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A data-independent acquisition workflow for qualitative screening of new psychoactive substances in biological samples

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16 **Abstract**

17 Identification of new psychoactive substances (NPS) is challenging. Developing targeted
18 methods for their analysis can be difficult and costly due to their impermanence on the drug
19 scene. Accurate mass-mass spectrometry (AMMS) using a quadrupole time-of-flight (QTOF)
20 analyzer can be useful for wide-scope screening since it provides sensitive, full-spectrum MS
21 data.

22 Our article presents a qualitative screening workflow based on data-independent acquisition
23 mode (All-ions MS/MS) on liquid chromatography (LC) coupled to QTOFMS for the
24 detection and identification of NPS in biological matrices. The workflow combines and
25 structures fundamentals of target and suspect screening data processing techniques in a
26 structured algorithm. This allows the detection and tentative identification of NPS and their
27 metabolites.

28 We have applied the workflow to two actual case studies involving drug intoxications where
29 we detected and confirmed the parent compounds ketamine, 25B-NBOME, 25C-NBOMe and
30 several predicted Phase I and II metabolites not previously reported in urine and serum
31 samples. The screening workflow demonstrates the added value for the detection and
32 identification of NPS in biological matrices.

33

34 **Keywords:** designer drugs, All-Ions MS/MS, LC-QTOFMS, 25B-NBOMe, suspect
35 screening, qualitative screening

36

37 **Introduction**

38 Liquid chromatography (LC) coupled to accurate-mass mass spectrometry (AMMS) based on
39 a quadrupole time-of-flight (QTOF) provides sensitive full-spectrum MS data for the
40 identification of known and previously unknown compounds [1-3]. Several applications
41 using LC-QTOFMS have been reported in the literature for the screening of many different
42 families of compounds in biological samples [4-7].

43 While AMMS in full-acquisition mode provides meaningful information for the
44 characterization of unknowns in complex samples (molecular formula, isotopic patterns,
45 double bond equivalents (DBE)), MS/MS fragment ions are normally required for a tentative
46 structural elucidation. In this regard, several approaches can be applied to conduct MS/MS
47 experiments. The data-dependent acquisition mode presents an advantage as it allows getting
48 accurate mass information on both the precursor ion and its product ions (MS and MS/MS) in
49 a single injection. However, MS/MS information for the less abundant ions is very often lost,
50 since acquisition of MS/MS is triggered by the detection of ions above a certain threshold. In
51 addition, the maximum number of precursors selected per cycle and active exclusion for
52 compounds overlapping or with close retention time can affect acquisition of MS/MS spectra.
53 Therefore, additional injections in targeted MS/MS would be required. Novel acquisition
54 modes are available in more recent high-resolution/accurate-mass (HRAM) instruments,
55 which aim to increase the throughput of unknown identification.

56 In data-independent acquisition mode, all ions are fragmented without a specific isolation of a
57 precursor ion in the first mass analyzer [8-10]. This mode is also known as MS^E, All Ions
58 MS/MS or all-ion fragmentation (depending on the manufacturer). In a single injection,
59 different collision energies can be applied, providing accurate fragmentation spectra for each
60 'precursor ion' [2,11]. This acquisition mode has been proven ideal for qualitative purposes
61 and allows for retrospective analysis using the accurate mass full-acquisition and 'MS/MS'

62 information even years after data are acquired [12]. In addition, there exist a variety of
63 sophisticated data processing approaches that utilize advanced software programmes, which
64 can be applied depending on the goals of the research and tools available [8].

65 One data processing approach for the identification of compounds is ‘Suspect screening’ and
66 has been described by some researchers [3,13-15]. It involves extraction of the exact masses
67 (calculated based on molecular formula) of expected ions $[M+H]^+$ or $[M-H]^-$ from the
68 acquired data [3]. It relies on the information of the molecular formula and structure for the
69 tentative identification of compounds present in a sample and can be useful when no
70 reference standards are available to confirm mass spectra and retention time information.
71 However, in ‘Target screening’ - another data processing approach, a reference standard is
72 required to match measured retention time and MS/MS spectrum [3,16].

73 The different advantages of these data processing approaches makes it very attractive to
74 apply them for the detection and tentative identification of new psychoactive substances
75 (NPS). NPS are an interesting group of compounds that mimic effects of illicit drugs like
76 cocaine, cannabis and amphetamines but evade law enforcement by introducing slight
77 modifications to chemical structures of controlled substances. NPS are easily acquired legally
78 through online vendors and smart shops where they are sold under false labels with
79 misleading information about their effects and safety. They are considered a growing
80 problem in many communities and are responsible for numerous fatal intoxications [17,18].
81 There are currently around 450 NPS being monitored in the market [18], but not much is
82 known about their actual use. The detection of NPS is challenging due to their rapid
83 transience on the drug scene creating a scenario with constantly moving analytical targets.

84 Furthermore, there is limited experimental data on their pharmacokinetics and
85 biotransformation pathways [19]. It is therefore difficult to determine target NPS biomarkers
86 for further analysis. In addition, the reference standards of NPS and their metabolites are

87 often costly and not always available. Taking this into account a suspect screening based on
88 AMMS data would be a good approach to determine their occurrence prior to purchasing
89 expensive reference standards for experimental analysis.

90 Several studies have used AMMS techniques to characterize NPS in various samples [13,20-
91 22]. However, most studies have focused on target screening of NPS, with available reference
92 standards. Furthermore, only one study at this point [13] has applied a suspect screening
93 approach and detailed their sophisticated data processing techniques, showing their
94 contribution to compound identification of NPS.

95

96 In this work, we combine and structure fundamentals of suspect and targeted screening data
97 processing techniques. The aims were to i) develop a robust workflow for the analysis of NPS
98 in biological samples using AMMS data, acquired through data-independent acquisition
99 mode; ii) provide structured detail into how to process and handle the data acquired; iii)
100 demonstrate the advantages and application of this workflow in the identification of co-
101 eluting and isomeric compounds; and iv) discuss challenges and complications related to the
102 workflow by demonstrating the feasibility of its application.

103

104 **Materials and Methods**

105 *Chemical and reagents*

106 Chemicals standards for cocaine (COC), benzoylecgonine (BE), ecgonine methyl ester
107 (EME), amphetamine (AMP), methamphetamine (METH), 3,4-methylenedioxy-
108 methamphetamine (MDMA), methadone (MTD), 2-ethylidene-1,5-dimethyl-3,3-
109 diphenylpyrrolidine (EDDP), 6-monoacetylmorphine (6-MAM), ketamine (KET),
110 norketamine (NK), dehydronorketamine (DHNK), mephedrone, methylenedioxypropylvalerone
111 (MDPV), methoxetamine (MXE), butylone, ethylone, methylone, methiopropamine (MPA),

112 4-methoxy-methamphetamine (PMMA), and 4-methoxyamphetamine (PMA) were obtained
113 from LGC Standards SARL (Molsheim, France) and Cerilliant (Round Rock, Texas, USA) at
114 the concentration of 1 mg/mL or 100 µg/mL in methanol or acetonitrile.
115 LC-grade acetonitrile and methanol were purchased from Merck (Darmstadt, Germany).
116 Ultrapure water was obtained by purifying demineralized water in an Elga LabWater Purelab
117 Flex system (Veolia Water Solutions & Technologies Belgium, Tienen, Belgium). Formic
118 acid (eluent additive for LC-MS, 98%) was obtained from Sigma-Aldrich (Steinheim,
119 Germany). The internal reference standards ranitidine-D₆ and fluoxetine-D₅ used (with purity
120 > 98%) were purchased from Cerilliant (Round Rock TX, USA) at concentrations of 1
121 mg/mL in methanol. Working solutions were prepared for concentrations ranging between
122 0.005 - 100 ng/µL in methanol.

123

124 *Liquid Chromatography*

125 The LC system consisted of an Agilent Infinity 1290 SL binary pump with an integrated two-
126 channel solvent degasser, a thermostated Agilent 1290 HiP-ALS autosampler system (20 µL
127 injection loop) and a 1290 Agilent TCC SL column compartment (Agilent Technologies,
128 Santa Clara, USA). Chromatographic separation was achieved with a Phenomenex Biphenyl
129 (100 mm x 2.1 mm, 2.6 µm) column fitted to a SecurityGuard ULTRA Holder for UHPLC
130 columns (2.1 - 4.6 mm) and maintained at 32 °C. Mobile phase composition consisted of
131 water (A) and of 80:20 acetonitrile:water (B) both with 0.04% of formic acid, with the
132 following gradient: 0 min, 2% B; 2 min, 2% B; 18 min, 40% B; 25 min, 90% B; 29 min, 90%
133 B; 29.5 min, 2% B; 33 min, 2% B. The total run time including column equilibration was 33
134 min. The injection volume was optimized based on peak shape and set to 2 µL and the flow
135 rate was 0.4 mL/min.

136

137 *QTOFMS*

138 The MS system consisted of an Agilent 6530 Accurate-Mass QTOF instrument (Agilent
139 Technologies, Santa Clara, USA) operated with jet stream electrospray ion source (Dual AJS
140 ESI source). The source parameters were as follows: gas temperature, 325 °C; gas flow, 8
141 L/min; nebulizer gas, 40 psi; sheath gas temperature, 325 °C; sheath gas flow, 11 L/min;
142 capillary voltage, 3,500 V and the nozzle voltage, 0 V. The data-independent acquisition
143 (All-ions MS/MS) was set-up to acquire three scan segments in MS mode alternating the
144 collision energies: 0 eV, 15 eV, and 35 eV, respectively. With this acquisition mode, in only
145 one injection data are acquired in scan segment one to display the 'precursor ion', and scan
146 segment two and three to provide the product ions. The mass accuracy (within ± 2 ppm) of
147 the QTOFMS was calibrated before each analysis using a reference solution for scanning up
148 to m/z 1700. The scan range was set to acquire between m/z 50-1000 at a rate of 2.5 spectra/s
149 for each scan segment, with a minimum of 12 data points per peak. For measurements, the
150 MS was operated in 4 GHz High Resolution mode with a typical resolution of 9000-20000
151 full width at half maximum (FWHM) for the mass range m/z 118.0862-622.0289.

152 Analyses were performed in positive and negative ESI modes. Mass calibration of the
153 QTOFMS system was controlled by constant infusion of a reference mass solution (provided
154 by Agilent Technologies) into the source of the QTOFMS system during the analysis. The
155 ions selected for recalibrating the mass axis, ensuring the accuracy of mass assignments
156 throughout the chromatographic run were the protonated reference ions ($[M+H]^+ = 121.0509$)
157 and $[M+H]^+ = 922.0098$) for the positive mode and the deprotonated reference ions ($[M-H]^- =$
158 112.9856 and $[M-H]^- = 980.0164$) for negative mode.

159 MassHunter software qualitative analysis (Version B.06.00) and the personal compound
160 database and library manager (PCDL, Version Rev. B.04.01, Agilent Technologies, Santa
161 Clara, USA) were used to develop the data processing workflow. The workflow combines

162 suspect screening [16] and target screening [13,16] techniques for verification and tentative
163 identification of compounds.

164

165 *Samples*

166 To test the applicability of the workflow, a mix of 20 reference standards in methanol
167 with concentrations ranging between 0.12 and 150 ng/mL (Table 1) was prepared and
168 injected into the LC-QTOFMS system. We tested anonymized urine and serum samples from
169 two different subjects collected at a first aid station during a Belgian dance festival in 2013.
170 This study was approved by the Ethical Committee of the Ghent University Hospital (no.
171 2013-931) and the participants provided a written informed consent. Details on sample
172 preparation are described in the supplementary information.

173

174

175 *Data processing workflow*

176 A- Pre-processing tips

177 An exclusion mass list was generated from the acetonitrile blank sample data file and used to
178 subtract background noise from the chromatograms. In addition, we monitored consistency of
179 our reference masses during a sample run by extracting ion chromatograms (EICs) for the
180 reference masses in each chromatogram.

181

182 B- In-house library

183 PCDL software was used to build an in-house library comprised of molecular formulae,
184 retention time (t_R) and MS/MS centroid spectra (if reference standards were available). The
185 in-house target list was made up of NPS and classical drugs for which analytical reference
186 standards were available. In addition, data of extracts containing metabolites derived from
187 laboratory experimental sources (*in vitro* and *in vivo* metabolites of some NPS) were acquired
188 on the LC-QTOFMS instrument and included as MS/MS centroid spectra.

189 The suspect list comprised of NPS from the following groups: cannabinoids, cathinones,
190 phenylethylamines, piperazines, tryptamines, opioids, benzodiazepines, plant extracts and
191 others (medicinal products, intermediates, precursors and common product ions of known
192 compounds). Information was primarily obtained from existing literature on NPS (*in vitro*
193 and *in vivo* studies), from organizations such as European Early Warning System (EWS),
194 European Monitoring Center for Drugs and Drug Addiction (EMCDDA), United Nations
195 Office on Drugs and Crime (UNODC) and TICTAC Communications Limited (London) and
196 from some few *in silico* predictions of Phase I and Phase II metabolites. The *in silico*
197 predictions were performed using Meteor Nexus program (Lhasa 145 limited, UK). In
198 summary, the library consists of more than 1500 entries.

199

200 C- Structuring of identification parameters

201 A variety of data processing techniques can be used to extract information from accurate
202 mass data. In this work, the identification and scoring system is divided into two parts, one
203 for the precursor and another one for the product ion.

204

205 '*Precursor ion*' identification

206 The molecular formulae in the library are searched against the acquired data using a narrow
207 formula matching window of ± 10 ppm. Additionally, it allowed a maximum of 10 possible
208 matches per formula as well as the possibility to detect sodium, potassium and ammonium
209 adducts in positive mode, plus formic acid adducts in negative mode. The overall match score
210 for each candidate species was calculated by the software based on the *m/z*, molecular
211 formula, and isotopic pattern match of $> 75\%$ (weights to be specified by the operator: mass-
212 100%; isotope abundance-60%; isotope spacing-50%; t_R -100%).

213

214 *Product ion identification*

215 The inclusion of product ion confirmation is useful in both cases of target and suspect
216 screening. As shown previously [13], the elution profile of precursor and product ions is
217 significant in the identification of compounds. In this work, the co-elution profile of each
218 candidate accounted for peak shape (symmetry), and the t_R difference between precursor ion
219 and product ions.

220 The product ion identification criteria and specified product ion EIC's parameters were
221 defined as: ± 20 ppm extraction window; $S/N > 3$; t_R window ± 0.1 min of precursor ion;
222 overall co-elution score (precursor and product ion correlation) $> 80\%$. To reduce the number
223 of qualified product ions, the option to automatically generate formulae for product ions of
224 the proposed candidate was included. Qualified product ions for which a possible molecular
225 formulae could not be proposed were discarded.

226 For the generation of qualified product ions for target compounds (with MS/MS spectra and
227 t_R in the library), the ten most abundant product ions in the library for the candidate
228 compound are extracted as EICs in the acquired data file and overlaid with EIC of the
229 precursor ion. Similarly, for suspect compounds (with only molecular formulae in the library)
230 20 EICs of the most abundant product ions from average spectra (15 eV and 35 eV) of the
231 acquired data file are extracted and overlaid with EIC of the precursor ion.

232 In the present work, we used the five levels of identification and confirmation described by
233 Schymanski et al. (2014) [16] to communicate the confidence of identification. Confirmation
234 by injection of a reference standard for t_R , MS and MS/MS spectra were designated as level
235 one while with level two a probable structure was proposed based on matching existing
236 (library or literature) spectrum data or using non-reported diagnostic MS/MS product ion
237 evidence. In the case of level three, a tentative candidate was proposed with a possible
238 structure, however, the exact structure remained assumed. With a level four, identification of
239 a molecular formula was assigned based on the spectral information however, there was

240 insufficient evidence to propose possible structure. Lastly, level five was designated to a
241 specific measured accurate mass (m/z) of interest when there was insufficient information to
242 assign a formula.

243

244 D- Qualified product ion elucidation

245 Structures of qualified product ions were elucidated manually using basic fragmentation rules
246 and the software ChemDraw Ultra 14.0. At the end of this workflow a list of confirmed
247 candidates at different confidence levels is shown.

248

249 **Results and Discussion**

250 *Compound identification*

251 The reference standard mixture was useful for confirming the identity of some targeted
252 compounds contained in the library (Table 1). It was also useful in assessing the capabilities
253 such as the resolving power of the LC-QTOFMS instrument. This aided in setting thresholds
254 for algorithm parameters by monitoring % scores for identification of candidate compound,
255 and the co-elution profiles of candidate compounds and their product ions. The ideal
256 workflow algorithm scores were set to $> 75\%$ for parent compound and $> 80\%$ for product
257 ion identification.

258 The proposed workflow (Fig 1) successfully identified and confirmed 90% of the compounds
259 in the reference standard mixture (Table 1) within a ± 10 ppm mass tolerance and their
260 qualified product ions within ± 20 ppm mass tolerance. For instance, methylone in the
261 reference standard mixture had an overall workflow score of 89% which accounted for
262 isotopic pattern score of 98% (data not shown), mass error 7.7 ppm, t_R of 6.7 min, and
263 qualified product ions with co-elution scores $> 90\%$ (Table 1). Since an MS/MS spectrum of
264 the candidate compound methylone was included in the library (target compound), the most

265 abundant product ions in the library spectra were extracted (EICs) in the data file and
266 overlaid with the EIC of the precursor ion (Fig 2). The co-elution score for all four qualified
267 product ions was assigned based on predefined criteria for product ions.

268

269 When the candidate compound had no MS/MS spectrum in the library (suspect compound),
270 the 20 most abundant product ions (with S/N >3; within the specified t_R) in the combined
271 spectra (collision energies of 15 eV and 35 eV) were extracted as EICs. They were overlaid
272 with that of the precursor ion and evaluated based on abundance, peak shape (symmetry),
273 peak width and t_R (Fig SI-1). A co-elution plot was generated for suspect compounds by
274 plotting the normalized ratio of the product to precursor ion abundance over acquisition time
275 (Fig SI-1). Following this structural elucidation of the qualified product ions was done to
276 deliver a tentative identification and confirmation (Fig SI-1).

277

278 *Application to samples*

279 Serum and urine samples from two different subjects were used to assess the applicability of
280 the screening workflow. In these two cases, the screening workflow was applied leading to
281 the identification and confirmation of ketamine (KET) and 25X-NBOMe and the tentative
282 identification of several *in silico* predicted metabolites (Table 2). Ketamine was detected in
283 the serum sample while 25B-NBOMe and 25C-NBOMe were detected in the urine sample.

284

285 Ketamine and metabolites

286 KET is closely related to phencyclidine and has been used for its therapeutic value in
287 veterinary and human medicine as an anesthetic and analgesic [23, 24]. However, it has also
288 been used as a new psychoactive substance since the 1960s [25,26] and several intoxication
289 cases have been reported [25,27]. Some research groups have studied the *in vitro* metabolism

290 of KET [28,27] and identified two major metabolites: norketamine (NK) and
291 dehydronorketamine (DHNK). Additionally, these studies [28,27] found several isomers of
292 hydroxyketamine (HK) and hydroxynorketamine (HNK). However, the confirmation of these
293 metabolites was not done by AMMS. At this point, reference standards for the isomers of
294 HNK were not commercially available; however by including chemical formulae of
295 metabolites from the literature into our library we were able to tentatively identify six isomers
296 of HNK (Table 2) in one of the serum samples. The tentative identification of the three
297 detected isomers HNK 1, 2 and 3 (Fig SI-1 and Fig SI-2) was facilitated by the elucidation of
298 fragmentation pathways of the qualified product ions, by the possible isomeric structures
299 sourced from the literature [28,29] and by *in silico* predictions from Nexus software.
300 Additionally, HNK 4, 5 and 6 were detected based on their accurate mass. However, at very
301 low abundances and therefore their isotopic patterns and product ions could not be
302 determined, which resulted in a low overall score (Fig 3 and Table 2).

303 The product ions at m/z 125.0145 ($\Delta m = -6.4$ ppm) and 125.0157 ($\Delta m = 3.2$ ppm) were
304 labeled as qualified ions for KET and NK, respectively (Table 2). This fragment
305 corresponded to the methylbenzene with the chlorine atom ($[C_7H_6Cl]^+$). The presence of a
306 chlorine atom was confirmed by the existence of the characteristic chlorine isotopic pattern:
307 the abundance of the $[M+H+2]^+$ ion was about $1/3^{rd}$ of the $[M+H]^+$ ion. For DHNK (m/z
308 222.0676, $\Delta m = -1.8$ ppm), three product ions were qualified (Table 2; Fig SI-2). F1 at m/z
309 205.0413 ($\Delta m = -1.0$ ppm) corresponded to the loss of the amine group from the parent
310 compound. Subsequent loss of carbon monoxide moiety lead to F2 at m/z 177.0460 ($\Delta m = -$
311 3.4 ppm) and finally, the loss of a propenal group from the parent compound to F3 at m/z
312 170.0717 ($\Delta m = -8.2$ ppm) was observed.

313 Seven product ions (HNK 1, F1 to F7) confirmed the presence of HNK 1 (t_R 4.75 min) at m/z
314 240.0804 ($\Delta m = 7.5$ ppm) (Fig SI-1 and Table 2). F1 at m/z 195.0577 ($\Delta m = 3.1$ ppm)

315 corresponded to the loss of amine and carbon monoxide groups, leading to the formation of a
316 double bond or to the formation of a ring. A subsequent loss of a water molecule resulted in
317 F2 at m/z 177.0470 ($\Delta m = 2.3$ ppm) indicating that the hydroxyl group could not be
318 positioned in the aromatic ring. Additional losses of an ethylene moiety and the chlorine atom
319 yielded F3 (m/z 151.0306, $\Delta m = -2.0$ ppm) and F4 (m/z 142.0768, $\Delta m = -6.3$ ppm),
320 respectively. F5 corresponded to the common fragment ion at m/z 125.0148 ($\Delta m = -4.0$ ppm)
321 observed also for KET and NK. Loss of an ethylene group from F4 lead to F6 at m/z
322 116.0611 ($\Delta m = -8.6$ ppm) and successive cyclization to F7 at m/z 115.0536 ($\Delta m = -5.2$
323 ppm). Though the position of the hydroxyl group could not be elucidated, it could be in the
324 cyclohexanone ring since the loss of water was observed in F2, discarding its possible
325 position in the aromatic ring.

326

327 In the case of isomer 2 (HNK 2, t_R 5.83 min) at m/z 240.0793 ($\Delta m = 2.9$ ppm), the presence
328 of F1 at m/z 107.0494 corresponding to the molecular formula $[C_7H_7O]^+$ ($\Delta m = -1.9$ ppm)
329 suggests that the hydroxyl group is positioned in the aromatic ring (see Fig. SI.2).

330 HNK 3 (t_R 6.12 min) at m/z 240.0786 ($\Delta m = 0.0$ ppm) was qualified by three product ions
331 (Table 2). F1 at m/z 223.0527 ($\Delta m = 3.1$ ppm) corresponded to the loss of ammonia. An
332 additional loss of water results in F2 at m/z 205.0418 ($\Delta m = 1.5$ ppm). F3 at m/z 142.0769
333 ($\Delta m = -5.6$ ppm), also observed for HNK 1, resulted from F1 after losing water, the chlorine
334 atom and a carbon monoxide moiety (SI-Fig 2). The position of the hydroxyl group might be
335 in the cyclohexanone ring since the loss of water was observed in F1, discarding its possible
336 position in the aromatic ring.

337

338 25X-NBOMe and metabolites

339 In the NPS market, phenethylamine derivatives account for about 23% of the total number of
340 reported NPS between 2009 and 2012 [24]. The 25X-NBOMe series of NPS are classified
341 under the '2C-substitutes' of phenylethylamines. This recently emerging group of compounds
342 has been detected in several countries [30-32]. Fatal intoxications have been already
343 attributed to the parent compounds [33,34]. However, no metabolite biomarkers have been
344 identified through *in vitro* and *in vivo* studies, and no actual information exists on the best
345 biomarkers in urine or serum. Furthermore, there are no commercially available reference
346 standards for their metabolites.

347

348 Our method was able to confirm presence of 25B-NBOMe (m/z 380.0876, $\Delta m = 5.3$ ppm)
349 and 25C-NBOMe (m/z 336.1360, $\Delta m = -0.3$ ppm) in the sample (Table 2). For 25B-NBOMe
350 ($C_{18}H_{22}BrNO_3$), two product ions were qualified at m/z 121.0651 (F1) and 91.0545 (F2)
351 corresponding to the methoxymethylbenzene ($[C_8H_9O]^+$, $\Delta m = 2.5$ ppm) and methylbenzene,
352 the tropylium ion ($[C_7H_7]^+$, $\Delta m = 3.3$ ppm), respectively (Fig 4), yet both product ions are not
353 very specific to 25B-NBOMe. The characteristic bromine isotopic pattern with the $[M+H+2]^+$
354 ion at the same abundance as the $[M+H]^+$ ion confirmed the existence of the parent
355 compound in the sample. Regarding 25C-NBOMe, it presented the characteristic isotope
356 cluster of chlorine and the product ion F1 at m/z 121.0635 ($\Delta m = -10.7$ ppm). In the end, both
357 compounds were confirmed through the injection of reference standards. 25H-NBOMe at m/z
358 302.1778 ($\Delta m = 8.9$ ppm), structurally related to 25C-NBOMe and 25B-NBOMe but without
359 any halogen substituent, could not be confirmed with any product ion, so its tentative
360 identification was only based on its accurate mass, isotopic pattern and molecular formula in
361 the spectrum of the precursor ion.

362 The *in silico* predictions added to our library were useful in the tentative identification of
363 some 25B-NBOMe and 25C-NBOMe metabolites in a non-hydrolyzed urine sample (Table 2,

364 Fig SI. 3-4). For 25B-NBOMe, Phase I oxidative *O*-demethylated metabolite (C₁₇H₂₀BrNO₃,
365 CYP 2b), Phase II *N/O*-glucuronidated metabolite (C₂₃H₂₉BrNO₉, GLU 2a) and *O*-sulphated
366 metabolite (C₁₇H₂₀BrNO₆S, SUL 1) along with their product ions were identified (Table 2
367 and Fig 4). 25B-NBOMe (CYP 2b) (C₁₇H₂₀BrNO₃) at *m/z* 366.0710 ($\Delta m = 3.0$ ppm) differed
368 only of 25B-NBOME by 14.018 u due to a methyl group. F1 at *m/z* 121.0648 ($\Delta m = 0.0$ ppm)
369 confirmed its presence. The fragments at *m/z* 121.0709 ($\Delta m = -19.8$ ppm) and 121.0656 (Δm
370 = 6.6 ppm) were also labelled as qualified product ions of the glucuronidated and sulphated
371 conjugate, respectively.

372 Additionally, four extra metabolites were identified solely based on the *m/z*, molecular
373 formulae and isotopic pattern thereby confirmed under level four [16] due to lack of qualified
374 product ions (Table 2). These metabolites corresponded to another *O*-demethylation (CYP
375 2a), demethylation of both methoxy groups (CYP 1) and two extra glucuronidated conjugates
376 (GLU 1 and GLU 3). The errors ranged from 0.4 to 8.1 ppm. Proposed structures for these
377 predicted metabolites are shown in Fig SI.3.

378 For 25C-NBOMe, the *in silico* sulphated conjugate was identified at *m/z* 402.0809 ($\Delta m = 9.0$
379 ppm). In addition, the fragment at *m/z* 121.0651 ($\Delta m = -1.7$ ppm) was present. The *O*-
380 demethylated metabolite (C₁₇H₂₀ClNO₃, CYP 1) at *m/z* 322.1234 ($\Delta m = 9.3$ ppm) was also
381 identified but no fragments were qualified. Structures of the predicted metabolites are shown
382 in Fig SI.4.

383

384 *Common fragments' method*

385 Since NPS are often produced by only small modifications of the chemical structures of
386 controlled substances, many of them share structural moieties [35]. Thus, the search for
387 common fragment ions can be performed on the data acquired to identify significant peaks.
388 For instance the 25B-NBOMe and its metabolites (Fig 4) have two common fragments (*m/z*

389 121.0648 ($[\text{C}_8\text{H}_9\text{O}]^+$ and m/z 91.0542 ($[\text{C}_7\text{H}_7]^+$)). EICs generated for 121.0648 from the scan
390 segments with collision energies at 15 eV and 35 eV (Fig SI.5) show additional peaks from
391 those previously identified that were not included in our suspect list. The additional peaks
392 could be significant and can be further analyzed using non-target strategies described by
393 Schymanski et al. 2013 [36].

394 Common fragments' method can be particularly useful when data is acquired using data-
395 independent acquisition mode since no information (MS and MS/MS) is lost. However, for
396 phenylethylamine compounds the common fragment approach is challenging since there are
397 many possible modifications to the basic amphetamine/ phenylethylamine structure [37] and
398 thus fragments are not so specific and may generate many peaks.

399

400 *Advantages and challenges of the data-independent acquisition workflow*

401 Data-dependent acquisition generates MS/MS spectra for pre-selected compounds and may
402 miss potential compounds of interest, particularly co-eluting compounds [10]. Since with a
403 data-independent method no compounds are pre-selected, all compounds are subject to
404 collision induced dissociation including co-eluting compounds. Furthermore, the workflow
405 searches the entire library (suspect and target compounds) against the acquired data, which
406 allows identification of co-eluting compounds like amphetamine and methiopropamine
407 (Table 1). This also indicated that the QTOFMS instrument set to High-Resolution mode (4
408 GHz, 10000-15000 resolving power for lower masses) was sufficient to distinguish co-eluting
409 analyte ions. Additionally, allowing for multiple matches per formula is useful in the case of
410 identification of isomeric compounds at different t_R like in the case of ethylone and butylone
411 (Table 1). Furthermore, it is possible to get the information on the co-elution of analytes
412 without additional injections, which is a very difficult task in data-dependent acquisition.

413 One of the challenges associated with working in data-independent acquisition mode is the
414 difficult association of product ions to a specific precursor ion. Since that precursor ion is not
415 previously selected, other ions, even with very different m/z , co-elute and produce a mixed
416 spectra. Also, the likelihood of false positives is increased mostly depending on isobaric
417 interferences in the matrix. Another potential limitation would be the possibility of isomeric
418 compounds co-eluting which would not be easily distinguishable. Lastly, one has to regularly
419 update new compounds into the library to keep the suspect list current and avoid missing
420 compounds.

421

422 *Future perspectives*

423 Detection of NPS is a challenge due to the high number of potential compounds to be
424 investigated and their rapid transience in the drug scene. Furthermore, reference standards are
425 often not available which makes target analysis impossible. Pooled urine analysis [38,39] and
426 analysis of samples from hospital emergency intoxication cases would be useful for detecting
427 the occurrence of NPS in order to prioritize the essential NPS for the purchase of reference
428 standards. Detection of NPS and their metabolites particularly with a workflow such as the
429 one showed in this work would contribute to the identification of possible biomarkers that
430 can be applied in the monitoring of community health. Since some substances [40] are
431 extensively metabolized, targeting the parent compound may be redundant. In such cases, and
432 considering that not much experimental data exist on the biotransformation of NPS, this
433 workflow would be useful since it includes screening for not only the parent compounds but
434 also potential biomarkers like predicted metabolites. Furthermore, other fields might benefit
435 from having biomarker information- such as sewage-based epidemiology [41-44].

436

437 *Conclusions*

438 In this article we demonstrate the application of data-independent acquisition mode in
439 qualitative screening for NPS. The proposed workflow combines two approaches of data
440 processing proposed in the literature. Furthermore, we detail the handling of the acquired data
441 stressing the importance of precursor and product ion correlation in the tentative
442 identification of a suspect compound. Furthermore, the applicability of the workflow in
443 distinguishing co-eluting compounds and isomers is demonstrated. The potential use of
444 ‘common fragments’ approach’ is outlined and the difficulties in identification of
445 amphetamine-like compounds are emphasized. The application and significance of *in silico*
446 predicted metabolites is shown, which can be especially useful for NPS detection particularly
447 when *in vitro* and *in vivo* studies have not been performed.

448

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460

461 **Conflict of Interest**

462 **The authors have no conflicts of interest to declare.**

463

464 **Supplementary information is available**

465 The supplementary information contains five figures.

466

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621

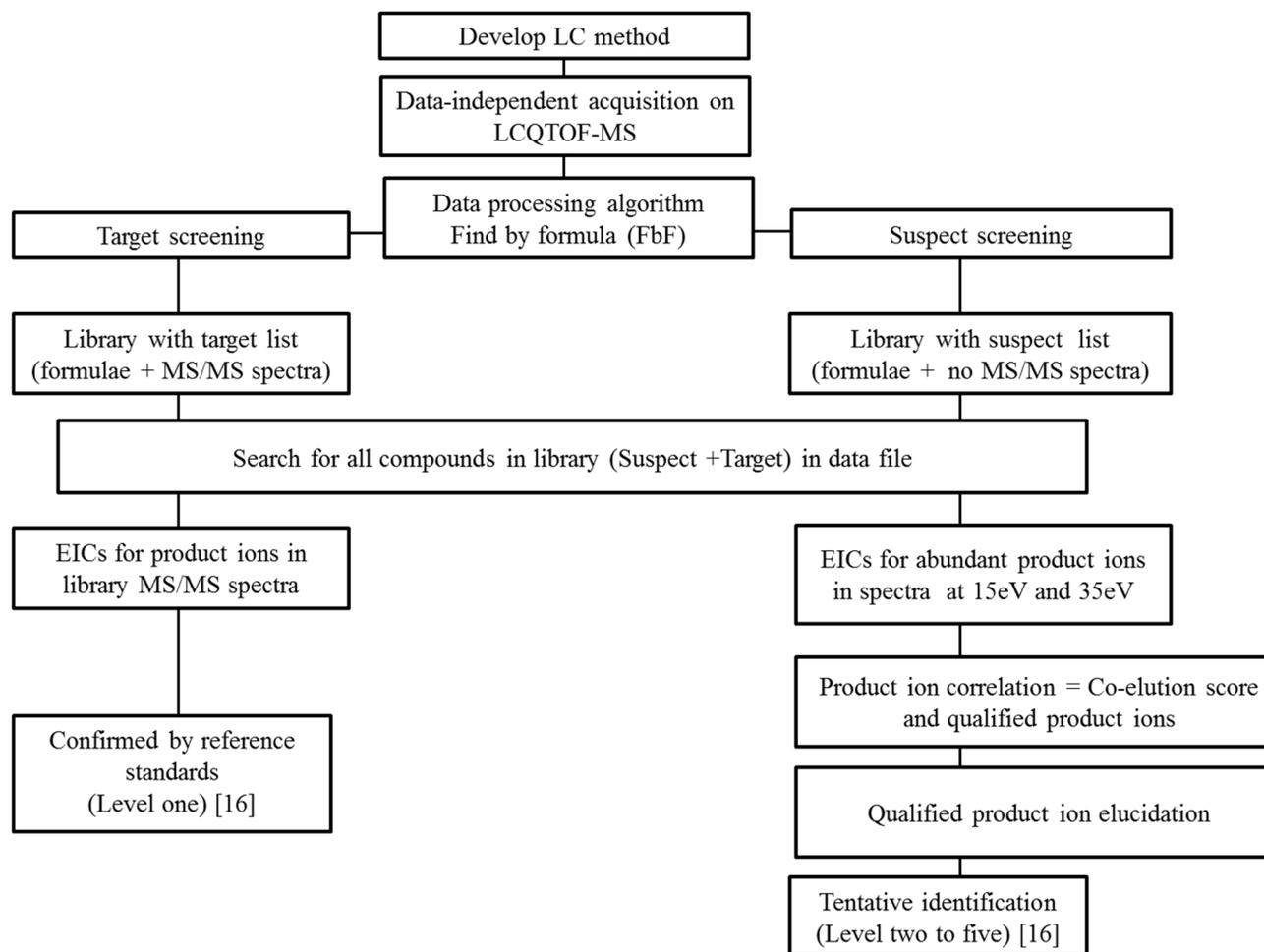


Fig. 1 Illustration of workflow components. FbF- Find By molecular Feature.

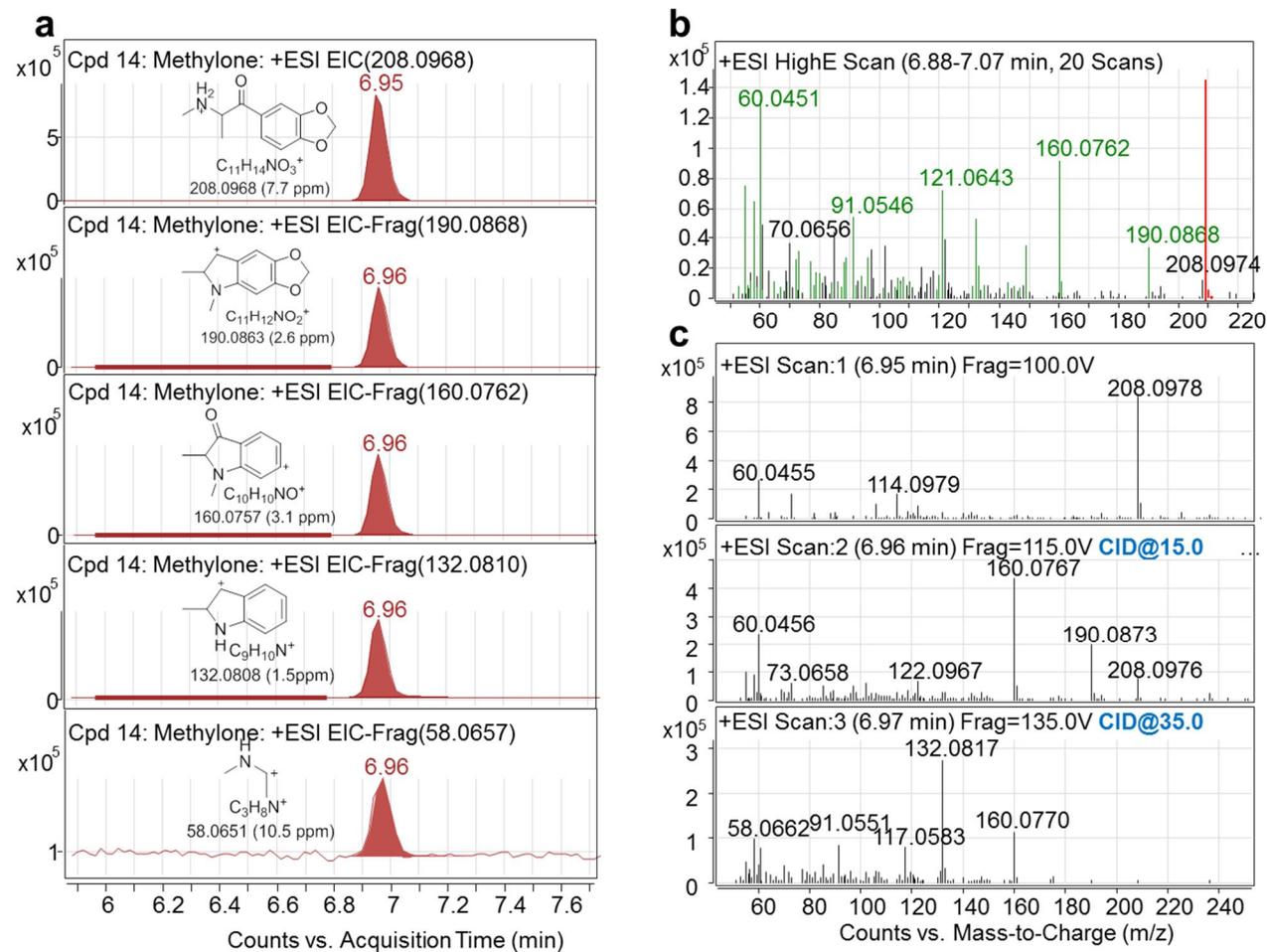


Fig. 2 Identification of methylone in the reference standard mixture. A) EICs for product ions (m/z 190, 160, 132 and 58) in the library spectrum of methylone are extracted from acquired data and overlaid with candidate precursor ion EIC. B) Combined spectra for three scan segments (0, 15 and 35 eV) at t_R 6.88-7.07 min. C) Spectra of the three scan segments at t_R 6.97 min.

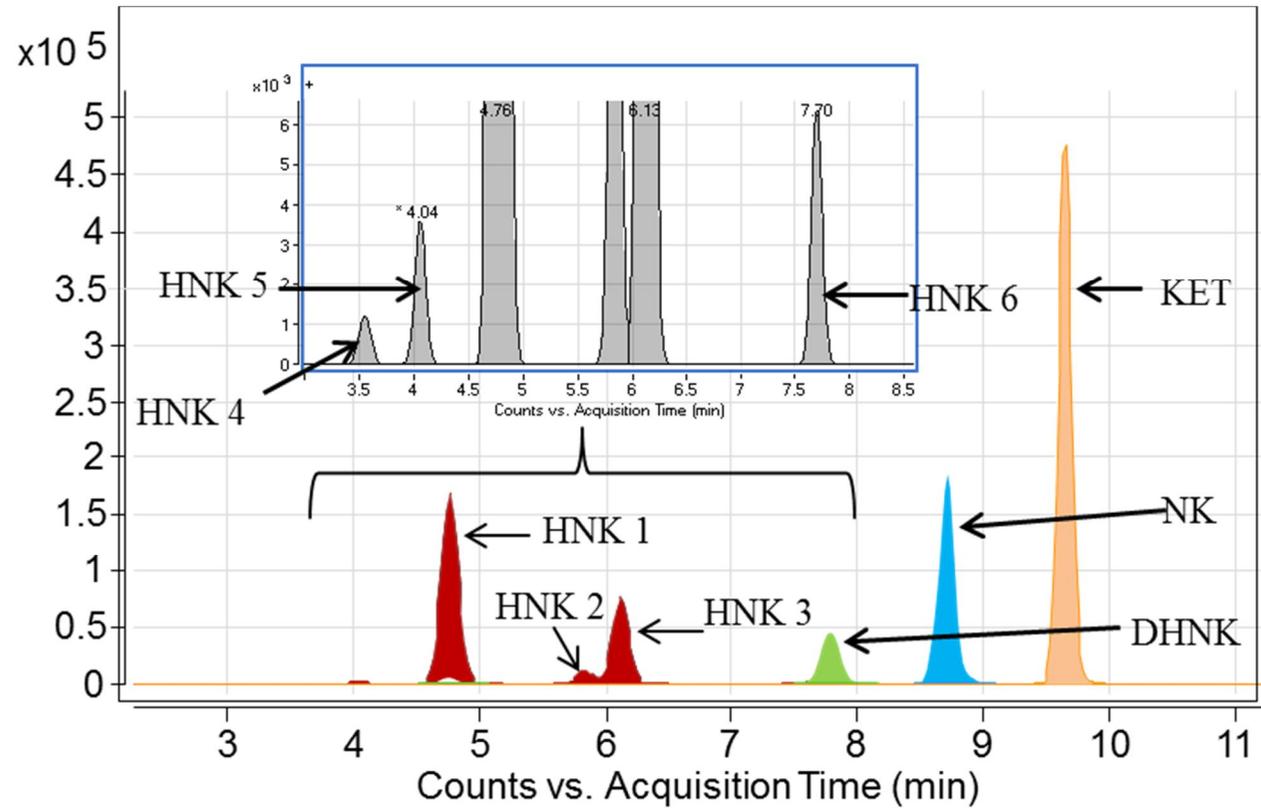


Fig. 3 Chromatogram showing ketamine and its metabolites detected in serum. Six isomers of HNK were detected of which HNK 4, 5 and 6 had very low abundance and were identified solely based on their accurate mass.

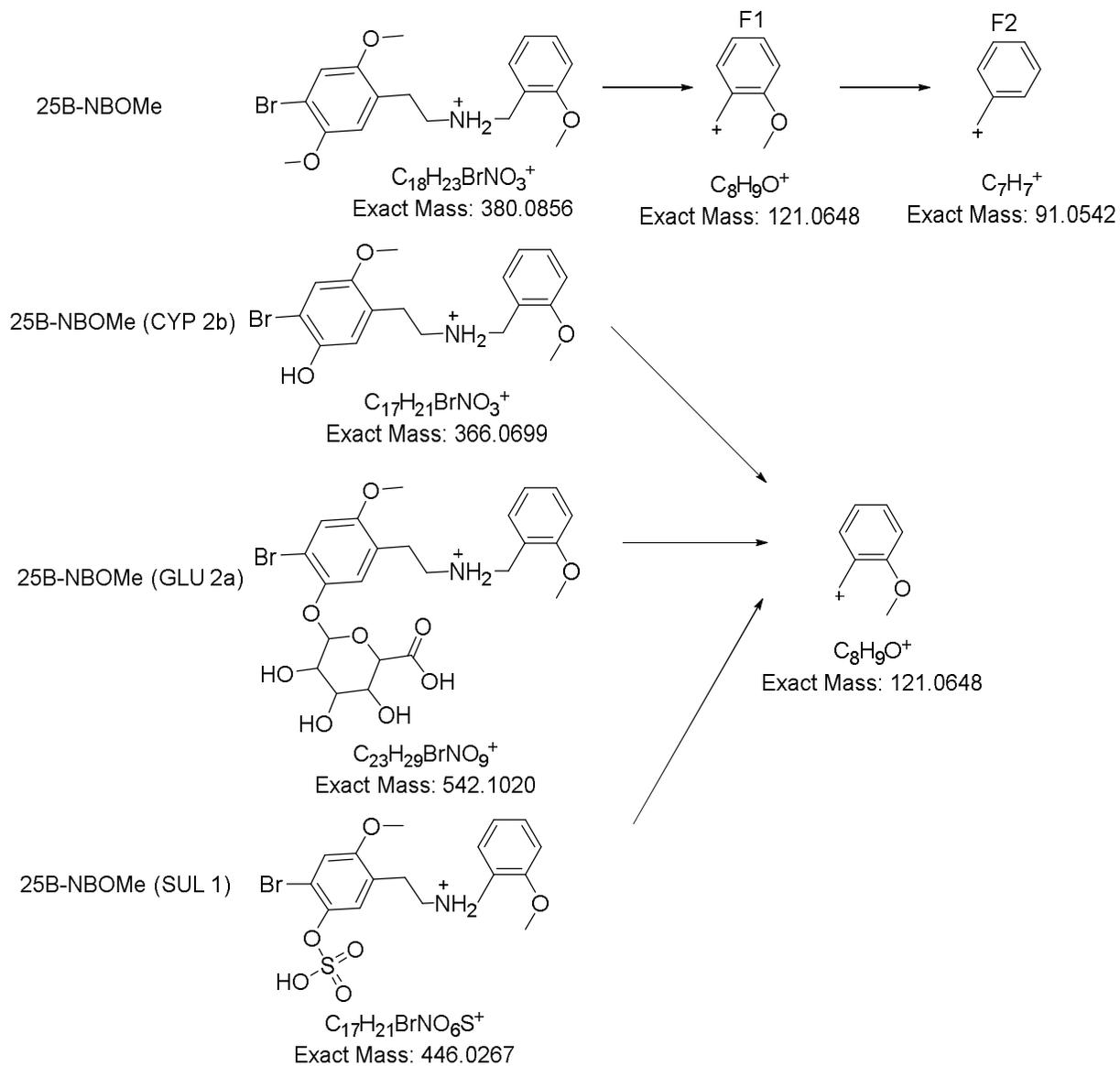


Fig. 4 Proposed fragmentation pathway for 25B-NBOMe and its metabolites detected in a patient's urine sample.

Table 1 Reference standard mix used to set parameter thresholds for the FbF (Find By molecular Feature) algorithm. The workflow scores range from 70%- 99% for precursor and product ions. ^a Retention time (min); ^b m/z measurement error; ^c collision energy

Compound	^a t_R	Ion formula	Score	Measured m/z [M+H] ⁺	^b Δm (ppm)	^c CE
EME	1.13	[C ₁₀ H ₁₈ NO ₃] ⁺	99.4	200.1281	0.0	
EME F1	1.13	[C ₁₀ H ₁₆ NO ₂] ⁺	98.8	182.1187	6.0	15
EME F2	1.13	[C ₅ H ₈ N] ⁺	96.8	82.0653	2.4	35
AMP	5.57	[C ₉ H ₁₄ N] ⁺	93.6	136.1125	2.9	
AMP F1	5.58	[C ₇ H ₇] ⁺	99.6	91.0546	4.4	35
AMP F2	5.58	[C ₃ H ₈ N] ⁺	95.9	58.0657	10.3	35
MPA	5.57	[C ₈ H ₁₄ NS] ⁺	97.1	156.0847	3.8	
MPA F1	5.55	[C ₅ H ₅ S] ⁺	99.5	97.0112	6.2	35
MPA F2	5.58	[C ₇ H ₇] ⁺	94.6	91.0547	5.5	35
MPA F3	5.58	[C ₃ H ₈ N] ⁺	97.3	58.0662	18.9	35
MPA F4	5.55	[C ₄ H ₅] ⁺	98.3	53.0395	17.0	35
METH	6.81	[C ₁₀ H ₁₆ N] ⁺	95.9	150.1274	-2.0	
METH F1	6.82	[C ₇ H ₇] ⁺	99.7	91.0550	8.8	35
METH F2	6.80	[C ₅ H ₅] ⁺	97.4	65.0394	12.3	35
Methylone	6.95	[C ₁₁ H ₁₄ NO ₃] ⁺	89.4	208.0984	7.7	
Methylone F1	6.96	[C ₁₁ H ₁₂ NO ₂] ⁺	98.2	190.0868	2.6	15
Methylone F2	6.96	[C ₁₀ H ₁₀ NO] ⁺	99.1	160.0762	3.1	15
Methylone F3	6.96	[C ₉ H ₁₀ N] ⁺	99.2	132.0810	1.5	35
Methylone F4	6.96	[C ₃ H ₈ N] ⁺	98.4	58.0657	10.3	35
PMA	7.03	[C ₁₀ H ₁₆ NO] ⁺	79.4	166.1219	-4.2	
PMA F1	7.04	[C ₁₀ H ₁₃ O] ⁺	98.4	149.0965	2.7	15
PMA F2	7.04	[C ₈ H ₉ O] ⁺	98.3	121.0654	5.0	15
PMA F3	7.02	[C ₇ H ₇] ⁺	72.8	91.0548	6.6	35
DHNK	7.79	[C ₁₂ H ₁₃ ClNO] ⁺	97.9	222.0676	-1.8	
DHNK F1	7.78	[C ₁₂ H ₁₀ ClO] ⁺	98.9	205.0413	-1.0	15
DHNK F2	7.78	[C ₁₁ H ₁₀ Cl] ⁺	96.4	177.0460	-3.4	15
DHNK F3	7.78	[C ₉ H ₁₃ ClN] ⁺	98.4	170.0717	-8.2	35
6-MAM	7.70	[C ₁₉ H ₂₂ NO ₄] ⁺	76.4	328.156	5.2	

6-MAM F1	7.70	[C ₁₁ H ₁₂ NO] ⁺	83.4	174.1234	-2.9	15
MDMA	7.89	[C ₁₁ H ₁₆ NO ₂] ⁺	81.5	194.1193	8.8	
MDMA F1	7.90	[C ₁₀ H ₁₁ O ₂] ⁺	98.9	163.0760	3.7	15
Ethylone	7.83	[C ₁₂ H ₁₆ NO ₃] ⁺	87.8	222.1165	18.0	
Ethylone F1	7.82	[C ₁₂ H ₁₄ NO ₂] ⁺	98.3	204.1041	10.8	15
Ethylone F2	7.82	[C ₁₁ H ₁₂ NO] ⁺	99.2	174.0927	8.0	15
PMMA	8.05	[C ₁₁ H ₁₈ NO] ⁺	84.8	180.1383	0.0	
PMMA F1	8.06	[C ₁₀ H ₁₃ O] ⁺	99.1	149.0971	6.7	15
PMMA F2	8.06	[C ₈ H ₉ O] ⁺	99.5	121.0657	7.4	15
PMMA F3	8.04	[C ₇ H ₇] ⁺	92.8	91.0550	8.8	35
PMMA F4	8.04	[C ₆ H ₆] ⁺	97.0	78.0475	14.1	35
PMMA F5	8.04	[C ₆ H ₅] ⁺	95.1	77.0395	11.7	35
Mephedrone	8.26	C ₁₁ H ₁₅ NO	77.7	178.1241	8.4	
Mephedrone F1	8.27	C ₁₁ H ₁₄ N	99.0	160.1122	0.6	15
Mephedrone F2	8.27	C ₁₀ H ₁₁ N	99.8	145.0879	-4.8	15
Butylone	8.48	[C ₁₂ H ₁₆ NO ₃] ⁺	97.5	222.1128	1.4	
Butylone F1	8.49	[C ₁₁ H ₁₂ NO] ⁺	99.3	174.0918	2.9	15
Butylone F2	8.47	[C ₇ H ₁₄ O ₃] ⁺	98.9	146.0937	0.0	35
Butylone F3	8.49	[C ₆ H ₁₃ O ₃] ⁺	95.5	133.0864	3.8	15
Butylone F4	8.49	[C ₄ H ₁₀ N] ⁺	99.7	72.0815	9.7	15
NK	8.84	[C ₁₂ H ₁₅ ClNO] ⁺	95.6	224.0839	0.9	
NK F1	8.83	[C ₇ H ₆ Cl] ⁺	98.9	125.0169	12.8	40
Benzoylecgonine	9.54	[C ₁₆ H ₂₀ NO ₄] ⁺	81.2	290.1414	9.3	
Benzoylecgonine F1	9.53	[C ₉ H ₁₄ NO ₂] ⁺	99.7	168.1024	3.0	15
Benzoylecgonine F2	9.53	[C ₇ H ₅ O] ⁺	99.2	105.0340	4.8	35
Benzoylecgonine F3	9.53	[C ₅ H ₈ N] ⁺	97.4	82.0671	24.4	35
Benzoylecgonine F4	9.53	[C ₆ H ₅] ⁺	98.7	77.0401	19.5	35
KET	9.85	[C ₁₃ H ₁₇ ClNO] ⁺	85.0	238.1001	3.4	
KET F1	9.84	[C ₇ H ₆ Cl] ⁺	99.2	125.0155	1.6	35
MXE	10.97	[C ₁₅ H ₂₂ NO ₂] ⁺	86.3	248.1666	8.5	
MXE F1	10.98	[C ₁₃ H ₁₅ O ₂] ⁺	98.8	203.1073	3.0	15
MXE F2	10.98	[C ₈ H ₉ O] ⁺	98.5	121.066	9.9	35

MXE F3	10.98	[C ₇ H ₇] ⁺	99.2	91.0552	11.0	35
MXE F4	10.98	[C ₇ H ₇] ⁺	85.9	91.0530	-13.2	35
MDPV	12.34	[C ₁₆ H ₂₂ NO ₃] ⁺	95.7	276.1605	4.0	
COC	12.69	[C ₁₇ H ₂₂ NO ₄] ⁺	85.1	304.1584	13.5	
COC F1	12.70	[C ₁₀ H ₁₆ NO ₂] ⁺	70.7	182.1178	1.1	15
COC F3	12.70	[C ₇ H ₅ O] ⁺	72.9	105.0340	4.8	35
COC F2	12.70	[C ₅ H ₈ N] ⁺	70.6	82.0661	12.2	35
EDDP	19.05	[C ₂₀ H ₂₄ N] ⁺	93.7	278.1916	4.7	
EDDP F1	19.04	[C ₁₇ H ₁₆ N] ⁺	98.8	234.1288	4.7	35
MTD	19.95	[C ₂₁ H ₂₈ NO] ⁺	84.8	310.2188	7.4	
MTD F1	19.96	[C ₁₉ H ₂₁ O] ⁺	98.2	265.1616	10.9	15
MTD F2	19.96	[C ₇ H ₅ O] ⁺	98.7	105.0359	22.8	35

Table 2 Compounds detected in serum and urine samples. ^a Retention time (min); ^b m/z measurement error; ^c collision energy; ^d Identification level according to Schymanski et. al (2014)

Compound	tR ^a	Ion formula	Score	Measured m/z	^b Δm (ppm)	^c CE	Confirmation Level ^d (1-5)
Serum sample (patient one)							
KET	9.63	[C ₁₃ H ₁₇ ClNO] ⁺	93.9	238.0998	2.1		1
KET F1	9.64	[C ₇ H ₆ Cl] ⁺	98.9	125.0145	-6.4	35	1
NK	8.67	[C ₁₂ H ₁₅ ClNO] ⁺	79.7	224.0832	-2.2		1
NK F1	8.66	[C ₇ H ₆ Cl] ⁺	99.6	125.0157	3.2	35	1
DHNK	7.79	[C ₁₂ H ₁₃ ClNO] ⁺	97.9	222.0676	-1.8		1
DHNK F1	7.78	[C ₁₂ H ₁₀ ClO] ⁺	98.9	205.0413	-1.0	15	1
DHNK F2	7.78	[C ₁₁ H ₁₀ Cl] ⁺	96.4	177.0460	-3.4	15	1
DHNK F3	7.78	[C ₉ H ₁₃ CIN] ⁺	98.4	170.0717	-8.2	35	1
HNK 1	4.75	[C ₁₂ H ₁₅ ClNO ₂] ⁺	86.9	240.0804	7.5		3
HNK 1 F1	4.76	[C ₁₁ H ₁₂ ClO] ⁺	97.8	195.0577	3.1	15	3
HNK 1 F2	4.76	[C ₁₁ H ₁₀ Cl] ⁺	97.7	177.0470	2.3	15	3
HNK 1 F3	4.76	[C ₉ H ₈ Cl] ⁺	99.1	151.0306	-2.0	35	3
HNK 1 F4	4.74	[C ₁₁ H ₁₀] ⁺	97.6	142.0768	-6.3	35	3
HNK 1 F5	4.74	[C ₇ H ₆ Cl] ⁺	98.8	125.0148	-4.0	35	3
HNK 1 F6	4.74	[C ₉ H ₈] ⁺	97.8	116.0611	-8.6	35	3
HNK 1 F7	4.74	[C ₉ H ₇] ⁺	97.3	115.0536	-5.2	35	3
HNK 2	5.83	[C ₁₂ H ₁₅ ClNO ₂] ⁺	87.4	240.0793	2.9		3
HNK 2 F1	5.76	[C ₇ H ₇ O] ⁺	81.3	107.0494	-1.9	35	3
HNK 3	6.12	[C ₁₂ H ₁₅ ClNO ₂] ⁺	96.3	240.0786	0.0		3
HNK 3 F1	6.11	[C ₁₂ H ₁₂ ClO ₂] ⁺	97.2	223.0527	3.1	15	3
HNK 3 F2	6.11	[C ₁₂ H ₁₀ ClO] ⁺	98.0	205.0418	1.5	15	3
HNK 3 F3	6.11	[C ₁₁ H ₁₀] ⁺	96.1	142.0769	-5.6	35	3
HNK 4	4.04	[C ₁₂ H ₁₅ ClNO ₂] ⁺	47.0	240.0792	2.5		5
HNK 5	3.53	[C ₁₂ H ₁₅ ClNO ₂] ⁺	47.2	240.0772	-5.8		5
HNK 6	7.67	[C ₁₂ H ₁₅ ClNO ₂] ⁺	45.6	240.0799	5.4		5

Urine sample (patient two)							
25B-NBOMe	19.40	$[\text{C}_{18}\text{H}_{23}\text{BrNO}_3]^+$	83.6	380.0876	5.3		1
25B-NBOMe F1	19.41	$[\text{C}_8\text{H}_9\text{O}]^+$	99.3	121.0651	2.5	15	1
25B-NBOMe F2	19.41	$[\text{C}_7\text{H}_7]^+$	92.3	91.0545	3.3	35	1
25B-NBOMe (GLU 1)	12.37	$[\text{C}_{23}\text{H}_{29}\text{BrNO}_{10}]^+$	81.9	558.0977	1.4		4
25B-NBOMe (GLU 2a)	13.69	$[\text{C}_{23}\text{H}_{29}\text{BrNO}_9]^+$	88.2	542.1024	0.7		3
25B-NBOMe (GLU 2a) F1	13.68	$[\text{C}_4\text{H}_{11}\text{NO}_3]^+$	73.0	121.0709	-19.8		3
25B-NBOMe (GLU 2b)	13.88	$[\text{C}_{23}\text{H}_{29}\text{BrNO}_9]^+$	96.9	542.1022	0.4		4
25B-NBOMe (CYP 1)	13.98	$[\text{C}_{16}\text{H}_{19}\text{BrNO}_3]^+$	74.8	352.0572	8.2		4
25B-NBOMe (GLU 3)	14.53	$[\text{C}_{24}\text{H}_{31}\text{BrNO}_{10}]^+$	90.3	572.1134	1.4		4
25B-NBOMe (SUL 1)	15.61	$[\text{C}_{17}\text{H}_{21}\text{BrNO}_6\text{S}]^+$	93.1	446.0281	3.1		3
25B-NBOMe (SUL 1) F1	15.60	$[\text{C}_8\text{H}_9\text{O}]^+$	90.0	121.0656	6.6	35	3
25B-NBOMe (CYP 2a)	16.22	$[\text{C}_{17}\text{H}_{21}\text{BrNO}_3]^+$	81.8	366.0710	3.0		4
25B-NBOMe (CYP 2b)	16.56	$[\text{C}_{17}\text{H}_{21}\text{BrNO}_3]^+$	98.8	366.0698	-0.3		3
25B-NBOMe (CYP 2b) F1	16.55	$[\text{C}_8\text{H}_9\text{O}]^+$	97.3	121.0648	0.0	35	3
25C-NBOMe	18.77	$[\text{C}_{18}\text{H}_{23}\text{ClNO}_3]^+$	84.7	336.1360	-0.3		1
25C-NBOMe F1	18.78	$[\text{C}_8\text{H}_9\text{O}]^+$	92.4	121.0635	-10.7	15	1
25C-NBOMe (SUL 1)	15.18	$[\text{C}_{17}\text{H}_{21}\text{ClNO}_6\text{S}]^+$	70.1	402.0809	9.0		3
25C-NBOMe (SUL 1) F1	15.17	$[\text{C}_8\text{H}_9\text{O}]^+$	99.3	121.0651	-1.7	35	3
25C-NBOMe (CYP 1)	15.84	$[\text{C}_{17}\text{H}_{21}\text{ClNO}_3]^+$	81.3	322.1234	9.3		4
25H-NBOMe	5.13	$[\text{C}_{18}\text{H}_{24}\text{NO}_3]^+$	77.0	302.1778	8.9		4