section Setting) is displayed.

If the number of data that satisfies the criteria is more than 10,000, the top 10,000 data is displayed.

5.1.2 Identified pairs

If the data supports that a victim (or a reference) has the assumed relationship with only one reference (or victim), the victim-reference pair is categorized as the identified pair.

5.1.3 Multiple candidates

If the data supports that a victim (or a reference) has the assumed relationship with multiple references (or victims), the victim-reference pair is categorized as the multiple candidates.

5.1.4 Not support lineage

5.1.5 Minimum LR displayed

top 10000

5.1.6 Download summary data

You can download summary data as a .csv file. Press the **Download** button in Summary tab.

5.2 Selected data in detail

5.3 Analysis conditions

6 Other functions

- 6.1 Project
- 6.2 View database
- 6.3 Example files

Example files for each database can be downloaded from the **Example files** tab.

7 Computational principle

7.1 STR

7.1.1 Likelihood ratio

The likelihood ratio (LR) is calculated for each victim-reference pair by assuming the following two hypotheses:

 H_1 : The victim and the reference are a certain relationship,

 H_2 : The victim and the reference are unrelated.

The equation of the LR is as follows:

$$LR = \frac{Pr(G_v, G_r|H_1)}{Pr(G_v, G_r|H_2)}$$

where G_v and G_r denote the genotypes of the victim and the reference, respectively.

In RelSearch, users can set the minimum threshold of the LR to support H_1 . The default threshold is 100, which is determined based on the verbal scale "Moderate Support" written in the Scientific Working Group on DNA Analysis Methods (SWGDAM) guideline[1].

The LR without considering allelic drop-out and mutations is calculated based on the method of Wenk et al[2].

7.1.2 Allelic drop-out

7.1.3 Mutation

7.2 Y-STR

RelSearch investigates whether the Y-STR profiles of each victim-reference pair support paternal lineage. There are two criteria to support paternal lineage as follows:

- Maximum number of mismatched loci: The upper limit of the number of mismatched loci between victim and reference profiles to support paternal lineage.
- Maximum total mutational steps: The upper limit of total mutational steps (i.e., sum of mutational steps of all loci) between victim and reference profiles to support paternal lineage.

$7.3 \quad mtDNA$

Reference

- [1] Scientific Working Group on DNA Analysis Methods, Recommendations of the SWG-DAM ad hoc working group on genotyping results reported as likelihood ratios., (2018).
- [2] R.E. Wenk, M. Traver, F.A. Chiafari, Determination of sibship in any two persons, Transfusion 36 (1996) 259–262.