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NMR-based isotopic and isotopomic analysis

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1 Abstract

2 Molecules exist in different isotopic compositions and most of the processes, physical or chemical, in 3 living systems cause selection between heavy and light isotopes. Thus, knowing the isotopic 4 fractionation of the common atoms, such as H, C, N, O or S, at each step during a metabolic pathway 5 allows the construction of a unique isotope profile that reflects its past history. Having access to the 6 isotope abundance gives valuable clues about the (bio)chemical origin of biological or synthetic 7 molecules. Whereas the isotope ratio measured by mass spectrometry provides a global isotope 8 composition, quantitative NMR measures isotope ratios at individual positions within a molecule. We 9 present here the requirements and the corresponding experimental strategies to use quantitative 10 NMR for measuring intramolecular isotope profiles. After an introduction showing the historical 11 evolution of NMR for measuring isotope ratios, the vocabulary and symbols - for describing the 12 isotope content and quantifying its change - are defined. Then, the theoretical framework of very 13 accurate quantitative NMR is presented as the principle of Isotope Ratio Measurement by NMR spectroscopy, including the practical aspects with nuclei other than ²H, that have been developed 14 15 and employed to date. Lastly, the most relevant applications covering three issues, tackling 16 counterfeiting, authentication, and forensic investigation, are presented, before giving some 17 perspectives combining technical improvements and methodological approaches.

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50 **1. Introduction**

51 Molecules exist in different isotopic compositions in which the heavy element distributions depend 52 on the processes and raw materials used for making the component. Most of the processes, physical 53 or chemical, in living systems cause selection between heavy and light isotopes. Thus, knowing the 54 isotopic fractionation of the common atoms, such as H, C, N, O or S, at each step during a synthetic 55 or metabolic process leads to the construction of a unique isotope profile that reflects the past 56 history of the molecule. Having access to the isotopic abundances gives valuable clues about the 57 (bio)chemical origins of molecules [1].

58 There are several techniques for determining isotope ratios [2 and refs. within]. Mass spectrometry 59 (irm-MS: isotope ratio measurement by Mass Spectrometry, also known as IRMS: Isotope Ratio by 60 Mass Spectrometry) was used first. Irm-MS is designed to measure the isotope abundance in 61 targeted gases introduced into the source of the spectrometer. For example, CO2 and N2 are the gases used to determine ¹³C/¹²C and ¹⁵N/¹⁴N ratios. Organic matter is converted into these gases via 62 63 the successive oxidation and reduction furnaces of an elemental analyzer. Then, the ratios $^{13}CO_2/^{12}CO_2$ or $^{15}N_2/^{14}N_2$ are measured after appropriate calibrations, and the result is expressed as 64 the global (or bulk) isotopic composition: $\delta^{13}C_g$ and $\delta^{15}N_g$ (see Section 2 for definitions of symbols). 65 66 Irm-MS has two main advantages: instrumental automation, and the requirement for only a small 67 amount of material (routinely a few mg) [3]. Later, hyphenated methodologies were developed, such 68 as chromatographic coupling: liquid chromatography (LC-irm-MS) and, mainly, gas chromatography 69 (GC-irm-MS), leading to so-called CSIA (Compound Specific Isotope Analysis) [4].

However, only the average contribution of all the ¹³C or ¹⁵N isotopomers and isotopologues (these and other relevant terms are explained in section 2) present in the compound is determined leading to one overall parameter, $\delta^{13}C_g$ or $\delta^{15}N_g$. The intramolecular isotope distribution is thus not accessible, unless indirect measurements are made on fragments. The oldest approach to positionspecific isotope analysis (PSIA) is the chemical and/or enzymatic degradation of the molecule, with subsequent analysis of the resulting fragments by irm-MS. A less tedious methodology was developed through on-line pyrolysis and GC separation of fragments coupled with mass spectrometry [5]. However, this is currently restricted to small molecules such as acetic acid, lactic acid or ethanol [6].

79 Whereas the isotope ratio measured by Mass Spectrometry (irm-MS) provides a global isotope composition, e.g. $\delta^{13}C_g$, quantitative NMR measures isotope ratios at individual positions (sites) of a 80 molecule (irm-NMR: isotope ratio measured by NMR, also known as SNIF-NMR[™]: Site-Specific 81 82 Natural Isotope Fractionation determined by NMR). By separating and quantitating each isotopomer, 83 irm-NMR resolves isotope fractionation at natural abundance for every position in target molecules. 84 Historically, the use of NMR spectroscopy for isotope ratio measurement was pioneered by Martin and Martin in the early 1980s, applying quantitative ²H NMR to ethanol for the detection of over-85 chaptalized wines [7]. Despite its very low sensitivity, deuterium has some favorable characteristics 86 87 for quantitative NMR: (i) the predominance of quadrupolar relaxation avoids perturbations in signal 88 intensities due to the nOe (nuclear Overhauser effect), (ii) longitudinal relaxation times (T_1) are not 89 too long and (iii) the large array of isotope effects (isotopic composition range around 500%) means 90 that the precision needed for irm-²H NMR is only of the order of a few percent. As a result, various 91 applications have been published over the last 30 years in areas covering the authenticity of flavors and food, counterfeiting of medicines, and forensic investigations [8]. In 1988, irm-²H NMR was 92 93 adopted by the International Office of Vines and Wine (OIV) and by the EEC and became the official 94 method to detect sugar addition in wine, and to determine the origins of vanillin and acetic acid [8]. 95 A remarkable development of irm-²H NMR was achieved in chirally oriented media, which makes 96 accessible residual anisotropic intramolecular NMR interactions while preserving high spectral 97 resolution. In such an environment, enantiomers of chiral molecules or enantiopic elements of prochiral produce distinct NMR signals, giving access to unique information. That led to a 98 99 fundamental understanding of the enzymatic processes (stereoselectivity) of natural ²H distribution 100 in prochiral molecules [9].

101 Nevertheless, there are some limitations of irm-²H NMR that are not (or are only partly) 102 compensated by using a very high magnetic field and cryoprobe. The amount of material needed for analysis is relatively high, e.g. 1 g for irm-²H NMR on vanillin in routine analysis on a 400/500 MHz 103 104 spectrometer, prohibiting the study of minute amounts of compound. Furthermore, the hydrogen 105 atom (and therefore ²H) is often easily exchangeable. These and other problems of irm-²H NMR have been circumvented by studying nuclei such as ¹³C or ¹⁵N. However, the performance that must be 106 107 reached to determine isotope ratios is 10 times higher for ¹³C (or for ¹⁵N) than for ²H, since the range 108 of variability of ¹³C isotopic compositions is restricted to 50‰ in natural products, leading to a 109 required precision better than 1‰ (or 0.1%) [10]. For comparison, the precision of irm-MS is 0.3‰ in routine analysis for the determination of $\delta^{13}C_g$ on organic matter. During the same period as ²H NMR 110 was being developed, several attempts were made to establish a methodology for irm-¹³C NMR with 111 reproducible data, but these achieved only moderate results [11, 12]. However, 15 years ago the 112 113 major source of irreproducibility was identified as the efficiency of the ¹H decoupling, because of its 114 variation over the range of proton frequencies. Once this obstacle had been overcome, reproducible 115 results were obtained [13, 14] on reduced amounts of sample, providing valuable further information compared to ²H NMR. The method was named irm-¹³C NMR 'single-pulse' (¹³C excitation followed by 116 117 inverse gated decoupling, as opposed to the multi-pulse methodology). For example, the analysis of 118 vanillin can be performed on 250 mg, instead of 1 g for irm-²H NMR, with even more discriminating 119 parameters [15]. The application of this single-pulse approach provided a range of results not 120 previously accessible, including the counterfeiting of active pharmaceutical ingredients (APIs), the 121 metabolism of photosynthesis and post-photosynthesis, the authenticity of natural products, and 122 sorption and evaporation phenomena.

The most outstanding finding from these data was the occurrence of normal (¹²C is favored) and inverse (¹³C is favored) isotope effects during the same process. In addition, long-range isotope effects were also observed. Advanced modeling of isotope fractionation and mechanisms of transformation confirmed that the intramolecular isotope distribution provides many more details, which could be missed when using the global value from irm-MS. A strong argument can then be put forward to answer the question: if there is no change in $\delta^{13}C_g$ during a transformation (between substrate and product), does this mean that there is no fractionation within the molecule? The answer given by PSIA is usually no, because there is a counteractive contribution of normal and inverse intramolecular isotope effects at different positions, generating an average close to zero.

132 Despite these important contributions, the single-pulse method has some limitations, because the 133 amount of pure molecule required remains too high and the analysis duration too long for many 134 applications. Clearly, an increase in molecular weight will make irm-¹³C NMR 'single-pulse' difficult. In 135 contrast to ²H, because ¹³C has a spin of ½, it is easy to use multi-pulse sequences for sensitivity 136 and/or resolution improvement. The challenge inherent in achieving the high precision (about 1‰) required for isotopic measurement is: what are the modifications that should be made to a pulse 137 sequence to achieve exact and robust data? This is particularly important for refocusing and 138 139 inversion with π pulses. A thorough investigation of the polarization transfer sequences, namely 140 DEPT and INEPT, showed that adiabatic pulses provide robust and very reproducible ¹³C profiles in a 141 short time or with less product. With shorter repetition time (TR) and polarization transfer, a gain in 142 sensitivity of six- to ten-fold can be obtained depending on the studied molecule [16].

143 However, with such sequences, quaternary carbons are not observed, and the intensity of a signal 144 depends on the values of the delays used in the polarization transfer. This is to say that the area of 145 the signal is not solely proportional to the number of nuclei giving this signal, but also depends on 146 pulse sequence parameters. Nevertheless, this apparent isotope composition (see Section 4.2 for 147 further details) will change from one sample to another due to the change in the ¹³C amount. The 148 resulting profiles can be used as input data for omics interpretation: the concept of isotopomics at 149 natural abundance was then introduced (this term was first used for mapping the isotopic 150 distribution over metabolites upon ¹³C labeling [17]). In some cases, the number of quaternary 151 carbons is not negligible and information is undoubtedly lost. The delay for the transfer of polarization in INEPT can be adjusted to long-range ¹H-¹³C couplings (ⁿJ_{13C-1H}). The resulting 152

153 methodology was named Full-Spectrum INEPT (FS-INEPT) [18]. It was tested for ¹³C profiling (showing 154 that full ¹³C profiles could be obtained for 40 mg of caffeine or acetaminophen in a short time) as 155 well as for ¹⁵N [19] for which it is the only way to observe isotope effects.

The present article aims to present the requirements and the corresponding experimental strategies for using quantitative NMR to measure intramolecular isotope profiles. Several questions are addressed in order to help the reader identify both the potential and the constraints of isotope ratio measurement by NMR spectroscopy (irm-NMR). (i) What are the areas of interest for isotope composition? (ii) How is the isotope content expressed? (iii) What is measured according to the technique used? (iv) What are the conditions for quantitative NMR to reach appropriate accuracy? (v) Are there typical examples of applications of irm-NMR?

163 In this review, the answers to these questions are organized as follows: after this Introduction 164 describing the historical evolution of NMR for measuring isotope ratios, we define in Section 2 the 165 vocabulary and symbols used for describing the isotope content and for quantifying its change. 166 Section 3 covers the theoretical framework of quantitative NMR within the constraint of a very high 167 accuracy level, defined as trueness and precision. In Section 4, we detail the principle of isotope ratio measured by NMR spectroscopy (irm-NMR), including practical aspects with nuclei other than ²H, 168 169 that have been developed and employed to date. In Section 5, we present and discuss the most 170 relevant applications covering three issues: tackling counterfeiting, authentication and forensic 171 investigation. In that Section, we also stress the rules for preparing samples without isotope 172 fractionation. Finally, we conclude with some perspectives combining technical improvements and 173 methodological approaches.

175 **2. Isotopic analysis**

176 **2.1.** Isotopologues, isotopomers and isotopic quantities

As mentioned in the Introduction, heavy isotopes, such as ²H or ¹³C, are not uniformly distributed in a molecule; this leads to different isomers which are called isotopologues. When two isotopologues have the same number of positions occupied by a given isotope, they are called isotopomers (**Fig. 1**).
In the case of light elements (H, C, N, O), the average abundances of heavy isotopes are small and so the probability of finding two heavy isotopes in the same isotopologue is very low. Consequently, most isotopologues detected by NMR at natural abundance are mono-labeled isotopomers.

183



Fig. 1: Difference between isotopologues and isotopomers, illustrated for carbon atoms in ethanol.
 Isotopologues differ only in their isotope compositions, whereas isotopomers have the same numbers of
 isotopes but in different positions. Reprinted with permission from Ref. [21]. Copyright 2017 Magnetic
 Resonance in Chemistry.

184

189 190

191 In order to quantify the isotope distribution between different molecules or within a given molecule, 192 different expressions are routinely used (**Table 1**). For the element *E*, the isotope ratio (R) measures 193 the relative amount of the heavier isotope (${}^{h}E$) compared to the lighter one (${}^{l}E$), while the isotope 194 abundance (*x*) measures the relative amount of the heavier isotope (${}^{h}E$) compared to the total 195 amount of element *E* [20]. It should be noted that for hydrogen and oxygen, the isotope ratio and isotope abundance have almost the same value because of the very small amount of heavy isotopes,

197 but this is not the case for all elements, notably carbon.

198 For carbon and nitrogen, the range and variation of values observed are very small (a few percent),

199 therefore it is preferable to use isotope composition (δ). This expresses the relative value (in permil,

200 %) of the isotope ratio against an international standard (Table 1) [21].

201

Table 1: Relations defining the main expressions used in isotope analysis for an element *E* with two isotopes.
 The heavier and lighter isotopes are noted ^hE and ^lE, respectively. *Std* indicates the international standard used

to express the δ value.

lsotope ratio (<i>R</i>)	Isotope abundance (x)	Isotope composition (∂)
$R({}^{h}E/{}^{l}E) = \frac{N({}^{h}E)}{N({}^{l}E)}$	$x({}^{h}E/{}^{l}E) = \frac{N({}^{h}E)}{N({}^{h}E) + N({}^{l}E)}$	$\delta^{h} E_{std} = \left(\frac{R({}^{h}E/{}^{l}E)}{R({}^{h}E/{}^{l}E)_{std}} - 1\right).1000$

205

For the NMR community, this δ should not be confused with the use of δ for chemical shifts. The standard compounds employed are Vienna Pee Dee Belemnite and atmospheric N₂ (standard calibrated by IAEA (Vienna)) for ¹³C and ¹⁵N, respectively, although these are now routinely used via a calibrated intermediate compound.

210 **2.2.** Isotope fractionation

The fractionation between heavy and light isotopes is the result of the kinetic and thermodynamic isotope effects that lead to the selection of one isotope in preference to the other. As described in Section 2.1, isotopologues can differ in: (i) the type of elements and the corresponding isotopes; and/or (ii) the isotope itself; and/or (iii) the number of atoms of isotope; and/or (iv) the isotope positions within the molecule. All these molecules can behave differently according to the process involved: different masses result in different bond frequencies that lead to different zero-point 217 energies and therefore to changes in rates and in equilibria. Without going deeply into the 218 theoretical aspects, it will suffice here to describe the essentials needed to understand what is 219 measured and for what purpose [23]. The vibrational zero-point energy is lower for a bond involving 220 a heavier isotope of an element, *i.e.* such bonds will be stronger. The energy of the system is 221 minimized when the heavy isotope is at the position with the strongest bond. This is what is 222 observed at equilibrium. Thus, we can distinguish the kinetic isotope effect (KIE) from the equilibrium 223 isotope effect (EIE). In general, there are other contributions to the kinetic effect during a chemical 224 reaction (steric, vibrational modes) usually leading to the normal isotope effect, in which the light 225 species is favored, or the inverse isotope effect, in which the heavy species is favored (in this case, 226 there is probably a contribution from a process at equilibrium). Depending on the scientific field, the 227 isotope fractionation is expressed in different ways. The isotope effect is named α . During a 228 transformation between A and B, α is given by Eq. (1):

$$\alpha_{A-B} = \frac{R_A}{R_B} \tag{1}$$

For a kinetic isotope effect, R_A is the isotope ratio of the substrate A and R_B that of the product obtained during a first-order reaction from A. For a thermodynamic effect (equilibrium), A is in equilibrium with B and the isotope ratios R are those at equilibrium. In biology, the fractionation is expressed as $\Delta = \alpha - 1$, where $\alpha > 1$ corresponds to a normal effect ($\Delta > 0$) and $\alpha < 1$ to an inverse effect ($\Delta < 0$). In geoscience, the fractionation is related to the enrichment factor ε by Eq. (2):

$$\varepsilon = (\alpha - 1) \times 1000 \tag{2}$$

However, in this case, α is the reverse of the previous one used in biological studies, and ε should be considered as $\varepsilon = -\Delta$. This will also invert the definition of the sense of fractionation. Readers of the publications cited in this review should be aware of the particular convention used for the work being described, by checking what rules are used by the authors to define a 'normal' or an 'inverse' isotope effect. 241 We present herein only one type of fractionation, that is relevant for interpreting applications 242 related to plant origins: the photosynthetic pathways, *i.e.* the change in δ^{13} C according to the 243 mechanism involved during the assimilation of atmospheric CO₂ during photosynthesis [10]. There 244 are three metabolic processes, known as C_3 , C_4 and CAM. This notation is associated with the number 245 of carbon atoms of the molecule first synthesized upon carboxylation: for C₃ it is 3-phosphoglycerate 246 (direct Calvin cycle); for C4 it is oxaloacetate (intermediate prior to the Calvin cycle). The third 247 strategy, CAM (Crassulacean Acid Metabolism), is an adaptation of the plant to water stress and is 248 similar to C₄ but with different activity during night and day, associated with stomatal conductance: a 249 contribution to the direct Calvin cycle is then possible, but via the C₄ mechanism. A very characteristic ¹³C fractionation relative to the δ^{13} C of atmospheric CO₂ is found [24] for each 250 251 photosynthetic pathway, that is constant over the earth, *i.e.* \approx -8‰. A global fractionation of the order of -20‰ and -4‰ is observed for C₃ and C₄ plants, respectively, *e.g.* $\delta^{13}C_g \approx$ -26 to -29‰ and \approx -252 253 10 to -12% for sucrose in beet (C₃) and in sugar cane (C₄), respectively. For CAM plants, the fractionation depends on the plant and may be around -20‰, as for vanilla ($\delta^{13}C_g$ of vanillin ex-bean 254 = -20‰), or close to the C₄ plant value, as for pineapple ($\delta^{13}C_g \approx -12\%$ of sugars in pineapple juice). 255

256 2.3. Interest of NMR for isotope analysis

In routine isotope analysis, global isotope abundance (x_g) is determined, most often using irm-MS [25, 26]. The main problem here is that isotope fractionation induces an intramolecular difference in the isotope amount, which can only be observed if the contribution at each position can be distinguished. In fact, the effect on the isotope ratio from a given position is diluted by the isotope ratios at all the other positions of the compound. It can thus fall below the detection threshold as soon as the molecule contains more than five or six carbons [27].

Several methods have been proposed to measure position-specific isotope compositions. The earliest involved chemically cleaving the analyte then analyzing the fragments separately by irm-MS [28]. More recently, GC-irm-MS was modified to perform position-specific isotope analysis (PSIA) [29] but

to date this technique is limited to molecules with a small number of carbons. High resolution mass
spectrometry has also been adapted to measure clumped and position-specific isotope compositions
[30]. It works on a very small sample but, like the previous method, MS-based isotope analysis is
limited to small organic molecules. Furthermore, isotope fractionations that occur during analysis
have not been successfully addressed. Therefore, the accuracy of this method has not yet been
assessed by other proven methods.

On the other hand, NMR is an excellent method to perform PSIA since each isotope can be measured separately using its own resonance frequency, and each molecular position can be distinguished by its chemical shift (**Fig. 2**). Moreover, peak areas are directly proportional to the number of detected nuclei, and therefore to the isotope abundance (x_i) of the considered position *i*. The signal detected for position *i* is given by Eq. (3):

$$S_i = k. n_i. c. x_i \tag{3}$$

where n_i is the number of equivalent nuclei at position *i* and *c* the concentration of the measured compound.

280 The molar fraction of each isotopomer can then be calculated using Eq. (4) [31]:

$$f_i = \frac{S_i}{\sum S_i} \tag{4}$$

The set of f_i provides an isotopic profile directly, which can be used to trace or authenticate a compound [21, 22, 31]. It can also be used to obtain the specific abundances using two methods [31]. Either a reference compound of known isotope abundance is added to the sample, or the global isotope abundance x_g is obtained by a method other than NMR. These two approaches are developed in Section 4.

However, this is only possible if the measurement accuracy is better than the variations observed in isotope abundance at natural abundances. The performance to be reached for the determination of isotope ratios is 10 times higher for ¹³C (or for ¹⁵N) than for ²H, since the range of variability of the

isotopic ¹³C compositions is restricted to 50‰ in natural products, leading to a required precision better than 1‰ (or 0.1%). For comparison, the precision of irm-MS is 0.3‰ in routine analysis for the determination of $\delta^{13}C_g$ [21, 22, 31].



Fig. 2: ¹³C-NMR signals from a three-carbon molecule. Filled circles indicate positions occupied by a ¹³C and open circles indicate positions occupied by a ¹²C. The contributions of bi-labelled isotopologues are equivalent and are assumed to be close to the average abundance 1.1% each, since NMR will not be able to distinguish small variations around this average value. Signal from the tri-labelled isotopologue theoretically contributes but its abundance is too low to be detected by NMR with current techniques. The observed spectrum consists in the addition of all these contributions.

301 This explains why ²H was the first nucleus used for irm-NMR. However, as previously mentioned, irm-302 ²H NMR has some limitations in terms of low sensitivity, restricted chemical shift range leading to 303 signal overlap, and small dynamic range; a molecular weight above 250 g.mol⁻¹ results in ²H NMR 304 spectra with low resolution due to efficient relaxation. These are not (or are only partly) 305 compensated by using a very high magnetic field and cryoprobe, prohibiting the study of compounds 306 found in final matrices or in environmental samples. Furthermore, the hydrogen atom (and therefore 307 ²H) is in many cases easily exchangeable. All these problems are circumvented by studying a nucleus such as ¹³C (or even ¹⁵N). The intrinsic NMR properties of ¹³C are clearly much more favorable than 308 309 those of ²H, as summarized in **Table 2**.

However, the requirement for nOe suppression, combined with the long ¹³C T_1 values, and the high signal-to-noise ratio (SNR), leads to long measurement times. Nevertheless, by using a relaxation reagent (such as tris(2,4-pentadionato)chromium(III) [CrAcac]) PSIA by irm-¹³C NMR can be performed in a reasonable time-frame [14].

- 314
- 315

Fable 2: Main	properties	of nuclei	used in	irm-NMR
---------------	------------	-----------	---------	---------

	² H	¹³ C	¹⁵ N	¹⁷ O
Magnetogyric ratio				
$(10^{6} \text{ rad} \cdot \text{s}^{-1} \cdot \text{T}^{-1})$	41.066	67.262	-27.116	-36.279
Mean abundance (%)	0.02	1.08	0.37	0.04
Sensitivity / ¹ H	1.4 10 ⁻⁶	1.8 10-4	3.8 10 ⁻⁶	1.1 10 ⁻⁵
Spin	1	1/2	1/2	5/2

316

318 3. High accuracy quantitative NMR

In this Section, we describe the conditions needed to reach the high accuracy required for isotopic
 NMR, after first defining the notions of trueness, precision and accuracy, since these words can take
 different meanings in different disciplines.

322 **3.1.** Trueness, precision and accuracy

323 In the field of isotope ratio measurement by NMR (irm-NMR), the definitions used for these three 324 quantities are those proposed by Menditto et al. [32] and incorporated by the VIM (International 325 Vocabulary of Metrology) in its third edition [33]. The reader will find a further critical overview in 326 [34]. Precision is "the closeness of agreement between independent test results obtained under 327 stipulated conditions", and therefore characterizes random errors. Trueness is "the closeness of 328 agreement between the average value obtained from a large series of test results and an accepted 329 reference value", and therefore characterizes systematic errors. Accuracy is the combined 330 contribution of both precision and trueness.

331 3.2. Is NMR always quantitative?

In the NMR literature, the notion of quantitative NMR (qNMR) most often implies that the k coefficient of Eq. (3) is identical for all the positions *i*. However, this definition of qNMR is much too restrictive, notably because it excludes 1D and nD acquisitions performed with multi-pulse sequences. If such a constraint was applied to other analytical techniques, such as optical spectroscopies, chromatography or mass spectrometry, no quantitative measurement would be possible.

In fact, when the precision is good enough (with respect to the given objective), trueness can be reached by a calibration procedure, such as external calibration curves, or with an internal added standard [35]. Consequently, as described below, all NMR sequences can be used for quantitative analysis if they have been previously optimized in order to obtain the target repeatability.

342 3.3. Parameters influencing trueness

343 3.3.1. Partial saturation

Because of the signal-to-noise ratio (SNR) or phase cycling, multiple FIDs are usually accumulated before Fourier transform. For this purpose, the pulse sequence is repeated and a steady state is gradually established during the early scans [36]. In the case where each scan is preceded by a single RF observe pulse, the longitudinal magnetization present before the pulse reaches the equilibrium value:

349
$$M_{eq} = M_0 \cdot \frac{(1 - \cos(\beta)) \cdot e^{-\frac{TR}{T_1}}}{1 - \cos(\beta) \cdot e^{-\frac{TR}{T_1}}}$$
(5)

350 where β is the flip angle induced by the RF pulse, *TR* is the repetition time and T_1 is the longitudinal 351 relaxation time [36].

The maximal amplitude for the detected signal is then obtained when β is equal to the so-called Ernst angle ($\beta_E = \arccos(e^{-\frac{TR}{T_1}})$) calculated by taking the derivative of Eq. (5) [36]. It should be noted that this expression is only correct if no transverse magnetization remains before the next RF pulse; otherwise residual transverse magnetization interferes with longitudinal magnetization and contributes to the steady state.

357 Whatever the value of β , the T_1 values of signals from different chemical groups differ. Eq. (6) gives 358 the percentage deviation E which characterizes the error due to partial saturation:

359
$$E = 100. \frac{e^{-\frac{TR}{T_1}}(1 - \cos(\beta))}{1 - \cos(\beta).e^{-\frac{TR}{T_1}}}$$
(6)

360 Trueness is then limited by E obtained for the longest T_1 (T_1^{max}).

For a given value of E, one obtains an infinity of couples (β , TR/T_1^{max}), corresponding to the intersection between the surface represented in **Figure 3** and a horizontal plane. Among these 363 couples, it is now necessary to determine which ensures the best precision. How this is done will be

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described in Section 3.4.
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366

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Fig. 3: Plot of the error E against the flip angle β and the ratio TR/T_1^{max} .

368

369 3.3.2. Off-resonance

In the ideal case where the radiofrequency pulse has high power, it is possible to neglect the precession around \vec{B}_0 during the pulse and to consider that all the magnetizations contributing to the spectrum undergo - during an RF pulse of duration τ - a rotation of angle $\beta_0 = \omega_1 \cdot \tau$. This approximation is frequently made when an accurate analysis is not necessary.

However, in many experimental situations, this approximation is not satisfied. In fact, magnetization precession takes place around an effective field which is not in the transverse plane [36]. The evolution of M_{xy}/M_0 as a function of Ω_0/ω_1 is shown in **Figure 4** for a nominal flip angle of $\pi/2$. Here, Ω_0 is the signal offset in the rotating frame. It can be seen that M_{xy} remains close to M_0 as long as Ω_0 does not exceed ω_1 . For larger offsets, M_{xy} decreases rapidly and even goes through zero. As a first approximation, the evolution of M_{xy} as a function of Ω_0 is often described by a sinc function. It is therefore reported, for comparison, in **Figure 4**.





Fig. 4: Evolution of $\frac{M_{XY}}{M_0}$ with $\frac{\Omega_0}{\omega_1}$ from 0 to 10 (a) and from 0 to 3 (b). Dotted lines represent the $\sin\left(\frac{\Omega_0 \cdot \tau}{2}\right) / \left(\frac{\Omega_0 \cdot \tau}{2}\right)$ function for comparison.

385

382

This off-resonance effect is another source of error and, for a single-pulse acquisition, trueness is therefore limited by the ratio M_{xy}/M_0 . Because this effect depends on resonance frequency, the greatest error is observed at the bandwidth edges. For a given error, it is thus possible to calculate the maximum permitted bandwidth ΔF^{max} . A close examination of the curve plotted in **Figure 4** shows that an error of 1% ($M_{xy}/M_0 = 0.99$) is obtained for $\Omega_0/\omega_1 = 0.84$ which corresponds to $\Delta F^{max} = 0.42/\tau_{90}$, where τ_{90} is the duration of a $\pi/2$ flip angle on resonance. An error of 1% ($M_{xy}/M_0 = 0.999$) is obtained for $\Omega_0/\omega_1 = 0.23/\tau_{90}$.

393 3.3.3. Heteronuclear decoupling

Continuous heteronuclear irradiation, for example during heteronuclear decoupling, induces the nuclear Overhauser effect (nOe). Because this effect is not instantaneous and builds up gradually, it is possible to avoid its influence on peak areas by using inverse gated decoupling [37]. Theoretical descriptions and experimental studies indicate that a long enough repetition time can enable the full recovery of the magnetization to its initial value with no nOe [37, 38]: it has been shown that TR =10. T_1^{max} is necessary to reach an accuracy close to 1‰ [39]. As will be discussed in Section 3.5, the best results for high-accuracy quantitative NMR are obtained using lineshape fitting to determine peak areas. However, this is only true when experimental lineshapes are very close to the theoretical model used (Lorentzian, Gaussian or a combination of the two).

Line shape distortion can notably come from imperfections in heteronuclear decoupling. They can disperse signal into sidebands, causing signal loss and can leave a residual splitting which is too small to be resolved but induces deviation of the lineshape from the ideal model, reducing fitting efficiency and so decreasing trueness (**Fig. 5**) [21].

408



409

410Fig. 5: Impact of the residual coupling J_{res} (resulting from imperfect ¹H decoupling) on the trueness of isotopic411¹³C NMR measurements. Δ is the variation in relative intensities for ethanol. Reprinted with permission from412Ref. [21]. Copyright 2017 Wiley.

413

Furthermore, it has been shown experimentally [40, 41] that composite pulse decoupling schemes do not allow uniform decoupling over the proton chemical range. This limits trueness to the order of a few percent.

Broadband heteronuclear decoupling has been the subject of numerous studies [42], mainly during the 1990s. However, these works essentially focused on increasing the width of the decoupled frequency range. To achieve excellent accuracy over the entire ¹³C range, the ¹H decoupling must be as uniform as possible. In order to reach this goal, an original approach had to be developed: for each offset, the minimum adiabaticity factor reached during the pulse was computed, and then the profile obtained was used to optimize the swept frequency range of the adiabatic pulses [41]. This led to adiabatic full passage pulses with a cosine amplitude modulation of the RF field (ω_2^{max} = 75.2 kHz). A frequency sweep was performed using the offset independent adiabaticity strategy [43] over an optimized bandwidth of 14 kHz and the M4P5–M4P9–M4P50–M4P90 phase cycle was used. As shown in **Figure 6**, this resulted in a dramatic improvement in proton decoupling uniformity and so in trueness.

428



430Fig. 6: Δ values (in ‰) as a function of the decoupling offset for the acetic acid molecule (-•-) and for the431ethanol molecule (-•-). (a) The decoupling was performed using WALTZ-16 with $\omega_2^{max} = 53.1$ kHz. (b) The432decoupling scheme used Cos/OIA pulses with $\omega_2^{max} = 75.2$ kHz. Note the difference in the vertical scale433between (a) and (b). In this article Δ has the same meaning as Γ, defined in section 4.3.2. Reprinted with434permission from Ref. [41]. Copyright 2007 Elsevier.

435

436 3.3.4. Pulse sequence

Whatever the sequence used, all the parameters mentioned previously affect trueness, and for some
of them, such as resonance offset, the effect increases when multi-pulse sequences are used.
Moreover, in the latter case, transverse relaxation and chemical shift and coupling effects have to be
added [44].



442
$$S_i = k' \cdot \lambda_s \cdot \lambda_n \cdot \lambda_d \cdot \lambda_p \cdot n_i \cdot c \cdot x_i$$
(7)

443 where λ_s , λ_n , λ_d , λ_r and λ_e are factors characterizing the effect of partial saturation, nOe, 444 heteronuclear decoupling, transverse relaxation and chemical shift and decoupling changes, 445 respectively. Clearly, this is not an exhaustive list.

446 **3.4.** Parameters influencing precision

447 **3.4.1. Signal-to-noise ratio**

448 The main limit on precision for NMR measurement is the SNR, which can be formalized by [45]:

$$\sigma \le \frac{1}{2.SNR} \tag{8}$$

450 where σ is the relative standard deviation of the peak area.

This relation was demonstrated experimentally by Caytan *et al.* [14] for isotopic measurements (irm ¹³C NMR) performed on vanillin samples (Fig. 7).





454

455 Fig. 7: Dependence of the relative standard deviation in permil (‰) on the signal-to-noise ratio (SNR) for three
456 carbons of the vanillin molecule (see Fig. 20 carbon numbering). Reprinted with permission from Ref. [14].

457

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458 Consequently, among the set of couples (β , TR/T_1^{max}) described in Section 3.3, it is necessary to 459 determine which one ensures the best SNR for a given acquisition analysis time Ta. It is 460 straightforward to demonstrate that:

461
$$SNR_{(Ta=Cte)} = k. \frac{M_{eq}.\sin(\beta)}{\sqrt{TR}}$$
(9)

462 where $SNR_{(Ta=Cte)}$ is the signal-to-noise ratio obtained in a given Ta. $SNR_{(Ta=Cte)}$ is plotted in 463 **Figure 8** against the ratio TR/T_1^{max} and the flip angle β .

464



465 466

Fig. 8: Plot of the $SNR_{(Ta=Cte)}$ against the flip angle β and the ratio TR/T_1^{max} .

467

468 The intersection between the two sets of couples (β , TR/T_1^{max}) (obtained on the basis of trueness 469 and precision) provides an optimal couple (β^{opt} , TR^{opt}/T_1^{max}).

470 The optimal flip angle β^{opt} and the optimal ratio TR^{opt}/T_1^{max} are plotted *versus* the targeted error 471 due to partial saturation E in **Figure 9**. It appears that the more demanding we are of E, the closer β 472 is to 90° [37, 38, 39].





475 **Fig. 9:** Plot of the optimal flip angle β^{opt} (solid line) and the optimal ratio TR^{opt}/T_1^{max} (dashed line) 476 against E, the target value in terms of trueness and precision.

477

In addition, as $\frac{\partial M_{xy}}{\partial \beta}$ is proportional to $\cos \beta$, a variation $\partial \beta$ of the readout pulse produces a variation ∂M_{xy} of the magnetization proportional to $\cos \beta$. It is therefore for β close to 90° that ∂M_{xy} will be minimum and that M_{xy} will be less sensitive to some instabilities of the spectrometer. It can be concluded that $\beta = 90^\circ$ ensures maximum robustness of the acquisition.

482 Consequently, $\beta^{opt} = 90^{\circ}$ is always a good choice; this leads to $TR^{opt}/T_1^{max} = 3$, 4.6 and 7 for E 483 equal to 5%, 1% and 1‰, respectively. Note that when the nOe has to be taken into account, 484 $TR^{opt}/T_1^{max} = 10$ has to be chosen (see Section 3.3.3).

485 **3.4.2. Spectrometer and sample stability**

Clearly, the stability of the sample plays a big part in the precision obtained and this point has been extensively developed in the literature [46-48]. In general, the stability of all parameters influencing trueness has a significant impact on precision. This is notably the case for temperature; both that of the sample and that of the probe and electronic devices are crucial to obtaining good precision.

In addition, all these variations should not only be considered individually. A combination of several
variations can impact precision more severely than the sum of the effects of each individual
instability. As an example, RF pulse imperfections cause non-uniform decoupling, which decreases

trueness. However, when such imperfections are caused by temperature instability, which also
induces chemical shift variation, it is responsible for the poor precision observed with classic
decoupling schemes [40, 41].

496 **3.4.3. Pulse sequence**

497 We mentioned in Section 3.3.4 that the type of sequence influences trueness, but it also has a great 498 impact on precision. As an example, we have observed that precision obtained with the DEPT 499 sequence is significantly lower than that obtained with a single-pulse sequence [16, 49].

This is mainly due to RF imperfections [44]. However, not all pulses have the same effect: 90° pulse imperfections reduce all peak areas to the same extent when the off-resonance effect is small [44]. Furthermore, the signal intensity depends on $\sin \beta$ so a variation in β induces a signal variation proportional to $\cos \beta$ [44]. Therefore, the instability of such pulses has a low impact on precision.

On the other hand, 180° pulse imperfections – when they are involved in a spin-echo block – are responsible for poor refocusing and so have an effect on peak area that depends on the resonance frequency [44]. Consequently, small temperature variations – that cannot be avoided even with efficient temperature control – cause a loss in precision. This effect can be overcome by replacing hard 180° pulses by shaped pulses immune to transmitter variations (such as optimized adiabatic pulses) [16, 49] (**Fig. 10**).

It should be noted that the influence of the sequence on precision can vary greatly from one sequence to another. We have shown that DEPT reproducibility – even with adiabatic 180° pulses – is not good enough for ¹³C isotopic NMR, while adiabatic INEPT is a powerful tool for such applications [49]. Moreover, for a sequence like HSQC, the global symmetry in the RF pulse scheme seems to induce a partial compensation for imperfections, which limits the effect on precision [50].

Lastly, relaxation must be taken into account. Multi-pulse sequences include periods of time during which transverse relaxation induces a decrease in magnetization, especially when the pulse sequence includes long delays tuned for small, long-range couplings [18]. A small variation in T_2 can therefore 518 generate a variation in peak areas that is not negligible when the target precision is a few permil. This 519 imposes severe constraints on the sample preparation protocol, for example the requirement to 520 minimize the presence of paramagnetic impurities, including O₂.

521



523 Fig. 10: Influence of ¹³C and ¹H 180° RF pulse imperfections on the precision of peak areas measured with INEPT 524 sequences. For each pulse sequence, the offset was varied systematically over 2750 Hz in steps of 250 Hz (2 ppm) for ¹³C, and over 675 Hz, in steps of 75 Hz (0.15 ppm) for ¹H. Standard INEPT sequence \Box ; adiabatic INEPT 525 526 sequence with composite refocusing pulses (COS/OIA) (•). (A) Dependence of CH₃ (S_{CH3}) ¹³C peak areas in INEPT 527 spectra on the difference between 13 C offset and chemical shifts of CH₃. (B) Ratio S_{CH2}/S_{CH3} of peak areas as a 528 function of the difference between the 13 C carrier offset and the chemical shift of the CH₃ group. (C) 529 Dependence of CH₃ (S_{CH3}) peak areas in INEPT spectra on the difference between ¹H offset and CH₃ chemical 530 shift. (D) Ratio S_{CH2}/S_{CH3} of peak areas as a function of the difference between the carrier ¹H offset and the 531 chemical shift of the CH₂ group. Reprinted with permission from Ref. [16]. Copyright 2007 ACS.

532

522

533 **3.5. Experimental conditions for high accuracy quantitative NMR**

From all the considerations mentioned in Section 3, we can derive optimized experimental conditions for performing high accuracy quantitative NMR at the level needed for isotopic analysis. The key points are: (i) precision is the first objective, and (ii) trueness can be reached by a calibration procedure, but only if the λ_i factors of Eq. (7) are reproducible. 538 In this quest for accuracy, temperature plays an important role; it must therefore be strictly 539 controlled, particularly that of the room and of the sample. Moreover, in most cases, the sample 540 temperature before it is introduced into the probe differs from the working temperature. 541 Consequently, there must be a significant stabilization time between sample introduction and the 542 first instrumental adjustments (probe tuning and matching) [48], in order to ensure that the 543 temperature is completely stable and homogeneous. As an example, 15 minutes is a minimum stabilization time for a 5 mm tube introduced at room temperature into a probe regulated at 303 K 544 545 and for a sample in water. This time increases with the temperature difference and the tube 546 diameter and it also depends on what solvent is used.

547 Concerning the influence of longitudinal relaxation and nOe, they depend strongly on both 548 temperature and the presence of paramagnetic impurities. Then, it is very difficult to obtain 549 reproducible values for factors λ_s and λ_n . Therefore, it is essential to eliminate these two 550 contributions to inaccuracy, as described in Sections 3.3.3 and 3.4.1 [13].

As described in Sections 3.3.3 and 3.4.2, high accuracy implies an optimized adiabatic decoupling. However, the decoupling conditions described in Section 3.3.3 lead to high RF energy deposition [41]. A sampling time of 1 second is thus a good compromise between FID truncation and hardware and sample safety. Furthermore, the probe geometry is an important parameter for efficient decoupling. Inverse probes must not be used for X-nucleus acquisition since the proton coil, located as closely as possible to the sample, is shorter than the X (¹³C, ¹⁵N or ¹⁷O) coil. In such a configuration, some of the X nuclei are not correctly decoupled, which induces distortions in lineshape [51].

558 Multi-pulse sequences can be used and they are a good choice to improve the SNR [16, 49, 50, 52]. 559 However, the type of 180° RF pulses must be carefully chosen and, once again, adiabatic pulses are a 560 good solution [16, 49]. DEPT must be avoided since it includes an RF pulse that is neither 90° nor 180° 561 – at least if all the carbons bearing proton(s) are measured. 562 Finally, data processing, especially the method used to determine peak areas, is crucial to reach high 563 accuracy. In the absence of significant signal overlap, integration is the most common approach to 564 determining peak areas. However, in practice, it often underestimates the areas because of 565 truncation of the long tails of the Lorentzian lineshape [53]. One of the more important criteria when 566 choosing the method to measure peak areas is that it must be as independent as possible of the 567 operator. From this point of view, the best solution is to perform a fit of the experimental data with a 568 theoretical model (e.g. Lorentz-Gauss), which must take many parameters into account so that the 569 areas under the peaks are determined with great precision. This adjustment must be made at least 570 on the position, width and intensity, but this is generally not enough to reach a few permil [31]. Shim 571 imperfections generate broadening and distortions in lineshape. A contribution of Gaussian and 572 asymmetry must therefore be incorporated into the model. Asymmetry in lineshape is allowed for by 573 introducing a term in the first derivative of the Gaussian contribution into the lineshape model [54]. 574 From our experience, an error of only 5% in the Gaussian percentage can induce a bias of 10% in the 575 area determined. Taking into account the peak phases is also crucial since it is impossible to phase 576 heteronuclear spectra perfectly with a correction of order one. We have found that a four-degree 577 phase shift (invisible to the naked eye) causes a few permil error in the peak area. In addition, the 578 baseline must be corrected very carefully, which is difficult to do on the complete spectrum. The best 579 option is to integrate it into the line-fitting, which must thus be adjusted for each line: position, 580 width, intensity, phase, Gaussian %, asymmetry and baseline [31, 55]. This adjustment can be made 581 in the time domain or in the frequency domain.

583 4. Isotope ratio measurement by NMR

584 **4.1. Isotopic fingerprinting**

585 The determination of molar fractions f_i using Eq. (4) is sufficient to measure the relative contents of 586 the different isotopomers if it is carried out with high precision (% for ²H and ‰ for ¹³C or ¹⁵N). For 587 authentication applications, trueness is not an issue and the molar fraction profile is thus sufficient to 588 obtain an isotopic fingerprint. Moreover, in such cases, it is not always essential to measure the 589 isotope content of all the positions [56] and intensity distortions induced by multi-pulse sequences are not drawbacks [49, 57], even in 2D [50, 52] (see Section 5). As an example, in the case of the 590 591 INEPT sequence, the transfer of polarization leads to an increase in sensitivity up to a factor of four 592 and a gain is also achieved by shortening the TR, since it is now governed by the ¹H T_1 values, which 593 are significantly smaller than those of ${}^{13}C$. TR can be set at the value of seven times the proton T_1^{max} , which contributes to decreasing the analysis duration. 594

595 **4.2.** Position-specific isotope abundance measurement

As mentioned in the previous Section, molar fractions f_i only give the relative contents of the different isotopomers. Two methods can be used to obtain absolute position-specific isotope abundances (x_i) .

599 4.2.1 Using average isotope abundance

600 If the average isotope abundance of the entire molecule (x_g) is known, specific isotope abundances 601 (x_i) can be calculated using Eq. (10).

603 where F_i is the statistical molar fraction (*i.e.* without any isotope fractionation); $F_i = n_i / \sum n_i$ with n_i 604 the number of equivalent nuclei at the position *i*. x_g is determined using irm-MS, so this method requires the use of two different analytical techniques: NMR and mass spectrometry. Furthermore, it can only be used when the molar fractions of all sites are measured [31].

608 **4.2.2. Using an isotopic internal reference**

609 The x_i values can also be obtained by using an internal reference of known isotope abundance [58].

$$610 x_i = x_{ref} \cdot \frac{S_i}{S_{ref}} \cdot \frac{n_{ref}}{n_i} \cdot \frac{c_{ref}}{c} (11)$$

where x_{ref} is the isotope abundance of the reference compound; S_{ref} is the peak area of the reference compound; n_{ref} is the number of equivalent hydrogens associated with the reference; *C* is the molar concentration of the measured compound and C_{ref} the molar concentration of the reference compound.

615 The basic way to determine the molar ratio C_{ref}/C is to use gravimetry:

616
$$\frac{c_{ref}}{c} = \frac{m^{ref} P_m^{ref}}{m P_m} \cdot \frac{M}{M^{ref}}$$
(12)

617 Here, m and M are the weights used for the NMR tube preparation and the molar mass, respectively, 618 and p_m is the mass purity.

This approach is effective for ²H because the required precision is only of the order of a percent, but it turns out to be extremely delicate for ¹³C or ¹⁵N because the precision is then of the order of a few permil.

622 The second way to determine the molar ratio is to use ¹H NMR [59].

623
$$\frac{c_{ref}}{c} = \frac{S_{1H}^{ref} \cdot n_{H_i}}{S_{1H_i} \cdot n_H^{ref}}$$
(13)

With this approach, all the data are obtained with NMR without need of another method. Moreover, if there are no overlaps between the signals being analyzed and signals from any impurities that may be present, then it is no longer necessary to know purities. In addition, it is no longer essential to measure all the sites and thus multi-pulse sequences can be used as long as specific factors (λ_i) are determined by comparison with data from single-pulse acquisitions (this last point is currently beingvalidated in our laboratory).

However, to measure ¹³C NMR spectra with high precision, a high SNR and thus high concentrations
 are necessary. If the proton spectrum is acquired from the same sample as for the ¹³C spectrum, the
 former may be corrupted by radiation damping, which is incompatible with high accuracy
 measurement.

This last drawback can be overcome by specific methods. We have shown that accurate ¹H quantitative NMR can be performed on concentrated samples by suppressing most of the signal and keeping only that coming from a thin slice in the center of the sample [60, 61].

637 **4.2.3. Correction for contribution of bi-labeled isotopologues**

638 Before applying Eqs. (10) or (11) to calculate isotope abundances, peak areas must be corrected to 639 take into account the contribution of bi-labeled isotopologues [62]. This can be disregarded for ²H because of its low natural abundance, but not for 13 C. The isotopologues bearing a 13 C at position i 640 include mono-labeled isotopologues (one 13 C at position *i* and only 12 C at other positions) and multi-641 labeled isotopologues (one ${}^{13}C$ at position *i* and ${}^{13}C$ at other positions). Isotopologues with more than 642 643 two ¹³C are too scarce to make a significant contribution, but bi-labeled isotopologues generate doublets (satellite lines). When the two ¹³C are separated by at least two bonds, satellites are 644 645 included in the peak tails and these isotopologues contribute to the area of the main line (see Fig. 2). 646 However, when the two ¹³C are at adjacent positions, the satellite lines are well resolved because the 647 ¹³C-¹³C scalar coupling values are large. Because of their SNR, it is not possible to quantify these 648 satellite lines with high accuracy, but they can be taken into account using Eq. (14).

649
$$S_i = S'_i (1 + u \times 0.011)$$
 (14)

Here, S'_i is the area under the main peak, u is the number of carbons linked to position i, 0.011 is the average natural isotope abundance of ¹³C and S_i is therefore proportional to the total number of ¹³C located at position i.

653

654 **4.2.4.** Partial, apparent and true isotopic composition

655 The isotopic compositions measured by the single-pulse methodology (with inverse gated adiabatic 656 decoupling) are expected to be the "true" values. This is almost always the case for standard NMR 657 spectrometers, as shown by the ring test performed on similar instrumental configurations (400 MHz and BB or dual ¹³C/¹H probes) from which an inter-machine standard deviation lower than 2‰ was 658 found [51]. Furthermore, the $\delta^{13}C_i$ values were very similar to those found by other PSIA methods 659 660 such as pyrolysis coupled to irm-MS [63]. Nonetheless, significant variations were found in relation to the range of the chemical shifts: the extreme side peaks of the spectrum showed the largest 661 discrepancies [64]. This divergence is accentuated by using cryoprobes at very high fields. "True" 662 663 values would be obtained by applying correction factors, depending on the spectrometer response after measuring international standards, from which a consensus on the intramolecular ¹³C 664 distribution could be established. Work is in progress to select molecules, such as alanine [65], that 665 666 could fit these requirements.

When multi-pulse sequences such as INEPT are used, polarization transfer is commonly achieved 667 668 using ¹J_{13C-1H} couplings. As a result, the quaternary carbons are not observed. The ¹³C profile is 669 therefore partial. In addition, the intensity of the signal is affected by the values of transfer and 670 refocusing delays, that is to say that the λ coefficients of Eq. (7) are not the same for all the detected 671 peaks. Areas are not solely proportional to the number of nuclei but also depend on the sequence parameters. Therefore, the measured f_i values are partial and apparent as they are not the true 672 673 molar fractions of all isotopomers. The only parameters that can provide a full statistical distribution are therefore these partial fractions f_i or $f_i/_{F_i}$. When the number of quaternary carbons is relatively 674 675 small compared to the protonated carbons, the partial profile, *i.e.* with the protonated carbons only, 676 is usually enough for effective discrimination between samples. The resulting partial intramolecular 677 distribution leads to profiles that could be used as input data for -omics interpretation (isotopomics). The calculation of the position-specific ¹³C isotope composition δ^{13} C_i cannot be performed as is done 678

for the single-pulse experiment, for which the full ¹³C distribution can be retrieved relatively from the global ¹³C content (measured by irm-MS, for example, see Section 4.2.1) once all area signals have been deconvoluted. Eq. (10) cannot be used because it requires all the peaks to be measured. The conversion to δ^{13} C_i would be possible from the internal reference by calculating the apparent isotopic composition of the available isotopomers. As discussed above, correction factors could then be applied to express these δ^{13} C_i on a consensual international δ -scale.

685 In some cases, the number of quaternary carbons is not negligible and information is missing, as 686 illustrated by the study of the origin of caffeine (see Section 5). The delay for the transfer of 687 polarization in INEPT can be adjusted to the long-range ¹H-¹³C couplings (ⁿJ_{13C-1H}). However, 688 adaptations were required in order to reach the targeted precision, and matched transfer and 689 refocusing delays were found [18]. |ⁿJ_{13C-1H}| can range from 0 to 20 Hz, leading to spin-echo periods 690 longer than 100 ms in total. The loss of signal via transverse relaxation cannot be neglected: one has 691 to be sure that the signal attenuation caused is always the same, whatever the sample or the 692 experiment, for a given molecule. Robustness is ensured by fixing the acquisition parameters and the 693 sample preparation. The resulting methodology was named Full-Spectrum INEPT (FS-INEPT) [18]. It 694 was shown that the full ¹³C profiles could be obtained with 40 mg of caffeine or acetaminophen in a short time (see Section 5). This strategy was also tested for ¹⁵N profiling, since several (bio)organic 695 696 nitrogen-containing molecules do not exhibit ¹J_{15N-1H} couplings, providing long-range couplings only. 697 In these cases, all the peaks are measured and apparent isotope compositions are obtained once again [19]. Eq. (11) leads to apparent isotope compositions $\delta^{13}C_i$ or $\delta^{15}N_i$ that are meaningless, *i.e.* are 698 not expressed on the absolute scale from the international standard V-PDB for ¹³C or from 699 700 atmospheric N₂ for ¹⁵N, as obtained by irm-MS ($\delta^{13}C_g$ and $\delta^{15}N_g$) or even from an internal reference. 701 As mentioned above, to retrieve the true isotopic compositions, appropriate calibration has to be 702 performed, by comparing the values obtained on a reference sample of the given molecule with the 703 single-pulse sequence and with the multi-pulse sequence, leading to suitable correction factors. 704 However, even when only apparent isotope compositions are obtained, the variations between

samples are on the same scale as irm-MS: if $\Delta \delta_i$ is defined as the change in isotopic composition between samples, it is then as correct as $\Delta \delta g$ (obtained by irm-MS) even if δ_i is not on the standardized scale. The extent of $\Delta \delta_i$ can be directly compared to $\Delta \delta_g$ since they are expressed on the same relative scale with similar precision.

709 4.3. Practical aspects

710 **4.3.1.** *T*^{*max*}₁ measurement

As discussed in Section 3, knowledge of the greatest longitudinal relaxation time (T_1^{max}) is necessary to establish optimal conditions for high accuracy NMR.

Saito *et al.* [45] showed that the target accuracy for the area determination (ξ_s) is linked to the accuracy of the T_1^{max} determination (ξ_{T_1}) by Eq. (15).

715
$$\xi_S = \sqrt{\left(\frac{\partial S}{\partial T_1}\right)^2 \cdot \xi_{T_1}^2}$$
(15)

which means that, whatever the ξ_s value, 10% is sufficient for ξ_{T_1} [45].

In order to obtain the best dynamic range, the inversion-recovery sequence must be used with the first inversion time (*TI*) close to zero and the last *TI* equal to five times the expected value for T_1^{max} [66].

Regarding the values and distribution of TI, we have evaluated three strategies. Montecarlo simulations were done using 4, 6, 8 and 16 values of TI ranging from 5 ms to 5. T_1^{max} and distributed following an arithmetic progression, a geometric progression, or a distribution assuring the arithmetic progression of M_z (Eq. (16)).

724
$$TI_k = -T_1^{expt} Ln\left(1 - \frac{k}{N}\right)$$
(16)

where *N* is the number of *TI* values, T_1^{expt} is the expected value for T_1^{max} , and *k* ranges from 0 to *N*. The *TI* value giving $M_z = 0$ is omitted.
- This last strategy with N = 6 gives the best accuracy for T_1 when simulations are performed at a
- 728 constant SNR and constant experimental time.

730 **4.3.2. Spectrometer performance evaluation**

The success of high accuracy quantitative NMR is greatly dependent on hardware specifications and stability. It is therefore essential to evaluate the spectrometer performance in terms of trueness and precision on a standard sample. However, it is not easy to obtain a sample with several chemical shifts and known specific natural isotope abundances, since NMR is the only method that can measure this. To address this problem, we have proposed using bi-labeled two-carbon molecules such as ¹³C-1,2-ethanol or ¹³C-1,2-acetic acid [13, 40].

Figure 11 shows the ¹³C NMR spectrum of ¹³C bi-labeled ethanol. The ¹³CH₃¹³CH₂OH isotopologue gives rise to two doublets, due to ¹³C-¹³C scalar coupling, while the ¹²CH₃¹³CH₂OH and ¹³CH₃¹²CH₂OH isotopologues generate one singlet each. There is no overlapping of these six lines and so it is easy to quantify the peaks of the bi-labeled isotopologue without interferences.

This isotopologue plays the role of the standard molecule. In the absence of instrumental imperfections, the areas of the two doublets are identical, regardless of the real ¹³C abundance of each site of bi-labeled ethanol. Thus, the ratio of the ¹³CH₂ doublet area to the ¹³CH₃ doublet area is exactly equal to 1.000. This can be evaluated experimentally using the parameter Γ (‰) defined by Eq. (17) [13].

746
$$\Gamma(\%_0) = \left(\frac{f_{CH_2}}{F_{CH_2}} - 1\right) \times 1000 = \left(\frac{f_{CH_2}}{0.5} - 1\right) \times 1000$$
(17)

747



749Fig. 11: Proton decoupled ¹³C NMR spectrum of ¹³C bi-labeled ethanol. (\odot) Peaks due to the ¹³CH₃¹³CH₂OH750isotopologue, (Δ) peak due to the ¹²CH₃¹³CH₂OH isotopologue and (\Box) peak due to the ¹³CH₃¹²CH₂OH751isotopologue.

¹³C-1,2-ethanol and ¹³C-1,2-acetic acid are commercially available and are each of interest for specific reasons. Acetic acid is used to evaluate the impact of a broad ¹³C chemical range, and ethanol to take into account the impact of proton-proton homonuclear scalar coupling. Studies with these two molecules have established the experimental conditions required to obtain the high trueness and precision needed by irm-NMR [13, 14, 41]. They are also an essential element in evaluating a spectrometer before using it for isotopic NMR [51].

759 **5. Applications**

760 There are many varied fields in which the isotope ratios for ¹³C or ¹⁵N are used: ecology, archeology, planetology, geosciences, forensic research, metabolism, environment/climate change and 761 762 authenticity/counterfeiting, to name the major applications. The previous Sections described how to 763 perform irm-NMR and obtain the precision required. In this Section, we present typical and relevant applications of irm-NMR, mainly using ¹³C in three areas: detection of counterfeiting, forensic 764 765 investigations, and authenticity in food. The reader will find other specific contributions in the relevant literature ([67-69] for example). Finally, new applications have been found in -omics 766 approaches. We begin with a paragraph on sample preparation, the goal of which is not to describe 767 768 the specific procedure that can be found in each cited reference, but rather to focus on the general 769 nature of the sample introduced into the NMR tube.

770 **5.1. Sample preparation**

771 We believe that the analyst should take care not only of the NMR parameters, as described above, 772 but also of the sample that will be introduced into the NMR tube. The extraction and purification of 773 the molecule to be studied must retain the isotopic integrity as it was in the matrix. Some typical 774 preparation steps have been identified as potential sources of fractionation, while others can be 775 used safely. We focus on the main ones, such as distillation and chromatography, as well as on 776 derivatization. It is worth noting that intramolecular isotopic determination by irm-NMR reveals 777 effects that irm-MS cannot detect. As such, the examples described below contribute to illustrating 778 the interest of irm-NMR.

779 **5.1.1. Distillation**

During the liquid-vapor transition, molecules remaining in the liquid phase undergo a ¹³C depletion as the distillate is ¹³C-enriched, while it is the opposite for ²H and ¹⁸O (the light isotopologue distills first), as shown by irm-MS [70]. PSIA by irm-¹³C NMR reveals a clear trend between the ¹³C enrichment factors of the carbon bearing the heteroatom of chemical functions, upon distillation [71]. The enrichment/depletion is strongly linked to the relative permittivity, the solvent hydrogenbond acidity, and the solvent hydrogen-bond basicity [72]. If the recovering ratio of the target molecule is relatively low, the isotope fractionation could be significant, with an isotope profile that would depend on the fraction collected, *e.g.* the product of interest is in the distillate or remains in the tail.

789 5.1.2. Chromatography

During elution on silica gel (normal phase) as the stationary phase, the first fraction collected shows a globally impoverished heavy isotope content, as found for ²H, ¹³C and ¹⁸O of vanillin during the purification step [73]. Furthermore, the position-specific isotope compositions show a dependence on the position and functionality of the substituents present. Such non-covalent isotope effects are hidden when only the global ¹³C content is measured by mass spectrometry since they can be normal or inverse and vary with the substitution pattern present, as illustrated by **Figure 12** [73].

796



797

798Figure 12: Position-specific fractionation of ¹³C of vanillin during normal phase silica gel column799chromatography determined by irm-¹³C NMR. The relative variation in ¹³C/¹²C is expressed as800 $\Delta \delta_{\rm I} = (\delta_{\rm eluted} - \delta_{\rm initial})_{\rm i}$ for each carbon position i of the eluted vanillin ($\delta_{\rm eluted}$) i with respect to the initial value801measured for site i ($\delta_{\rm initial}$). The numbering of each isotopomer for vanillin is for R1 = CHO, a1, R2 = OCH₃, c1802and R3 = OH. The data presented are from the first collected fraction (from 0 to 11%), the middle fraction (from

28 to 33%) and the last eluted fraction (tail = from 76 to 100%). Global is the total ¹³C mean value for each of
these portions determined by irm-MS. Adapted from [73].

This step is therefore a source of isotope fractionation that can be minimized via a high recovery yield (> 90%), and evaluated by determining the fractionation on the working standard on which the protocol was developed [74].

808 5.1.3. Miscellaneous

809 Extraction is often the first step required to purify the molecule of interest, by two main ways, 810 distillation and preparative chromatography. It has been shown that both solid-liquid and liquid-811 liquid extraction, as well as recrystallization, do not generate isotope fractionation [74, 75]. Irm-NMR 812 encounters the problems found in any analytical method *i.e.* the fact that analyte molecules may in 813 general have non-ideal solubility, stability or overlapping signals. In this case, derivatization is often 814 the preferred solution. Once again, great care should be taken to ensure the conversion yield is > 815 90%, to avoid significant isotope fractionation. Derivatization must be shown to lead to no, or at least 816 a reproducible, isotope effect. As an illustration, this was well demonstrated in the study of glucose 817 and fructose [76] and of xanthines [77] (see Section 5.4.1). Generally speaking, these purification 818 steps should always be included in the validation of the method, in order to confirm that the isotope 819 profile is relevant for interpretation.

820 **5.2. Counterfeiting**

The word "counterfeit" is now usually defined by and associated with the protection of intellectual property rights. On 29 May 2017, at the Seventieth World Health Assembly [78], a decision was made to adopt the term "Substandard and Falsified (SF) medical products". The WHO proposed that "in the context of medical products, the term "falsified" appears to adequately include all the various types of deliberate misrepresentation of a medical product in such a way which enables the specific exclusion of intellectual property rights". Testing how an active molecule was made can be useful for detecting sophisticated fraudulent practices such as (i) deliberate copying of existing patents for 828 processes or formulations; (ii) stolen and relabeled drugs; and (iii) trans-shipment of goods. Isotopic 829 approaches are the most efficient because the molecule itself is the object of the study. Classic 830 analytical tools (chromatography, mass spectrometry, etc.) can be used to detect the chemical 831 impurities generated from the synthesis processes used, such as the remaining raw materials, 832 intermediates and residual solvents [79]. Nonetheless, these have their limitations. Irm-MS was the 833 first isotopic method employed and was found to be particularly valuable for distinguishing batches 834 [80]. However, there is only one parameter per element (δ_g). Thus, even if a multi-element study is 835 undertaken, the number of parameters that can be used to discriminate between batches or origins is still restricted to five for the common isotopes (²H, ¹³C, ¹⁵N, ¹⁸O, ³⁴S), depending on the atomic 836 837 composition [81]. In contrast, irm-NMR will provide as many parameters as isotopomers detected, e.q. 10 parameters for a molecule containing 10 carbons by irm- 13 C NMR, thus creating a unique tag 838 839 [82]. We describe here the application of irm-NMR to several APIs, highlighting the different 840 methodologies that can be used according to the type of API.

841 Twenty samples of aspirin and sixteen samples of acetaminophen were bought from pharmacies in 842 several countries and then submitted to irm-¹³C NMR after purification of the active molecules [83]. 843 Nine ¹³C isotopomers can be observed for acetylsalicylic, acid corresponding to the nine different carbons of the molecule (Fig. 13), and six ¹³C isotopomers can be observed for the eight carbons in 844 845 acetaminophen due to the symmetry of the aromatic ring (Fig. 13). The single-pulse method was applied, leading to ¹³C NMR spectra with all peaks sufficiently resolved for adequate area 846 847 measurement. The position-specific ¹³C composition values -notably in the substituent groups-848 exhibit significant inter-sample variations. The origin of the acetate/acetic acid used (biological or 849 fossil) displays a large variation for both positions (C1 and C9 for acetylsalicylic acid; C1 and C6 for 850 acetaminophen), within the range usually observed for acetic acid synthesized from natural gas and 851 petrochemical sources on one hand and from a biological source, e.g. vinegar, on the other hand. As 852 a non-predictive tool, principal component analysis (PCA) is well adapted for studying data obtained 853 from a relatively small number of samples with a relatively large number of variables (at least > 3).

For both aspirin and acetaminophen, each sample has its own position in a 2D PCA plot (PC1 *versus* PC2), illustrating that the ¹³C profile is unique for each product [83]. It is also clear that proximity between samples indicates that they are from similar origins.

857



858

Figure 13: Molecular structure of ibuprofen (A), naproxen (B), acetylsalicylic acid (C) and acetaminophen (D)
with the carbon atoms numbered in relation to the decreasing ¹³C chemical shift in the ¹³C NMR spectrum. This
numbering is very convenient to identify easily each isotopomer from its chemical shift according to its
electronic environment. In order to help readers that are not familiar to this notation, the numbered structure
is linked to each NMR spectrum in the following.

864

The intrinsically low sensitivity of single-pulse ¹³C NMR is still an issue for larger or less soluble molecules, as illustrated for ibuprofen and naproxen [84]. The irm-¹³C INEPT NMR spectra of ibuprofen and naproxen were obtained in a short time. As the polarization transfer occurs via the one-bond coupling ¹J_{13C-1H}, the quaternary carbons are missing. In this work, 11 samples of naproxen and 20 samples of ibuprofen were collected [84]. As discussed previously, ²H NMR experiments on naproxen do not lead to useful data, even when the naproxen is esterified [85]. The global value $\delta^{13}C_g$ for both products spans a range with no clear clusters. The isotopic INEPT experiment introduces

nine new parameters (f_i/F_i) for naproxen and seven for ibuprofen (Fig. 13).





Figure 14: Loading plots from the PC1 vs. PC2 principal component analysis on naproxen with experimental parameters used for classification: f_{11}/F_{11} , f_{12}/F_{12} , f_{13}/F_{13} and f_{14}/F_{14} (see Fig 13 for carbon numbering).The further the parameter is located from the center, the more it contributes to the discrimination (based on data from [84]).

879

874

880 These factors are the apparent-partial-reduced molar fractions (see Section 4.2). 'Apparent' because 881 the area of the signal is dependent on the delays of the INEPT sequence (but repeatable, once 882 chosen) and 'partial' because the quaternary carbons are not observed. These factors are meaningless in themselves but their variations between samples are solely due to the change in ¹³C 883 884 distribution within the molecule that is the target of the discrimination study. For an expression of 885 the results on the δ -scale from international standards, a correction could be applied by studying a product with a known $\delta^{13}C_i$. This stage is not beneficial for detecting counterfeiting: in fact, f_i/F_i can 886 887 be used in a chemometric analysis, leading to an -omics approach (isotopomics concept). A PCA using these parameters confirms that each sample is distinguished: the individual ¹³C profile is a marker of 888

the label origin for each batch (raw material and process). For naproxen, the explained variance of 77% is rather good, indicating that most of the parameters have a discrimination potential. A close inspection of the data shows that the apparent-partial-reduced molar fractions f_{11}/F_{11} , f_{12}/F_{12} , f_{13}/F_{13} and f_{14}/F_{14} provide the best discrimination (**Fig. 14**). Interestingly, the corresponding carbons are those most involved in or closest to the reaction sites during synthesis [84].

894 **5.3.** Forensic investigations

895 Stable isotope analyses are now an established addition to the set of forensic technologies, as they 896 can distinguish chemically identical compounds from different sources [86]. The origin of a 897 contaminant (e.g. during a pollution event) or sensitive materials (such as explosives) or drugs is of 898 great interest to law enforcement agencies. Isotopic profiles provide a great deal of information at 899 both strategic and tactical levels. Strategic, because often too little is known of the sources and 900 migration paths of these products. A better understanding of their marketing structure will help tackle smuggling networks and hence improve global security. Tactical, because evidence that several 901 902 samples seized in different locations are definitely from a common origin is very valuable information 903 for field investigators and justice officers. Forensic laboratories are often asked to provide scientific 904 support for an alleged link between physical evidence and a suspect or provider. In this context, the 905 higher the number of parameters collected, the more useful the information is likely to be for 906 forensic investigations. As illustrations of the important contribution of irm-NMR to this field, three 907 examples are detailed below.

908 **5.3.1. Pollution**

909 Just after a pollution event, a forensic enquiry asks the questions: (i) Does the sample from a polluted 910 site really originate from the suspected source? (ii) How similar or different are the samples taken? 911 (iii) To what extent can we predict changes between the sample taken in the field and that from the 912 suspected source based on modelling studies of isotopic fractionation following modifying processes

913 (physical, chemical and biochemical remediation)? The inference of the source for determining the914 liable party is the main point that should be convincing for the judge.

The intramolecular ¹³C profiles of a number of molecules well-known as pollutants – MTBE (methyl *tert*-butyl ether), ETBE (ethyl *tert*-butyl ether), TAME (*tert*-amyl methyl ether), TCE (trichloroethene), n-heptane, toluene and acetone – have been determined [87]. By comparing several origins (manufacturers), it was shown that isotope profiling of the core of a molecule reveals both the raw materials and the processes used in its manufacture. An interesting case was discussed in reference [87] concerning acetone.

921

922 **Table 3:** Global ¹³C isotopic composition ($\delta^{13}C_g$) and position-specific isotope composition of the carbonyl group 923 ($\delta^{13}C_{C=0}$) and the methyl moiety ($\delta^{13}C_{CH3}$) in ‰ of three acetone samples from several commercial batches.

Sample code	Provider	δ ¹³ C _g (‰)	δ ¹³ C _{C=0} (‰)	δ ¹³ C _{CH3} (‰)
A1	Sigma-Aldrich (Batch N° 1)	-30.6	-12.8	-39.4
A2	Sigma-Aldrich (Batch N° 2)	-24.7	-7.3	-33.4
A3	Junsei Chemical	-6.4	12.7	-16.0

924

Table 3 summarizes the results for three origins of acetone. The average ¹³C content is very different for each sample, leading to dissimilar intramolecular profiles. However, the slope for each sample is the same, as illustrated in **Figure 15**. Since propylene is the raw material for the two industrial processes used by the main manufacturers (cumene process in the USA and Belgium and direct oxidation of propylene in Japan), it can be concluded that the ¹³C profile is due to the different propylene source.



932

933Figure 15: Isotopic composition δ^{13} C (‰) of the acetone samples (see Table 3 for origins) showing similar slopes934for the intramolecular ¹³C distribution between the samples. Total: global δ^{13} C value measured by irm-MS. C1:935carbonyl position (C=O), C2: methyl position (CH₃). (Adapted from [87]).

936

937 5.3.2. Explosives

938 Among all types of explosive, one category corresponds to pure compounds, including primary 939 explosives (initiators such as organic peroxides) and high explosives like nitro compounds such as 940 trinitrotoluene (TNT). The analytical strategy for explosives usually combines several technologies in 941 order to identify the organic and inorganic substances present both in the explosive and in the post-942 explosion residues. Isotope analyses are not very common on such compounds, and even less so those using the PSIA strategy. A recent paper employed the latest advanced methodology of irm-943 944 NMR to construct ¹³C and ¹⁵N intramolecular profiles of TNT [88]. For irm-¹³C NMR, the single-pulse method was applied, and for irm-¹⁵N NMR, FS-INEPT was utilized [19]. For the latter, FS-INEPT was 945 the only possible choice since ¹⁵N has very poor sensitivity (see Table 2) and there is no one-bond 946 947 coupling for polarization transfer in TNT. It was thus the first application of NMR spectroscopy to ¹⁵N 948 PSIA (see Figure 16 for molecular structure and ¹⁵N FS-INEPT spectrum).

As a proof of concept, 10 TNT samples collected by the French authorities were studied to compose $\delta^{13}C_i$ (from single-pulse measurement) and apparent $\delta^{15}N_i$ (from FS-INEPT) profiles. It is worth noting here the variation scale of these isotopic compositions.

952



953

Figure 16: Representation of the TNT molecule with nitrogen positions numbered in decreasing ¹⁵N chemical
 shifts. Typical ¹⁵N NMR spectrum of a trinitrotoluene (TNT) sample obtained in about 14 h by adiabatic
 refocused FS-INEPT ¹⁵N with a signal to noise ratio of 500. (Adapted from [88]).

957

The use of FS-INEPT ¹⁵N gives only relative intensities (apparent), but the change in the $\delta^{15}N_i$ value between samples for the same position is still on the correct scale: the difference between two given samples is due solely to the amount of ¹⁵N at the given position (the same isotopomer should be compared in the two samples). The change in $\delta^{15}N_i$ can be compared to $\delta^{15}N_g$ to evaluate their respective contribution to the discrimination of origin. For TNT, it was clear that the intramolecular isotopic compositions led to a larger number of discriminating parameters - five for ¹³C and two for ¹⁵N - than the two collected by irm-MS.



966

Figure 17: Principal component analysis on TNT samples: PC1 (57.1%) vs. PC2 (23.1%) bi-plot (scores + loadings)
using the whole experimental variable set from irm-¹⁵N NMR (FS-INEPT) and irm-¹³C NMR (single-pulse)
experiments. Triangles represent the loadings (contribution of each measured parameter) used and squares
represent the scores (sample identification). The loadings C1 and C2 have the same position. Reprinted with
permission from Ref. [88]. Copyright 2020 Elsevier.

972

973 Consequently, resemblances or differences between samples are easily observed in the PCA graph
974 displaying the 10 TNT samples (Fig. 17). It should be noted that all the intramolecular parameters (¹³C
975 and ¹⁵N) contribute to the distinction between samples, since they are close to the correlated circle
976 [88].

977 5.3.3. Drugs

978 In the field of illicit drugs, forensic investigations have two main objectives: (i) assigning the 979 geographical origin of natural drugs, such as cocaine, heroin and cannabis, and (ii) determining the 980 synthetic route exploited, so as to make the link between precursors and synthetic drugs such as 981 MDMA (ecstasy) and methamphetamine. Most illicit drug samples are imported more or less pure

into Europe and are then gradually diluted along the trafficking chain by the addition of cutting
agents. For police investigators, knowing the active principle content is therefore an indication of the
proximity of the seized sample to its importation source. The idea of profiling a drug by focusing on
the cutting agents, rather than compounds coming from the plant or the manufacturing process, has
emerged as a completely new approach. However, regarding pharmaceuticals used as cutting agents,
very little has been done with irm-MS, except for acetaminophen and caffeine as cutting agents for
heroin.







999 The application of irm-¹³C NMR has provided new information, as shown in a recent work [89]. A 1000 prerequisite of the study was to analyze actual seized samples, including both cutting agents and cut 1001 heroin. Due to the limited amount available, a specific experimental protocol was established to 1002 purify and analyze acetaminophen and/or caffeine samples of only about 40 mg. To study such a 1003 small mass, a combination of high magnetic field NMR spectroscopy and FS-INEPT was exploited in 1004 order to observe all ¹³C isotopomers [18, 89]. In fact, the ratio of quaternary to other carbons in 1005 these two molecules is not negligible. Moreover, previous analyses (from single-pulse experiments) 1006 had shown that these quaternary carbons - three for acetaminophen and four for caffeine -1007 contribute significantly to the discrimination of origin, as described in Sections 5.2 and 5.4.1, 1008 respectively [77, 83]. Once again, the isotopic compositions obtained are apparent but suitable for 1009 statistical discrimination.

1010 Comparing the isotopic profiles of cutting agents, found pure and the same molecule that was added 1011 in the heroin, belonging to the same seizure gives new indications about the affiliation between the 1012 trafficking network of heroin and cutting agents. **Figure 18** confirms that the eight ¹³C isotopomers in 1013 caffeine are similarly distributed in samples of pure cutting agents and in cut heroin samples. This is 1014 undoubtedly new evidence that will help law authorities to dismantle criminal drug-dealing networks 1015 in a country, independently of the origin of the drugs.

1016 5.4. Authentication

1017 In the food industry, authenticity is of particular importance. As a result, a large panel of analytical 1018 techniques has been established to protect the health of consumers, guarantee the origin and 1019 traceability of products, and fight against fraud, especially against the presence on the market of 1020 EMA (Economically Motivated Adulteration). For the consumer, a falsification is a nonconformity of a 1021 product with respect to the description on its label. The confirmation of the origin of a product is 1022 often performed by isotope analyses because isotopic profiles are usually unique for the "molecule – 1023 origin" couple [86]. Three examples are described in this review, to cover three aspects of authentication issues. The first is the contribution of isotopic NMR to the characterization of the origin of caffeine. The second describes the competition between the increasing complexity of adulteration and the response from the analytical arsenal, illustrated by vanilla flavor and its main molecule, vanillin. The third example concerns the authentication of cholesterol for origin investigation in food products.

1029 **5.4.1 Caffeine**

Caffeine is found in relatively large amounts in coffee (0.5– 3%), tea (1–4%), mate (0.5–2%), guarana (2–5%), cola species (1–4%), and cocoa (0.1–0.4%), while theobromine is characteristic of cocoa and related *Theobroma* species. Caffeine is also found in energy drinks and cola-type soft drinks, that usually contain added synthetic caffeine. The consumer expects caffeine-containing drinks to be authentic in relation to their declared origin. For cocoa, the geographical origin concerns both the consumers and the chocolate industry.

1036



Figure 19: Principal component analysis on caffeine samples from several sources, including theobromine from
 cocoa: PC1 (55.8%) vs. PC2 (21.1%) score plots using the whole experimental variable set from irm-¹³C NMR
 (single-pulse) experiments. (Adapted from [77]).

1041

1042 For these two commodities, isotopic compositions contribute fully to the requirements. Within the 1043 available methods, irm-¹³C NMR provides new advances in the discrimination potential. 1044 Theobromine, due to its very low solubility in organic solvents typically used for NMR, is not an 1045 appropriate molecular probe. A smart approach was developed by the conversion of theobromine to 1046 caffeine by methylation [77]. As a result, caffeine is a suitable probe for studying both caffeine-1047 containing matrices and cocoa-based products. It appears that ¹³C profiles in caffeine are 1048 characteristic of both the origins of caffeine-containing products (different plant origins and synthetic 1049 caffeine) and of cocoa (geographical origins), as illustrated by Figure 19. It should be noted that the 1050 application of FS-INEPT to caffeine as described in Section 5.3 led to the same patterns.

1051

1052 **5.4.2. Vanillin**

A flavor can be defined as a preparation or a substance. Vanilla bean extract is defined as a flavor preparation because it is composed of up to 200 volatile molecules of diverse chemical classes. Vanillin is the main component (about 2% in the plant) and considered a flavor substance. Because of its organoleptic features, vanillin is one of the flavors most used in the food and cosmetics industries, where more than 90% of vanillin is from synthetic origins [90].

An authenticity issue occurs when natural origins are claimed. In the early 1970s, the natural origin was associated with vanilla bean extracts that could be adulterated by vanillin manufactured from guaiacol (ex-guaiacol, synthetic) or from lignin (ex-lignin, semi-synthetic), both with an unnatural status. At that time, the question was: is the vanillin extracted from beans? Irm-¹³C MS was the answer because the metabolism of vanilla is an example of CAM (Crassulacean Acid Metabolism; see Section 2.2) leading to $\delta^{13}C_g$ of -20‰ for vanillin while it is in the range from -29‰ to -31‰ for unnatural origins. This is still an official method but it suffers from the easy manipulation of $\delta^{13}C_g$ by the addition of commercially available ¹³C-enriched vanillin [91]. An effective analytical response was provided by irm-²H NMR (SNIF-NMRTM methodology) because the four resolved ²H isotopomers (the OH position cannot be used because of its exchangeable character) were able to distinguish the above three origins: statistically, the detection limit of adulteration was 10-15% (**Fig. 20**) [92]. This method is recognized by official authorities [93].

1070 The last 20 years have witnessed the development of the biosynthesis of natural vanillin from several
1071 natural precursors, as depicted in Figure 21 [94]. The question now is: is the vanillin natural?



Figure 20: Representation of the reference groups of vanillin (ex-beans, ex-lignin, and ex-guaiacol) projected in
 the plane of the canonical variables. (D/H)₁, (D/H)₃, (D/H)₄, and (D/H)₅ were the initial parameters. The ellipses
 drawn correspond to the 95% confidence intervals. Representation of the vanillin molecule with the ²H position
 numbered in decreasing ²H chemical shifts. Reprinted with permission from Ref. [92]. Copyright 1997 ACS.

1079 The answer should encompass the isotope profiles of all vanillin sources. In this context, it has been 1080 shown that irm-²H NMR is significantly less effective that irm-¹³C NMR. In fact, the eight ¹³C 1081 isotopomers of vanillin (**Fig. 22**) enable good discrimination between different origins, including the 1082 geographical origin of vanilla beans [15]. Another great advantage of ¹³C NMR over ²H NMR is the 1083 smaller quantity of pure vanillin required: 250 mg *versus* 1000 mg, respectively.

1084



Figure 21: Main sources of vanillin that could be declared as natural. Reprinted with permission from Ref. [94].
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1088

In [15], the authors also discuss the positions that led to the best separation of groups, the issue being the contribution of the quaternary carbons. In fact, the five remaining protonated isotopomers were responsible for the main discrimination and thus the INEPT sequence can be easily implemented to decrease the amount of vanillin required for a good precision (as described for other molecules and discussed above). It is therefore possible to study finished products, such as ice

- 1094 cream, yogurts or vanilla sugars, extending the level of fraud detection from industrial materials only
- 1095 (extracts, flavors) to commercial end-products.

1096



1097

Figure 22: Two-dimensional plot of the scores obtained by PCA on the values of the ¹³C isotopic composition for
 all eight isotopomers obtained by irm-¹³C NMR. PC1 explains 98.2% and PC2 explains 1.1% of the total
 variability over the main current sources of vanillin. Representation of the vanillin molecule with ¹³C position
 numbered in decreasing ¹³C chemical shifts. Adapted from [15].

1102 **5.4.3 Cholesterol**

Lipids are known to be quasi-universal components of food products. Their isotopic composition is closely related to geographical origin, botanical origin and agricultural practices in the case of products of plant origin. Cholesterol is one of the most important lipids. It is essential in cellular organization and stability and as a building block for steroid hormones, vitamin D, oxysterols and bile acids. However, cholesterol is also related to many health problems such as cardiovascular disease, diabetes and high blood pressure. Furthermore, it constitutes a good model for the study of steroids. 1109 It has 27 carbon isotopomers, 22 of which are detected by carbon INEPT using one-bond couplings.
1110 Positional carbon isotope contents were measured in order to classify egg samples according to their
1111 origin [95]. In this work, 90 mg of cholesterol was analyzed using an optimized refocused adiabatic
1112 INEPT. As an example of the results described in this article, **Figure 23** shows the classification of eggs
1113 from four farming systems with eight variables: one is the global carbon content measured by irm1114 MS and the others are position-specific ¹³C contents measured by NMR.







1119

1116

These results are especially promising since the presented approach can be applied to cholesterol found in other matrices like human blood. In this case, this molecule could be used as a probe to distinguish between exogenous and endogenous sources of cholesterol. This approach could also be applied to other steroids so the field of application can be extended to cover plant and hormone analyses.

1125 **5.5. Multi-omics approach**

The examples previously described concern pure molecules, but isotopic analysis can also be performed on mixtures and, in these cases, a novel approach called metabisotopomics, merging isotopic and metabolomic profiles, can efficiently be used [57]. It was first applied to the study of triglycerides, which are quasi-universal components of food matrices and consist of complex mixtures [96].

1131 In the carbon spectrum of such a mixture, the peak areas depend on the isotope abundances as well 1132 as concentrations. So, to determine the isotope content, it is essential to know the concentration 1133 with high precision. In triglycerides, the composition in fatty acids cannot be known with a precision 1134 as high as a few permil. Therefore, most of the peaks observed in the ¹³C NMR spectrum can only be 1135 used as compositional profile elements, and not for measurement of the intramolecular isotopic 1136 distribution. However, the NMR signals related to the carbons of the glycerol moiety, the first part of 1137 the fatty acids (C2 and C3), and the terminal methyl groups, are always present, and are common to 1138 all triglyceride molecules. This enables them to be used for isotopic purposes. Isotopic variables can 1139 also be obtained from the ratios between two peaks of the same compound. When the SNR is high 1140 enough, these two profiles, isotopic and metabolomic, can be obtained from the same carbon spectrum. 1141

This method was applied to classify olive oils according to their geographical origin [96]. Only two ratios are needed, one from the isotopic profile and one from the metabolic profile. The former is the relative isotope abundance of the glycerol carbons and the latter is the relative amount of linoleic acid at the *sn1* or *sn3* position, with respect to that at the *sn2* position. Moreover, full deconvolution of the INEPT spectrum of olive oil provides up to 80 variables (isotopic or metabolomic) which can be used to obtain the complete profile of triglyceride mixtures, *i.e.* oil composition, positional distribution of fatty acids on the glycerol backbone, and some positionspecific ¹³C content [96]. The same approach can be used to authenticate triacylglycerols of animal
origin [95].

1151 This strategy can be extended to 2D NMR, which is an attractive alternative to 1D in order to avoid or 1152 limit the overlap of peaks observed in complex mixtures. In order to decrease the experimental time 1153 of a 2D acquisition (¹H-¹³C HSQC) a strategy was developed by Merchak *et al.* [50] which consists of 1154 choosing, along the indirect dimension, a spectral width smaller than the ¹³C chemical shift 1155 dispersion.



1156

Fig. 24: Classification of vegetable oils using variables from their corresponding HSQC spectra according to their
 geographical origin. Adapted from [50].

1159

The peaks violating the Nyquist condition are then aliased and the spectral range to be sampled in F_1 is therefore smaller, reducing the number of t_1 increments required to achieve a given F_1 resolution. Additionally, non-uniform sampling is used to halve the number of increments in the F_1 dimension for the same experiment duration, even if it could degrade the reliability of quantitation. With this strategy, the experimental time was reduced to 22 minutes.

Figure 24 shows that such a strategy enables edible oils to be classified according to theirgeographical or botanical origin [50].

1167

1169 **6. Concluding remarks and perspectives**

1170 For organic matter, the abundance of ²H, ¹³C, ¹⁵N, ¹⁸O or ³⁴S isotopologues -relative to the 1171 corresponding lighter species- are routinely determined by irm-MS with a high level of automation. 1172 This on-line technique leads to high precision: standard deviation lower than 0.3% (on the isotopic 1173 composition δ -scale) on a small amount of material (of the order of mg). However, the 1174 intramolecular isotopic distribution is not available since only the mean heavy isotope content 1175 (global composition) is accessible. However, since a given molecule is constituted of a mixture of 1176 isomers (isotopomers), it needs to be taken into account that these could behave independently and 1177 differently. Position-specific isotope analysis (PSIA) reveals the isotopomer distribution within a 1178 molecule, and NMR spectroscopy is a well-adapted tool for separating the respective signals and 1179 quantifying them. Historically, ²H NMR was the first approach able to show the interest of PSIA. 1180 Further developments have led to the use of irm-¹³C NMR and, more recently, irm-¹⁵N NMR. Beside 1181 the NMR core of this review, in which all parameters are described to establish the optimum 1182 protocol, examples of applications of irm-NMR illustrate the information retrieved from typical actual 1183 cases and how the analytical protocol should be adapted according to the questions to be addressed. 1184 While a huge amount of information has already been collected, further improvements are on-going.

1185 The high precision required imposes significant constraints on NMR experiments. Multi-pulse 1186 sequences can be used to overcome these drawbacks and thereby reduce the minimum amount of 1187 material needed for irm-¹³C NMR, or to explore other nuclei, as has been done with ¹⁵N.

1188 It is now expected that new challenges will be tackled during the next decade, since preliminary work 1189 is converging toward encouraging prospects. Recent advances in 2D NMR promise further 1190 improvements in sensitivity, which will allow ¹³C measurement with only a few mg, or the use of 1191 benchtop NMR spectrometers. As an illustration, **Figure 25** shows the 2D spectrum of vanillin 1192 obtained on a low-field spectrometer, indicating that in some conditions good precision could be 1193 reached for irm-¹³C NMR on affordable NMR spectrometers for most industrial fields.



1195Figure 25: HSQC ¹H-¹³C spectrum of vanillin (215 mg in 0.75 mL of acetone-d₆) obtained on a low-field (80 MHz)1196Spinsolve spectrometer. Reprinted with permission from Magritek.

1197

1194

PSIA ¹⁷O is not yet described in the literature. In the context of the MIF (Mass Independent Fractionation) theory, it could be rewarding to compare the ¹⁸O *versus* ¹⁷O fractionation in organic matter as it occurs in gases such as O₃, CO₂, N₂O, *etc.* [97]. Beside the interest in ¹⁷O, the bi-labeled clumped isotopologue ¹³C-¹³C at natural abundance could provide novel information [2].

After reading this review, we hope that new users will join the isotopomics community andcontribute to extending such applications, which have already given notable results.

1204

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1502 **Glossary of abbreviations**

Acronyms and symbols for NMR

β	Flip angle
\vec{B}_0	Static magnetic field
\vec{B}_1	RF magnetic field
\vec{B}_2	RF magnetic field during decoupling
γ	Magnetogyric ratio
DEPT	Distortionless enhancement by polarization transfer
$DMSO-d_6$	Dimethylsulfoxide fully deuterated
FS-INEPT	Full spectrum insensitive nuclei enhancement by polarization transfer
Г	Difference from 1 in the ratio of CH_2/CH_3 in ^{13}C bi-labeled ethanol
HSQC	Heteronuclear single quantum coherence
i	Position of the atom within the molecule (found also as site)
INEPT	Insensitive nuclei enhancement by polarization transfer
М	Magnetization
M_{eq}	Magnetization at equilibrium (steady state)
nD	NMR at dimension n
n _i	Equivalent number of nuclei at position i
NMR	Nuclear magnetic resonance
nOe	Nuclear Overhauser effect
OIA	Offset-independent-adiabaticity
Ω	Signal offset
qNMR	Quantitative Nuclear magnetic resonance
RF	Radio-frequency
S	Area of NMR peak
SNR	Signal-to-noise ratio
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Та	Analysis time
T_1	Longitudinal relaxation time
<i>T</i> ₂	Transverse relaxation time
TI	Inversion time
TR	Repetition time: delay between consecutive acquisition in the pulse sequence
ω ₁	Amplitude (γ .B ₁) in Hertz of RF pulses
ω2	Amplitude (γ .B2) in Hertz of RF pulses during heteronuclear decoupling
WALTZ	Wideband alternating-phase low-power technique for zero residual splitting

Acronyms and symbols for isotopic composition

IRMS	Isotope ratio mass spectrometry	
irm-NMR	Isotope ratio measured by Nuclear magnetic resonance	
irm-MS	Isotope ratio measured by Mass spectrometry	
LC-irm-MS	Liquid chromatrography coupled to isotope ratio measured by Mass spectrometry	
GC-irm-MS	Gas chromatography coupled to isotope ratio measured by Mass spectrometry	
CSIA	Compound-specific isotope analysis	
PSIA	Position-specific isotope analysis	
SNIF-NMR	Site-specific natural isotopic fractionation meausred by Nuclear magnetic resonance	
f_i	Experimental isotopomer molar fraction as the ratio of the area of peak i to the total area	
	of all peaks in the molecule determined by NMR	
F _i	Statistical molecular fraction as the molar fraction for the carbon position i, in case of a	
	homogeneous ¹³ C distribution within the molecule	
δ	Isotopic composition (not to be confused with the chemical shift)	
δ_g	Global isotopic composition as obtained by IRMS	

 δ_i Isotopic composition at position i

^h E	Heavier isotopes of the element E
lE	Lighter isotopes of the element E
R	Isotopic ratio
x	Isotopic abundance
Ε	Element
V-PDB	Vienna-Pee dee Belemnite
KIE	Kinetic isotope effect
EIE	Equilibrium isotope effect
α	Isotope effect
Δ	Isotopic fractionation
ε	Isotope enrichment
‰	Per mil, <i>e.g.</i> 1‰ = 0.1%

Other acronyms and symbols

API	Active pharmaceutical ingredient	
С	Molar concentration	
C ₃	One of the three metabolic pathways for carbon fixation in photosynthesis	
C ₄	One of the three metabolic pathways for carbon fixation in photosynthesis	
CAM	One of the three metabolic pathways for carbon fixation in photosynthesis (Crassulacean	
	Acid Metabolism)	
ETBE	Ethyl <i>tert</i> -butyl ether	
E	Error due to partial saturation	
IAEA	International Atomic Energy Agency	
т	Weight, in NMR tube preparation	
М	Molar mass	
MDMA	3,4-methylenedioxy-N-methylamphetamine, commonly known as ecstasy	

MTBE	Methyl tert-butyl ether
PCA	Principal component analysis
sn1	Substitution at position 1 of glycerol
sn2	Substitution at position 2 of glycerol
sn3	Substitution at position 3 of glycerol
TAME	tert-amyl methyl ether
TCE	Trichloroethene
TNT	Trinitrotoluene
VIM	International vocabulary of metrology
WHO	World Health Organization
ξ	Required accuracy
sinc	$\frac{\sin(a)}{a}$



