#### **ORIGINAL ARTICLE**





# Four cases of death involving the novel synthetic cannabinoid 5F-Cumyl-PEGACLONE

Arianna Giorgetti $^{1,2,3}$  · Lukas Mogler $^{2,3}$  · Sebastian Halter $^{2,3,4}$  · Belal Haschimi $^{2,3,4}$  · Andreas Alt $^5$  · Daniel Rentsch $^6$  · Bea Schmidt $^6$  · Vanessa Thoma $^{2,3}$  · Susanne Vogt $^{2,3}$  · Volker Auwärter $^{2,3}$ 

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#### **Abstract**

**Purpose** Cumyl-PEGACLONE was the first synthetic cannabinoid (SC) with a  $\gamma$ -carbolinone core structure detected in forensic casework and, since then, it has dominated the German SC-market. Here the first four cases of death involving its fluorinated analog, 5F-Cumyl-PEGACLONE, a recently emerged  $\gamma$ -carbolinone derived SC, are reported.

**Methods** Complete postmortem examinations were performed. Postmortem samples were screened by immunoassay, gas chromatography mass spectrometry (GC–MS) or liquid chromatography tandem mass spectrometry. For quantification of SCs, the standard addition method was employed. Herbal blends were analyzed by GC–MS. In each case of death, the Toxicological Significance Score (TSS) was assigned to the compound.

Results 5F-Cumyl-PEGACLONE was identified at concentrations ranging 0.09–0.45 ng/mL in postmortem femoral blood. In case 1, signs of hypothermia and kidney bleedings were noted. Despite a possible tolerance due to long term SC use, a TSS of 3 was assigned. In case 2, an acute heroin intoxication occurred and a contributory role (TSS=1) of 5F-Cumyl-PEGACLONE was suggested. In case 3, a prisoner was found dead. GC-MS analysis of herbal blends, retrieved in his cell together with paraphernalia, confirmed the presence of 5F-Cumyl-PEGACLONE and a causative role was deemed probable (TSS=2). In case 4, the aspiration of gastric content due to a SC-induced coma was observed (TSS=3).

**Conclusions** 5F-Cumyl-PEGACLONE is an emerging and extremely potent SC which raises serious public health concerns. A comprehensive analysis of circumstantial, clinical, and postmortem findings, as well as an in-depth toxicological analysis is necessary for a valid interpretation and for the assessment of the toxicological significance.

Keywords 5F-Cumyl-PEGACLONE  $\cdot$  Novel psychoactive substance  $\cdot$   $\gamma$ -Carbolinone derived synthetic cannabinoids  $\cdot$  Toxicological significance score

- ∨Olker Auwärter volker.auwaerter@uniklinik-freiburg.de
- Legal Medicine and Toxicology, University-Hospital of Padova, Padova, Italy
- Institute of Forensic Medicine, Medical Center, University of Freiburg, Freiburg, Germany
- Faculty of Medicine, University of Freiburg, Freiburg, Germany
- <sup>4</sup> Hermann Staudinger Graduate School, University of Freiburg, Freiburg, Germany
- <sup>5</sup> Institute of Legal Medicine, Ulm University, Ulm, Germany
- Institute of Forensic Medicine, Forensic Toxicology, Medical Center, University of Rostock, Rostock, Germany

# Introduction

On the market for new psychoactive substances (NPS), synthetic cannabinoids (SCs) represent a class of designer drugs, which have been synthesized for recreational purposes to mimic the effects of delta-9-tetrahydrocannabinol (THC). Thus, they are usually sold as 'synthetic marijuana' or 'fake weed' and claimed to be safe and legal alternatives to common illegal cannabis-based products, despite being potent full agonists at the cannabinoid CB<sub>1</sub>-receptor.

SCs are not only one of the most widespread classes of NPS, but also among the most structurally diverse. Despite the evolution of the different national and/or international legislations, novel compounds are synthesized and sold to circumvent the law and although the number of new



compounds has dropped in the last years, their availability is still high [1].

Several different classes of SCs have been synthesized since the first appearance in 2008 [2, 3], including substances characterized by indole, indazole, or benzimidazole core structures [4]. Gamma-carbolinone derived SCs are characterized by a tricyclic core structure and first entered the market in Germany in November 2016, after the "Act to control the distribution of new psychoactive substances" (NpSG), which did not cover this type of structures until recently, came into force [5].

Particularly, 5-pentyl-2-(2-phenylpropan-2-yl)-2,5-dihydro-1*H*-pyrido[4,3-b]indol-1-one (semisystematic name: Cumyl-PEGACLONE or SGT-151) was the first SC with a γ-carbolinone core structure detected in forensic casework and, since then, it has dominated the German SC-market [6-8]. It has indeed been detected in about 25% of herbal blends purchased in Germany during a monitoring program and has showed high prevalence in biological specimens [8].

Cases of deaths due or related to SCs are commonly reported in the literature, although the determination of the significance of toxicological results, as highlighted by Elliott et al. [9], can be difficult and often lacks. The Toxicological Significance Score (TSS) is a system developed to perform and strengthen the health risk assessment of NPS and to allow the clarification of the role of such substance(s) in deaths. On the basis of a comprehensive analysis, a score from 1 (i.e. Low, alternative cause of death) to 3 (i.e. High, NPS likely to have contributed to toxicity/death, despite the detection of other drugs) is assigned [9]. Six cases of death related to the intake of Cumyl-PEGACLONE were reported, in none of which, according to the TSS, the substance seemed to have played a causative role [8]. Due to the relatively low occurrence of severe intoxications and of deaths caused by Cumyl-PEGACLONE, the compound has been suggested as a "comparatively safe drug" and a relative "low toxicity" of SCs bearing a γ-carbolinone core structure was considered possible [8].

In 2018, following the introduction of Cumyl-PEGA-CLONE into the annex of the German Narcotics Law (Betäubungsmittelgesetz, BtMG), the fluorinated analog of Cumyl-PEGACLONE, 5F-Cumyl-PEGACLONE (5-(5-fluoropentyl)-2-(1-methyl-1-phenylethyl)-1*H*-pyrido[4,3-b]indol-1-one) was identified in our laboratory as the constituent of a "research chemical" and its metabolism has been studied by means of in vitro and in vivo studies [10]. Since then, it almost replaced Cumyl-PEGACLONE on the market, with a proportion of about 25% of the herbal blends analyzed in our laboratory, and was recently added to the list of controlled substances in Germany. In Fig. 1, Cumyl-PEGACLONE and its 5-fluoro analog are shown.

The binding affinity of 5F-Cumyl-PEGACLONE to the CB<sub>1</sub> receptors has not been yet studied, though a higher

Fig. 1 Chemical structures and sum formulas of Cumyl-PEGA-CLONE and its fluorinated analog 5F-Cumyl-PEGACLONE

potency than Cumyl-PEGACLONE ( $1.37 \pm 0.24$  nM) [5] would be in line with fluorinated compounds usually being more potent than their non-fluorinated analogs [11].

Between the last months of 2018 and the first months of 2019, four cases of death, in which 5F-Cumyl-PEGA-CLONE was involved, were discovered in Germany. To the best of our knowledge, these are the first cases connected to this novel SC.

# **Case history**

#### Case 1

In October 2018, a 37-year-old male was found dead in his apartment, wearing only a t-shirt and a pair of boxers. He had a past history of mental health disorders and cannabinoid use in harmful quantities. No obviously illegal substances were recognized at the scene, though pieces of papers and flasks probably containing e-liquids were not collected. The autopsy was performed 2 days after the retrieval of the corpse.

#### Case 2

A 48-year-old female was found naked in her flat in December 2018. The woman had a well-known history of narcotic drug and "Spice" product use, but no mental diseases or previous suicidal intentions were reported. Death scene investigation (DSI) provided no clues regarding a



recent intake of SCs. The autopsy was performed with a postmortem interval (PMI) of 7 days.

#### Case 3

In January 2019, according to the report of the jail, a 36-year-old prisoner was found near his cell. Brownish-green herbal residues on the table and a biting smell of synthetic material were noted in his cell together with paraphernalia to smoke. In the right pocket of his shorts a capsule, with crunched small white fragments in it, was found the man was allegedly under medication with pregabalin and temazepam. The autopsy was performed the same day of the death.

#### Case 4

In February 2019, a 33-year-old male with past history of "Spice" consumption was found dead in his apartment. His partner reported that they had smoked together, approximately 3 g of 'Spice' at around 7.00 pm, and then they had gone to bed around 11.00 pm, feeling "stoned". Resuscitation efforts, performed at 2.00 am the next morning, were not successful. The autopsy was performed with a PMI of 4 days.

# **Materials and methods**

#### **Reference materials and chemicals**

The reference standard (5F-Cumyl-PEGACLONE) and the internal standard (IS, JWH-200-d5) were purchased from Cayman Chemicals (Ann Arbor, Michigan, USA) and LGC standards GmbH (Wesel, Germany). Metabolites of the substance were not commercially available. Reference spectra of phase I metabolites generated by incubation of human liver microsomes and positive urine samples from persons with proven drug uptake were used as positive control samples for the detection of these analytes. All solvents were of analytical grade.

Methanol (HiPerSolv CHROMANORM®) and acetonitrile (HiPerSolv CHROMANORM®) were purchased from VWR Chemicals (Darmstadt, Germany). Ethyl acetate (p.a.) was obtained from Honeywell Riedel-de Häen® (Seelze, Germany). Sodium hydrogen carbonate ( $\geq 99.5\%$ , anhydrous) and formic acid (p.a.) were from Carl Roth GmbH (Karlsruhe, Germany). Ammonium formate was obtained from Sigma-Aldrich (Steinheim, Germany). Sodium carbonate ( $\geq 99.5\%$ , anhydrous) and n-hexane (LiChrosolv) were purchased from Merck (Darmstadt, Germany). Deionized water was prepared using a Medica® Pro deionizer from ELGA (Celle, Germany). Mobile phase A (1% v/v ACN,

0.1% v/v HCOOH, 2 mM ammonium formate in water) and mobile phase B (0.1% v/v HCOOH, 2 mM ammonium formate in ACN) were freshly prepared prior to analysis.

#### Postmortem examination

A complete postmortem examination was performed on all corpses, including accurate external examination and internal section, as well as sampling of tissues for histopathological analysis. Samples of formalin-fixed tissues were analyzed for histology, after standard dying with hematoxylin and eosin (H & E). Samples of postmortem peripheral and central blood, urine, bile, hair, and brain tissue were also collected and submitted to toxicological analysis. In case 1, a postmortem chemical analysis of a sample of serum was also performed by the Clinical Laboratory of the Hospital. In case 4, a postmortem computerized tomography (PMCT) of the whole body took place, before the autopsy, at the Institute of Legal Medicine of Ulm. For each case, after toxicological analyses and a comprehensive revision of all data, a TSS was assigned, according to Elliott et. al. [9].

# **Toxicological general analyses**

Systematic toxicological analyses were performed in each case, starting with a screening of urine and blood by means of immunoassay (Cloned Enzyme Donor Immunoassay (CEDIA), Thermo Scientific, Fremont, CA, on a Konelab 30i for serum/blood, and Kinetic Interaction of Microparticles in Solution (KIMS) immunoassay, Roche Diagnostics, Mannheim, Germany, on a Cobas c501 for urine) for the following substances: benzodiazepines, barbiturates, amphetamines, cannabinoids, cocaine, LSD, opiates and tricyclic antidepressants. Ethanol was determined by headspace gas chromatography with flame ionization detection (GC-FID) in femoral blood and urine applying validated and forensically accredited methods. The screening and quantification of classical drugs of abuse and "general unknown screenings" in femoral blood, central blood, stomach content and urine were performed by GC mass spectrometry (MS), highperformance liquid chromatography with diode array detection (HPLC-DAD) and/or liquid chromatography (LC)-MS using validated methods. In case 2, a bile sample was additionally analyzed. Validated methods were also applied to detect benzodiazepines and designer benzodiazepines, as well as opiates and synthetic opioids. Urine and hair samples were analyzed after updating previously published methods by inclusion of the recently emerged SCs [12-14].

#### **5F-Cumyl-PEGACLONE**

A preliminary quantitative analysis of central and femoral blood for SCs was performed by means of an LC tandem MS



(MS/MS) method validated for serum according to the literature guidelines [15], to orientate further analysis. Analytical parameters validated included selectivity, linearity, accuracy, precision, limit of detection (LOD), limit of quantification (LOQ), and matrix effects. To assess selectivity, six drugfree serum samples from five individuals, five of which without (blank samples) and one of which with the addition of IS (zero sample), were analyzed. Linearity was assessed using a seven-point calibration curve (0.01, 0.05, 0.1, 0.5, 1.0, 1.5 and 2.0 ng/mL). Six calibration batches, all including a blank serum sample and a blank serum sample spiked with IS only (zero sample, final concentration of IS: 1 ng/ mL), were analyzed on six different days. The seven-point calibration curve was plotted using the ratio of peak area of the analyte/peak area of IS versus the analyte concentration. Grubbs test, Cochran test and F-test, as well as selection of the best fitting calibration model, were performed using Valistat 2.0 software (Arvecon GmbH, Walldorf, Germany), in accordance with the guidelines of the German Society of Toxicological and Forensic Chemistry (GTFCh) [16].

For the assessment of accuracy and precision, quality control samples of pooled serum spiked at concentrations of 0.025 ng/mL (QC low) and 1.25 ng/mL (QC high) were analyzed in two replicates for each concentration per day (intra-day precision) and on six consecutive days (inter-day precision). Accuracy and precision were obtained by bias calculation and relative errors.

LOD and LOQ were determined by analyzing a nine-point calibration curve spiked in drug-free serum (0.001, 0.002, 0.003, 0.004, 0.005, 0.006, 0.007, 0.008, 0.01 ng/mL).

Matrix effects were assessed at two different concentrations (0.025 ng/mL and 1.25 ng/mL) by comparison of neat solutions of the analyte in the mobile phase A/B (80:20, v/v), pre-extraction and post-extraction spiked samples according to the protocol suggested by Matuszewski et al. [17].

The final quantification of 5F-Cumyl-PEGACLONE in postmortem samples of cases 1-4 was performed via a standard addition method, which is often used for postmortem samples due to the expected matrix effects. The standard addition is a quantitative method designed to overcome the analytical difficulties which might arise from analyzing a complex sample, as in the case of postmortem blood. The quantitative analysis of the analyte of interest (in this case, 5F-Cumyl-PEGACLONE) is obtained by analyzing different samples: a first one only contains the matrix (e.g. blood) with an unknown amount of analyte, which is intended to be measured; other samples are obtained by adding different, exactly known amounts of the analyte to a fixed amount of the same sample material. A linear regression of the function (analyte peak area/IS peak area plotted against the added concentration) then allows for the extrapolation of the analyte concentration in the sample. This method allows to inherently take into account the recovery and avoids bias caused by matrix effects (e.g. ion suppression regarding the analyte or the IS), though it has the great disadvantage of the need for a high quantity of sample material. The accuracy of this method, which does not need a validation, is directly related to the linearity of the achieved curve.

# Sample preparation, extraction procedure, and LC-MS/MS conditions

A liquid-liquid extraction was followed by LC-MS/MS analysis. Briefly, 'extraction mixture I' and 'extraction mixture II' were prepared with 990 mL of n-hexane and 10 mL of ethyl acetate (99:1 v/v) and with 800 mL of n-hexane and 200 mL of ethyl acetate (80:20 V/V), respectively. Secondly, 0.5 mL of carbonate buffer and 1.5 mL of the extraction mixture I were added to 250 µL of heart blood and 0.5 g of brain tissue. Subsequent to gentle overhead mixing for 5 min, the samples were centrifuged at 4,000 rpm for 20 min (Heraeus Megafuge 1.0, Thermo Scientific, Schwerte, Germany). Following this, 1 mL of the organic supernatant was transferred to an HPLC vial and evaporated to dryness under a gentle stream of nitrogen at 40 °C; 1.5 mL of extraction mixture II was added to the sample for a second extraction, which was performed in the same way (overhead mixing and centrifugation of the sample, transfer of the supernatant to the dried extract and evaporation to dryness). After complete evaporation, the sample was reconstituted in 100 µL of mobile phase A/B (80:20, v/v).

For postmortem femoral blood, samples of 100 µL were processed accordingly, reducing to half the volumes of carbonate buffer, extraction mixtures I and II, and organic supernatant transferred to vial. LC-MS/MS conditions were as stated in a previous publication [10]. Briefly, LC-MS/MS analysis was performed with an Ultimate 3000RS UHPLC (Dionex, Sunnyvale, USA) coupled to a QTRAP<sup>®</sup> 6500 triple quadrupole-linear ion trap instrument (SCIEX, Darmstadt, Germany) with positive electrospray ionization (ESI). Chromatographic separation was achieved on a Kinetex® C18 column (2.6  $\mu$ m, 100 Å, 100  $\times$  2.1 mm; Phenomenex, Aschaffenburg, Germany). Total LC run time was 15 min, with mobile phase B starting at a concentration of 30%, linearly increased to 45% in 9.0 min, further increased to 70% in 1.0 min, further increased to 95% in 1.0 min, held for 2 min, and then decreased to starting conditions in 0.1 min and held for re-equilibration for 1.9 min. The autosampler was cooled down to 10 °C. Column oven temperature was 40 °C. Injection volume was 10 μL. The mass spectrometer was operated with positive electrospray ionization in multiple reaction monitoring (MRM).



# Standard addition method and data interpretation

For quantitative blood analysis, methanolic solutions of 5F-Cumyl-PEGACLONE were prepared at 1, 2.5, 5, 10, 15, 20, and 25 ng/mL. Several glasses were prepared, each containing a fixed amounts of homogenized material (central/femoral blood), spiked with the abovementioned solutions of the target compound (5F-Cumyl-PEGACLONE) to reach added concentrations of 0, 0.05, 0.1, 0.2, 0.3, 0.4, 0.5, 1 ng/mL (used as points of the calibration curve) and with a fixed amount of IS. The number of points of the calibration curve depended on the available quantity of sample material, so that at least a 5-point calibration curve was realized for central blood. Given the generally lower amount of available femoral blood, at least four calibration points were deemed appropriate for femoral blood. Both calibration curves included a sample with addition of IS only.

For central blood, each sample (250  $\mu$ L of blood) was spiked with 5  $\mu$ L of IS and with 5  $\mu$ L of the prepared 5F-Cumyl-PEGACLONE solutions (1–25 ng/mL). For femoral blood analysis, 100  $\mu$ L sample material was spiked with 1  $\mu$ L of IS and with the 5F-Cumyl-PEGACLONE solutions to obtain at least four of the aforementioned calibration points (0, 0.05, 0.1, 0.2, 0.3, 0.4, 0.5, 1 ng/mL).

For brain samples, a 6-point calibration curve, blank sample fortified with IS included, was performed. Briefly, brain was minced with clean surgical scissors and homogenized. An amount of 0.5 g of tissue specimen was placed in a 1.5 mL plastic tube with a cap containing 1 mL of ACN, 10  $\mu$ L IS (to reach a final concentration of 1 ng/mL). Except for a blank sample, 10  $\mu$ L of 5F-Cumyl-PEGACLONE solutions were added (prepared at 250, 500, 750, 1000 ng/mL dissolved in methanol). Five stainless beads were added to the mixture, the tube was capped, inserted into a bead beater-type homogenizer (Beads

Crusher IT-12; TAITEC, Tokyo, Japan), vigorously shaken at 3200 rpm for 30 s and then centrifuged at 4000 rpm. Samples were shaken and centrifuged twice. One mL of the material was transferred to a large test tube for liquid—liquid extraction.

Concentrations of the target compound were calculated as *x*-axis intercept, plotting the spiked concentrations (*x*-axis) against the peak area ratio of analyte/IS (*y*-axis). To do such analysis, a linear regression was performed using GraphPad Prism (version 7.00 for Mac, GraphPad Software, La Jolla California USA).

### **Results**

The standard addition method for the quantification of 5F-Cumyl-PEGACLONE was applied to postmortem samples of cases 1–4 showing a good linearity for all specimens (mean  $R^2$ =0.99). Calculated *x*-intercepts, range of the calibration curve, equations, goodness of fit and number of data points are given in Table 1.

Full results of the toxicological analyses for femoral blood, heart blood, urine and hair, including general screening and quantification of other drugs for cases 1–4 are shown in Table 2.

As for the validation of the LC-MS/MS method in serum, no interferences occurred in the selectivity tests. Good linearity was shown in serum for the concentration range of 0.01-2.0 ng/mL and a linear calibration model was accepted, with no need for a weighting factor (correlation coefficients ( $\mathbb{R}^2$ ) = 0.997).

Data on LOD, LOQ, accuracy, precision, and matrix effects for the LC–MS/MS method (validated for serum only) used for preliminary analysis are provided in Table 3.

Table 1 Results of the application of the standard addition method to samples of postmortem central blood, peripheral blood, and brain tissue

Sample	Calculated x-intercept (ng/mL or ng/g)	Range of the calibration curve (ng/mL or ng/g)	Equation	Correlation coefficient $(R^2)$		Results of the method validated for serum (ng/ mL)
Case 1—heart blood	0.07	0-0.5	y = 4.266x + 0.317	0.997	5	0.22
Case 1—femoral blood	0.45	0–1	y = 21.06x + 9.650	0.982	4	2.4
Case 1—brain samples	0.03	0-2.5	y = 24.29x + 0.648	0.995	6	_
Case 2—heart blood	0.21	0-0.5	y = 1.196x + 0.255	0.989	5	0.79
Case 2—femoral blood	0.23	0-1	y = 5.065x + 1.186	0.991	7	_
Case 3—heart blood	0.22	0-0.4	y = 1.008x + 0.272	0.992	5	_
Case 3—femoral blood	0.12	0-0.5	y = 4.909x + 0.566	0.987	6	_
Case 4—heart blood	0.35	0-0.5	y = 4.840x + 1.696	0.984	5	1.15
Case 4—femoral blood	0.09	0–1	y = 14.85x + 1.334	0.991	6	0.20

For comparison, the results of the LC-MS/MS method validated for serum were added



 Table 2
 Concentrations of drugs in different biological specimens

	Concentrations of drugs (ng/mL for blood and urine, pg/mg for hair analysis)									
	Femoral blood		Central blood		Urine		Hair			
Case 1	5F-Cumyl-PEGACLONE	0.45	5F-Cumyl-PEGA- CLONE	0.07	5F-Cumyl-PEGACLONE metabolites	Pos	5F-Cumyl-PEGACLONE	2.60		
	9-OH-Risperidone	18					Cumyl-PEGACLONE	370		
	Trimipramine	250					5F-ADB	71		
	Diphenhydramine	Pos					AMB-CHMICA	5.2		
	Cinnarizine	Pos					5F-Cumyl-PICA	10		
							5F-Cumyl-P7AICA	21		
							EG-018	13		
							FUB-AMB	14		
							5F-MDMB-PICA	4.8		
Case 2	5F-Cumyl-PEGACLONE	0.23	5F-Cumyl-PEGA-	0.21	6-AM	12.3	_			
	Morphine	297	CLONE		Dihydromorphine	29.7				
	6-AM	20			Noscapine	16				
	Codeine	21			Papaverin	2.47				
	Oxazepam	450			Buprenorphine	Pos				
	Alprazolam	10			Norbuprenorphine	Pos				
	Paroxetine	< 10			5F-Cumyl-PEGACLONE metabolites	Pos				
					4F-MDMB-BINACA metabolites	Pos				
					AB-FUBINACA/FUB-AMB metabolites*	Pos				
Case 3	5F-Cumyl-PEGACLONE	0.12	5F-Cumyl-PEGA- CLONE	0.22	5F-Cumyl-PEGACLONE metabolites	Pos	=			
	Pregabalin	6000	Pregabalin	6000						
	Temazepam	230								
	Oxazepam	12								
	Alprazolam	16								
	Lorazepam	< 5								
Case 4	5F-Cumyl-PEGACLONE	0.09	5F-Cumyl-PEGA- CLONE	0.35	5F-Cumyl-PEGACLONE metabolites	Pos	5F-Cumyl-PEGACLONE	630		
	BZE	107					Cumyl-PEGACLONE	31		
	EME	11								
	Cocaine	Traces								
	THC-COOH	Traces								

9-OH-Risperidone 9-Hydroxy-risperidone, BZE benzoylecgonine, EME ecgonine methyl ester, 6-AM 6-acetylmorphine, '-' not analyzed, 'Pos': positive, not quantified, 'Traces' identification in concentrations below the lowest calibrator

**Table 3** Results (precision, accuracy, matrix effects, LOD, and LOQ) of the validation of the LC–MS/MS method for serum samples

Concentration [ng/mL]	Precision [RSD%]	Accuracy [Bias %]	Matrix effect [%]
0.025	Intra-day (repeatability) 12.4 Inter-day 12.4	0.8	124
1.25	Intra-day (repeatability) 6.7 Inter-day 11.2	2.2	77.6
LOD [ng/mL]		LOQ [ng/mL]	
0.002		0.005	



<sup>\*</sup>Common metabolites of both compounds were detected

#### Case 1

Multiple patches of pink discoloration were noted over the large joints, as well as hematomas, scratches, and intracutaneous bleedings. Brain and lungs were edematous (1270 g and 1700 g, respectively). The trachea and the main bronchi contained brownish material aspirated from the stomach, which showed, at the esophageal and duodenal junctions, several hemorrhagic-erosive spots. In the small intestine, a brownish-blackish content, similar to coffee grounds, was seen. A pale discoloration of the endomyocardium was noted in the heart. The kidneys, both weighing 165 g, displayed bilateral cortical bleedings. Histology confirmed gross findings and showed a massive subacute stasis in the liver and subcapsular hemorrhages as well as acute tubular necrosis in kidneys.

Clinical chemical analysis showed high serum values of urea (391 mg/dL, reference range: 16.6–48.4 mg/dL), creatinine (17.4 mg/dL, reference range 0.67–1.17 mg/dL), and uric acid (12.1 mg/dL, reference range 3.4–7 mg/dL).

General screenings for common drugs, including further new psychoactive substances, were negative. Concentrations of 5F-Cumyl-PEGACLONE and therapeutic drugs are shown in Table 2. Moreover, 0.03 ng/g of 5F-Cumyl-PEGACLONE was measured in brain tissue.

#### Case 2

The victim showed abundant hypostasis associated to subcutaneous bleeding (i.e. "vibices"). On hair, face, in nostrils and mouth, stains of vomit were seen. The dentition displayed a poor hygiene and care condition. Signs of previous injection marks were found in the extremities and a fresh injection mark was seen over the right lateral malleolus.

Brain (1270 g) and pulmonary severe edema, with signs of acute stasis (left and right lung of a weight of 703 g and 602 g, respectively) was noted. There was no aspiration of gastric content, which consisted of about 200 mL of yellow-brownish material, without any peculiar smell or apparent tablet residues. The heart (334 g) and the cardio-circulatory system presented no abnormalities, apart from initial atherosclerosis. Liver and kidneys showed signs of acute blood stasis, in the context of severe hemolysis. The bladder contained 150 mL of clear urine.

Central blood, urine, and stomach content all tested positive for opiates by means of immunoassay, which additionally resulted positive for benzodiazepines and cannabinoids. As shown in Table 2, the HPLC/GC–MS analysis for classical drugs of abuse and medications further confirmed these results. Additionally, 1590 ng/mL of morphine was found in bile.



The victim, 102 kg in weight and 174 cm in length, was overweight. Injection and paddle marks, as well as a tracheal tube, were consistent with cardiopulmonary resuscitation (CPR). Bilateral conjunctival petechiae were seen, while no signs of defense injuries were noted. The status of the internal organs was mostly unremarkable, except for hepatosplenomegaly and for a severe visceral congestion, as frequently occurs in cases of blood stasis. Ribs from the third to the fifth were broken and this was considered a consequence of CPR. The main vessels of the body and the coronaries were affected by atherosclerosis, but no acute or severe occlusion could be found. Liver was fatty and fibrotic.

The toxicological analyses revealed 5F-Cumyl-PEGA-CLONE in central and femoral blood, as well as a number of therapeutic drugs (Table 2). The GC-MS analysis of the vegetal residues seized during the DSI allowed the identification of 5F-Cumyl-PEGACLONE on the basis of the previously published GC-MS and LC-ESI-QtoF-MS mass spectra.

#### Case 4

Postmortem CT showed inhomogeneous material in the thorax, with an obstruction and deviation of the lumen of the main airways. This finding was confirmed by the autopsy, which showed signs of vomit and abundant gastric aspiration in the airways. Content of partially digested food was seen in the stomach (approx. 800 g). Due to partial digestion, an interval of approx. 2 h from the last meal to vomiting was assumed. Signs of asphyxia such as multiple petechiae in the eyes and over-inflation and edema (1620 g) of the lungs were noted. Brain edema (1470 g), massive blood stasis, especially of the right heart chambers and of the right part of the circulatory system, and hemolysis were also seen. Other organs were unremarkable, except for hepatomegaly. Toxicological analyses are shown in Table 2.

# **Discussion**

5F-Cumyl-PEGACLONE has only recently emerged on the German drug market, though it seems to have gained popularity and almost completely replaced Cumyl-PEGACLONE, the first  $\gamma$ -carbolinone-type cannabinoid that was introduced in the end of 2016. Indeed, it was detected as the only active ingredient in 12 out of 15 herbal products purchased on the Internet and analyzed in 2019 [7]. Despite its widespread consumption, pharmacokinetic and pharmacodynamic data are still limited. The compound can presumably cause typical adverse effects, such as nausea, vomiting, somnolence,



dizziness, anxiety, panic attacks, psychosis, tachycardia, seizures, and comatose states [18, 19], similarly to other potent CB<sub>1</sub> receptor agonists. Seizures and collapse were reported in a case of SGT-151 administration [20], while in a recent study by Kevin RC et al., 2019, it was found that SCs, including those bearing a cumyl-substituent, such as 1-pentyl-*N*-(2-phenylpropan-2-yl)-1*H*-indole-3-carboxamide (CUMYL-PICA) and 1-(5-fluoropentyl)-*N*-(2-phenylpropan-2-yl)-1*H*-indole-3-carboxamide (5F-CUMYL-PICA), undergo thermal degradation with release of potentially toxic substances [21].

Several death cases involving SCs, e.g. methyl 2-{[1-(5-fluoropentyl)-1*H*-indazole-3-carbonyl] amino}-3,3-dimethylbutanoate (5F-ADB), N-[(1S)-1-(aminocarbonyl)-2-methylpropyl]-1-(cyclohexylmethyl)-1H-indazole-3-carboxamide (AB-CHMINACA) and [1-(5-fluoropentyl)-1*H*-indol-3-yl](naphthalene-1-yl) methanone (AM-2201), have been reported in the literature, often assigning a causative or contributory role to the compound(s) [11, 22-25]. The wide range of postmortem concentrations, overlapping those of non-fatal intoxications, strongly limits the possibility of identifying so-called "toxic ranges" [25, 26]. Indeed, the interpretative weight assigned to SCs in cases of death can largely vary among different evaluators [27]. The lack of data regarding postmortem redistribution and toxic effects further represents a challenge when assessing the TSS [9] of SCs in death cases and highlights that concentrations should be interpreted with caution, in a multi-disciplinary evaluation including circumstantial data and morphological assessment [9, 25].

In the cases here presented, non-specific findings of intoxication, e.g. vomiting and/or gastric aspiration, pulmonary and brain edema, injection marks, hemolysis and blood stasis in the internal organs, as well as an accumulation of urine in the bladder, were seen. The unavailability of morphological findings that could serve as cause of death, in combination with a past history of illicit drug consumption, highlighted the need for toxicological analyses. In all deaths, the detection of 5F-Cumyl-PEGACLONE in blood and the presence of its main metabolites in urine indicated a recent intake of the substance.

In case 1, the appearance of the inner myocardial layers and the aspiration of gastric content were considered as signs of an agonal phase. Skin erythema and acute gastric erosions (i.e. Wischnewski-sign) are well-known signs of hypothermia, the latter being present in 40–90% of hypothermia-related deaths [28, 29]. Notwithstanding these typical findings, a death due to hypothermia, which remains a diagnosis of exclusion, cannot be confirmed, since the victim, a well-nourished individual, was found partially dressed and indoor at his home. Moreover, neither any open window or door nor any abnormalities in the room temperature, which was not measured, were reported from the DSI. On the other

hand, according to experimental evidence in rats, SCs can induce a decrease in body temperature [30] and this could be additionally hypothesized in the present case, although available clinical data of survived SC intoxications does not support this.

The main active metabolite of risperidone, 9-hydroxyrisperidone (9-OH-risperidone), also available as a drug in its own right (paliperidone), trimipramine and diphenhydramine, were each within their typical therapeutic ranges (2-20 ng/mL, 10-300 ng/mL, and 50-100 ng/mL) [31, 32]. Even if a prolonged agony time could lead to a limited reduction of the initial drug concentrations and despite the possibility of an additional decrease of the blood concentrations due to postmortem redistribution (e.g. [33].), a primary role of these drugs in the death is very unlikely. Several indazole and y-carbolinone based SCs and their metabolites were detected in scalp hair. Due to longitudinal diffusion, delayed incorporation, thermal instability of the compounds, and several other factors, hair analyses neither allow to determine the time of SC consumption by segmental hair analysis nor to certainly discriminate active use from passive exposure, i.e. contamination of hair from the outside during smoking [34-36]. The relatively high hair concentrations, as well as the multiplicity of the detected SCs, confirmed a pattern of consumption characterized by a long-term history of SCs use and, thus, suggested a certain tolerance to their effects. This is of utter importance, especially when the blood concentrations, as the ones retrieved in the present case (0.07 ng/mL in central and 0.45 ng/mL in peripheral blood), are not as high as in other SC involving intoxication cases found in the literature [25, 37, 38]. Lower levels were detected in heart blood, despite gastric regurgitation, which can lead to an increase in cardiac concentrations in the case of oral intake. The central compartment is more prone to passive postmortem redistribution from highly concentrated organs (e.g. lungs, liver) than the peripheral one, which only relies on diffusion from adipose tissues and muscles [39, 40]. The discrepancy observed can be due to several factors, one of them being a relatively short time interval between last consumption of the drug and death. In another case presented by Vogt et al. [41] with circumstantial evidence of methyl 2-[[1-(cyclohexylmethyl)-1*H*-indole-3-carbonyl] amino]-3,3-dimethylbutanoate (MDMB-CHMICA) consumption shortly prior to death, similar findings were reported. This points toward the possibility of higher concentrations in peripheral blood being the consequence of incomplete primary distribution of the drug at the time of death with initially very high concentrations, which might have declined at different speed in the heart vessels and the peripheral vessels. In cases 2–4, similar concentrations in peripheral and central blood or even higher concentrations in heart blood were detected. This further suggests that the discrepancy between central and peripheral blood



concentrations in case 1 is not due to a passive redistribution from surrounding tissues to peripheral blood.

Given the absence of other plausible or potential causes of death, the consumption of 5F-Cumyl-PEGACLONE as the cause of death seemed likely (a TSS of 3 was assigned), even though the exact mechanism remained unclear.

Despite hypothermia can lead to hemorrhages in pancreas, soft tissues and in synovial membranes, kidney bleedings have never been described in connection to this condition, not even when cases of death due to low temperatures were studied by means of postmortem computed tomography [28, 42-44]. In 2013, the Centers for Disease Control and Prevention (CDC) reported several cases of acute kidney injury (AKI) associated with SCs and particularly with [1-(5-fluoropentyl)-1*H*-indol-3-yl](2,2,3,3-tetramethylcyclopropyl)methanone (XLR-11), a fluorinated compound [45]. None of these cases led to the death of the victim despite requiring corticosteroids therapy and/or hemodialysis. Thus, an extensive histopathological analysis did not take place and only renal biopsies were performed, showing signs of acute tubular injury [45]. These findings were confirmed by histology in our case. Kidney bleedings have never been previously demonstrated in such contexts, even though the ultrasound appearance of the cases presented by the CDC, which displayed an increase in cortical echogenicity, is consistent with subcapsular hemorrhage. Moreover, in all the cases described by the CDC and by other authors, the victims suffered from nausea, vomiting, and abdominal pain, which were the chief symptoms at presentation [45-48]. AKI was also described in combination with fatal hepatic failure after the intake of another fluoro-SC, quinolin-8-yl 1-(5-fluoropentyl)-1*H*-indole-3-carboxylate (5F-PB-22) [38]. Indeed, it seems unlikely to relate the subacute death of victim 1 to AKI, though a harmful effect of the fluorinated compound on kidneys appears probable. Recently, a painless macro-hematuria with altered coagulation was described in association with SC use, though no anticoagulant poisoning panel was performed [47]. Additionally, there were reports about products containing SCs allegedly laced with potent anticoagulant coumarin derivatives like brodifacoum and difenacoum [48, 49]. In our case, to verify if the kidney bleedings could have been caused by such contaminants, the analysis of coumarin derivatives including super-warfarintype drugs was performed, but was found negative.

Finally, as a mechanism of death, we suggest a cardiac toxicity of 5F-Cumyl-PEGACLONE with induction of tachycardia/arrhythmia.

In case 2, the toxicological analyses retrieved morphine (297 ng/mL), 6-acetylmorphine (6-AM, 20 ng/mL), codeine (21 ng/mL), oxazepam (450 ng/mL), and 5F-Cumyl-PEGA-CLONE (0.21 and 0.23 ng/mL in central and femoral blood). Heroin and morphine are sedative-hypnotic drugs, which can lead to respiratory depression. Since heroin is quickly

deacetylated to 6-AM after ingestion and further metabolized to morphine, the presence of 6-AM in the blood of the deceased and the morphine/codeine ratio > 1 confirmed the intake of illicit heroin and suggested that the death occurred at a time close to the drug consumption [50-52]. The relatively low concentrations of morphine in bile (1590 ng/mL), compared to those retrieved in the literature [53], support a non-regular abuse of heroin in victim 2 [54, 55]. This finding was not consistent with the circumstantial data and with the multiple signs of past drug abuse retrieved at the autopsy (i.e. scars and crusts in injection sites and poor condition of the dentition in a woman of only 48 years). Even in the presence of past illicit drug use, it cannot be excluded that the victim had experienced a drug-free period and, thus, presented a low tolerance to the harmful effects of heroin, the main active metabolite of which was found in a concentration well above the typical toxic threshold (100 ng/mL for morphine [32, 56]).

It is to be noted that no synthetic opioids (e.g. fentanyl derivatives) were detected, while the consumption of several SCs was noted.

Despite the measured concentrations of 5F-Cumyl-PEGACLONE were relatively low compared to opiates, similar levels were found in the other cases and even lower levels were retrieved in femoral blood of cases 3 and 4. Thus, such concentrations cannot be neglected.

The detection of metabolites of methyl (2S)-2-{[1-(4-fluorobutyl)-1*H*-indazole-3-carbonyl]amino}-3,3-dimethylbutanoate (4F-MDMB-BINACA) and of a common metabolite of N-(1-amino-3-methyl-1-oxobutan-2-yl)-1-(4fluorobenzyl)-1H-indazole-3-carboxamide (AB-FUBIN-ACA) and methyl (2S)-2-[[1-[(4-fluorophenyl)methyl]indazole-3-carbonyl]amino]-3-methylbutanoate (FUB-AMB) in urine but not in blood proves that the consumption of these drugs occurred in a larger time distance from death and was not relevant. Finally, oxazepam is a short-to-intermediateacting benzodiazepine also known as an oxidative metabolite of other benzodiazepines and displays anxiolytic and sedative effects. Benzodiazepines are relatively safe drugs and, in the present case, oxazepam and alprazolam were both within the typical therapeutic ranges, so that a significant role in the death seems unlikely.

In the light of the above-mentioned, the death was attributed to an acute heroin intoxication. However, 5F-Cumyl-PEGACLONE may be considered as an additional factor in the course of the intoxication. As heroin definitely was the decisive intoxicant, a toxicological significance score of 1 was assigned to 5F-Cumyl-PEGACLONE.

In case 3, non-toxic concentrations of temazepam (230 ng/mL), oxazepam (12 ng/mL, probably found as a metabolite of temazepam), and alprazolam (16 ng/mL) were detected [32]. Moreover, pregabalin (6000 ng/mL), an antiepileptic drug also used to treat anxiety disorders, was



detected in both heart and femoral blood. Patients treated with 600 mg/day of pregabalin usually show plasma concentrations between 2000 and 8000 ng/mL [56], with upper levels reaching 14,000 ng/mL [57]. Postmortem blood concentrations probably being causative to death were reported to be higher than 25,000 ng/mL [58]. As the victim was allegedly under constant temazepam and pregabalin medication, toxicological analyses confirmed the circumstantial data.

Concerning 5F-Cumyl-PEGACLONE, concentrations in central and peripheral blood were 0.22 ng/mL and 0.12 ng/mL, respectively. In this case, the attribution of a significance score (TSS) of 2 ("Medium") to 5F-Cumyl-PEGA-CLONE is mainly due to the absence of competing causes of death at the postmortem examination and to the possible contributory role of pregabalin and temazepam (despite determined within therapeutic concentrations), since these compounds might have lowered the threshold for a central nervous system depressant effect or have interacted with the SC.

A SC intake was strongly suggested by the DSI, which allowed the identification of a herbal blend later confirmed to contain 5F-Cumyl-PEGACLONE. The mechanism of death remained unclear.

In case 4, the cocaine metabolites benzoylecgonine and ecgonine methyl ester as well as 11-nor-9-carboxy- $\Delta 9$ -tetrahydrocannnabinol (THC-COOH), an oxidative metabolite of THC, were detected in blood, in the absence of the parent compounds. Cocaine is a centrally stimulating drug potentially leading to cardiac arrhythmias, an increase in body temperature, cerebral seizures, and respiratory paralysis, that is rapidly degraded in blood (half-life of 0.5–1.5 h [59]) resulting in a reduction of postmortem levels [60]. Thus, toxicity can hardly be estimated from blood concentrations [61]. In the present case, the absence of parent compound and the relatively low concentrations of the ester hydrolysis products indicate that the last cocaine intake was either very low-dosed or occurred with a larger time distance to death. Moreover, case 4 did not fit to the typical picture of cocaine-related fatalities [62], since no signs of (sub) acute cardiac events, aortic dissection or ruptured aneurysm were seen. The trace finding of THC-COOH, which is not pharmacologically active, was regarded as irrelevant. The aspiration of gastric content in a healthy, young man contradicts the assumption of a sudden death and/or a drug-induced arrhythmia, and is most probably secondary to a loss of consciousness. The big amount of food in the stomach and in the chest could be due to a "food-craving" effect, which is commonly experienced in association with cannabis [63, 64], though the appetite stimulation was reported less intense with SCs [65]. Somnolence and lethargy are commonly reported in association with SCs [66] and there are no other findings which could explain the state of low consciousness experienced by victim 4.

Hair analysis revealed both 5F-Cumyl-PEGACLONE and Cumyl-PEGACLONE. It is known that the presence of SCs in hair samples can arise not only from active intake, but also from an external contamination [13]. However, considering the relatively high concentrations of 5F-Cumyl-PEGA-CLONE and the co-occurrence of Cumyl-PEGACLONE, a history of SC consumption in this case is likely.

A prominent role of 5F-Cumyl-PEGACLONE, the only psychoactive substance detected despite relatively low concentrations in peripheral blood (0.09 ng/mL), was considered likely (TSS=3). The death was caused by asphyxia due to SC-induced vomiting and aspiration of partially digested gastric content.

As shown in the present case series, the effects of 5F-Cumyl-PEGACLONE are consistent with vomiting, convulsions, loss of consciousness, and respiratory depression. The compound could additionally cause a decrease in body temperature and kidney injuries. The occurrence of four cases of death involving 5F-Cumyl-PEGACLONE in a relatively short period of time (October 2018–February 2019) is a matter of public health concern. The 'relative safety' of SCs bearing a  $\gamma$ -carbolinone core structure suggested in the context of the use of Cumyl-PEGACLONE [8] was not confirmed in our case series, possibly due to the 5-fluorination accounting for higher potency and potential higher toxicity, which are still to be precisely assessed.

Regarding postmortem redistribution, given the uncertainties regarding the pharmacokinetic profile of the substance, the time between 5F-Cumyl-PEGACLONE consumption and death, mechanisms of death, effects of cardiopulmonary resuscitation, and type of transport of the corpses, it is only possible to draw hypotheses. In case 1, it could be hypothesized an incomplete distribution of the substance at the moment of death due to very recent intake. In case 2, despite a very long PMI of 7 days, no difference between peripheral and central blood level was seen. Central to peripheral ratio (<1,>1 or =1) has been historically used to assess postmortem redistribution, which in this case would be ruled out [40, 67]. However, in cases 3 and 4, which were characterized by a shorter PMI, concentrations were higher in heart blood than in femoral blood. Particularly in case 4, the central to peripheral ratio was 3.8. According to circumstantial data, the male had smoked approximately 7 h before being found dead, thus the SC absorption and distribution phase was probably over. It can be hypothesized that an initial postmortem redistribution may occur from highly concentrated organs (e.g. liver, lungs) to the central compartment in the first days after death, with a substantial equilibration of peripheral and central concentrations after a longer time interval. However, in-depth studies and further case



reports/series are necessary to achieve a better understanding of this phenomenon, which has been described as a 'toxicological nightmare' [68].

From our data follows that for SCs, or at least for 5F-Cumyl-PEGACLONE, it seems not prudent to rely on the results of toxicological analyses performed with methods validated for serum when analyzing post-mortem material. However, if the available quantity of sample material does not allow standard addition for quantitation, this might be the only option and concentrations should be taken only as rough approximations then (in our cases there was a factor of 2 to 5 between the measured concentrations).

In the case series here presented, postmortem blood concentrations overlapped despite different TSS classification. This is a further confirmation that despite deaths involving SCs have increasingly been reported, the assessment of the toxicological significance is challenging and cannot rely on the mere results of toxicological analyses.

## **Conclusions**

5F-Cumyl-PEGACLONE is an emerging and extremely potent SC, which raises serious public health concerns. Several issues concerning postmortem redistribution, toxic concentration ranges, and possible mechanisms of death remain unsolved and demand increased research efforts and further studies. Our results emphasize that toxicological results should be taken with caution when methods are applied to postmortem samples if they were validated for other matrices only and standard addition should be preferred.

In forensic toxicological postmortem case work, and especially when novel compounds are involved, a comprehensive analysis of circumstantial, clinical, and postmortem findings, as well as an in-depth toxicological analysis is indispensable for a valid interpretation.

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# Compliance with ethical standards

**Conflict of interest** All authors declare no conflict of interests.

**Ethical approval** All procedures performed in studies involving human participants were in accordance with the national ethical standards (retrospective study) and with the 1964 Helsinki declaration and its later amendments or comparable ethical standards.

Informed consent No informed consent was required.

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