Cell-free fetal DNA in maternal blood: kinetics, source and structure

Farideh Z. Bischoff1,4, Dorothy E. Lewis2 and Joe Leigh Simpson1,3

Departments of 1Obstetrics and Gynecology, 2Immunology and 3Human and Molecular Genetics, Baylor College of Medicine, Houston, TX 77030, USA

4To whom correspondence should be addressed at: Department of Obstetrics and Gynecology, Baylor College of Medicine, 6550 Fannin Street, Suite 885, Houston, TX 77030, USA. E-mail: bischoff@bcm.tmc.edu

The kinetics and structure of cell-free fetal DNA in maternal plasma is currently under investigation. Plasma fetal DNA seems quite stable albeit cleared rapidly following birth, suggesting continuous fetal DNA release into the maternal circulation during pregnancy. However, to understand better the kinetics of circulating DNA, studies to determine the biological (structural) form in which fetal and maternal DNA exist and the mechanisms underlying variation in plasma are warranted to ensure quantitative diagnostic reliability. It is likely that circulating fetal DNA is released from fetal and/or placental cells undergoing apoptosis. Thus, the majority of fetal DNA is proposed to circulate in membrane-bound vesicles (apoptotic bodies). This review summarizes the latest reports in this field.

Key words: apoptosis/apoptotic bodies/fetal DNA in maternal plasma/non-invasive prenatal diagnosis/quantitative PCR

Introduction

Prenatal genetic diagnosis has traditionally required invasive procedures such as amniocentesis or chorionic villous sampling (CVS); however, each carries a small but finite risk of fetal loss and injury. Maternal serum analyte screening and ultrasound can identify individuals at risk for fetal aneuploidy (predominantly trisomy 21), but like other non-invasive screening methods, they are hampered by non-optimal sensitivities and high false-positive (procedure) rates. For several years, we and others have focused on the isolation of intact fetal cells from maternal blood, a non-invasive method that can yield definitive results. Universal presence of fetal cells in maternal blood is now accepted, but their occurrence is rare and requires complex enrichment and identification strategies. There exist one to six fetal cells per millilitre of blood from normal pregnant women (Hamada et al., 1993; Krabchi et al., 2001). The largest study concerning efficacy is the multicentre National Institute of Child Health and Development (NICHD) fetal cell study group in which we and other groups collaborated. Of 2744 maternal samples (Bianchi et al., 2002), fetal male cells were correctly identified in 41.4% when the fetus was euploid (n = 1292). Among confirmed aneuploid cases, the detection rate was higher: 74.4%. Although further improvement of existing enrichment and isolation protocols is warranted, progress remains hampered by both rarity of fetal cells and the lack of fetal-specific cell markers. More recently, we and other researchers have also focused on non-cellular fetal DNA in the plasma fraction of maternal blood for quantification and analysis of locus-specific sequences. In this review we emphasize advancements related to evaluation of the dynamic changes and biological nature of circulating nucleic acids in maternal plasma.

Existence of circulating nucleic acids in plasma of cancer patients

Nucleic acids (DNA and RNA) in plasma were first observed >50 years ago. In the early 1970s increased quantities of DNA were verified in the plasma of cancer patients (Leon et al., 1977). In the late 1980s and 1990s several groups demonstrated that plasma DNA derived from cancer patients displayed tumour-specific characteristics, including decreased strand stability, Ras and p53 mutations, microsatellite alterations, abnormal promoter hypermethylation of selected genes, mitochondrial DNA mutations and tumour-related viral DNA (Stroun et al., 1989; Sorenson et al., 1994; Vasioukhin et al., 1994; Chen et al., 1996; Nawroz et al., 1996; Anker et al., 1999; Chan et al., 2002). Tumour-specific DNA for a wide range of malignancies has been found: haematological, colorectal, pancreatic, skin, head-and-neck, lung, breast, kidney, ovarian, nasopharyngeal, liver, bladder, gastric, prostate and cervix. In aggregate, the above data show that tumour-derived DNA in plasma is ubiquitous in affected patients, and likely the result of a common biological process such as apoptosis. Investigations into the size of
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defined these plasma DNA fragments from cancer patients has revealed that the majority show lengths in multiples of nucleosomal DNA, a characteristic of apoptotic DNA fragmentation (Giacona et al., 1998; Jahr et al., 2001).

If a cancer shows specific viral DNA sequences or tumour suppressor and/or oncogene mutant sequences, PCR-specific strategies can be developed. However, for most cancers (and most Mendelian disorders), clinical application awaits optimization of methods to isolate, quantify and characterize the tumour-specific DNA compared to the patient’s normal DNA, which is also present in plasma. Therefore, understanding the molecular structure and dynamics of DNA in plasma of normal individuals will be necessary to achieve further advancement in this field.

Presence of cell-free fetal nucleic acids in maternal blood

Circulating cell-free fetal DNA in maternal plasma and serum

As studies of tumour-derived DNA detection in plasma of cancer patients were being pursued, Lo et al. (1997) demonstrated fetal DNA in plasma and serum from healthy pregnant women. Using quantitative real-time PCR, surprisingly high mean concentrations (6.2% of total plasma DNA) of fetal DNA were found in maternal plasma in early and late pregnancy (Lo et al., 1998b). In plasma, fetal DNA reached a mean of 25.4 genome equivalents (GEq/ml) (range 3.3–69.4) in early pregnancy and 292.2 GEq/ml (range 76.9–769) in late pregnancy. Mean concentration was less (3.4% of total serum DNA) but still substantial in maternal serum. As assessed by the numbers of copies of SRY (a single-copy Y chromosome-specific sequence), the ratio of fetal to maternal DNA was 775–970-fold greater in the plasma than amount of DNA derived from intact fetal cells would indicate.

Interestingly, Jimenez et al. (2003) demonstrated detection of fetal DNA in the maternal serum of rhesus monkeys with apparently similar kinetics to gestational age and postnatal clearance characteristics observed in humans. The availability of such an animal model system should prove very useful in addressing further questions relating to origin, mechanism and nature of fetal DNA in maternal circulation.

Fetal/placental-derived RNA in maternal plasma

In plasma from cancer patients, RNA is also shown to be present (Kopreski et al., 1999; Lo et al., 1999a; Chen et al., 2000; Silva et al., 2001). These molecules are likely packaged in apoptotic bodies and, hence, rendered more stable compared to ‘free RNA’ (Hasselmann et al., 2001; Anker et al., 2002; Tsui et al., 2002; Ng et al., 2003). Thus, it is not surprising that stable fetal RNA is also present in maternal plasma (Poon et al., 2000b). Ng et al. (2003a) detected maternal plasma mRNA transcripts exclusively from the placenta. Two placenta-expressed genes (human placental lactogen, hPL; β subunit of hCG) were detected in each of 10 maternal samples. This study provides direct evidence that RNA is stable in whole blood prior to processing and clearance following delivery. Investigations involving another plasma-expressed gene, corticotrophin-releasing hormone (CRH), have shown increased CRH mRNA in plasma of women with pre-eclampsia (n = 12; mean 1070 copies/ml) compared with normal gestational age-matched controls (n = 10; 102 copies/ml) (Ng et al., 2003).

Temporal changes in circulating cell-free DNA

Total DNA

Given establishment of fetal DNA in maternal plasma, attention turned to kinetics of the phenomenon. The concentration of total DNA in plasma of healthy (non-pregnant) adults is in the range of 10–100 ng or 10^{-3}–10^{-4} GEq/ml Wu et al. (2002). Total plasma DNA (fetal and maternal) levels are significantly higher during pregnancy (Lo et al., 1998b; Lo, 2000) as well as cancer (Wu et al., 2002; Taback et al., 2004). The explanation of increased concentration of total DNA during pregnancy is unclear. DNA from fetal sources comprises only a small portion (5–7%) of total circulating DNA. Moreover, fetal DNA in maternal plasma seems quite stable (Angert et al., 2003) albeit cleared at an extremely rapid rate following birth (Lo et al., 1999d). Thus, a continuous supply of fetal DNA is emitted into the maternal circulation. Such findings suggest that during pregnancy, cellular turnover of maternal cells is enhanced. Although such quantitative changes may serve as a means for distinguishing between euploid and abnormal pregnancies, clinical application will require a better understanding of the cause associated with variability among normal specimens.

Fetal DNA

As expected, detection of relatively low levels of fetal DNA sequences (as compared to maternal DNA levels) is dependent on the sensitivity of the assay as well as the amount of target fetal sequences. Several reports have confirmed that gestational age correlates positively with amount of fetal DNA in plasma; thus, higher detection rates are reported with increased gestation. Lo et al. (1999b) reported fetal concentrations to be low in the first trimester, rising in the second and third trimester. Ariga et al. (2001) combined real-time kinetic PCR with liquid oligomer hybridization with 11P-labelled probes to quantify Y chromosome-specific sequences throughout pregnancy. In 20 women confirmed to have a male fetus and followed from the first to third trimester, fetal DNA concentrations increased from 10.1 to 130.5 copies per 0.5 ml maternal plasma. Rijnders et al. (2003) studied pregnant women after assisted reproduction and reported detection of fetal DNA as early as 5 weeks and 2 days gestation in one of two patients; however, detection reached 100% by 9 weeks gestation. It is likely that earlier studies (i.e. Thomas et al., 1995) demonstrating 100% Y-sequence detection using maternal whole blood between 4 and 7 weeks were actually measuring cell-free fetal DNA and not intact cells. Although there appears to be considerable variability among subjects in the quantity and timing of fetal DNA’s initial presence in maternal circulation, the overall trend of increased quantity of this DNA with increasing gestational age is consistent.

During the last 8 weeks of pregnancy there is a sharp increase of fetal DNA in maternal plasma (Lo et al., 1998). This might be related to gradual breakdown of the maternal–fetal interface/placental barrier (Bianchi, 2000). To address this, Chan et al. (2003) performed serial analysis of fetal DNA concentrations in late pregnancy, showing a positive correlation with gestational
age in the third trimester. During the late third trimester, they observed a mean increase of 29.3% of fetal DNA each week. Thus, they provide normative values for comparative studies involving pregnancy related pathological conditions such as preterm labour and pre-eclampsia.

Ohashi et al. (2002) report a correlation of fetal DNA and hCG concentrations using second trimester maternal serum samples. Farina et al. (2002) demonstrated a significant correlation between early gestational age (10–12 weeks) and total fetal DNA concentrations among 63 euploid pregnancies that was normally distributed. In addition, several studies to assess the sensitivity and specificity of fetal DNA in first and second trimester maternal plasma have also been reported, with relatively large sample sizes (Costa et al., 2001; Sekizawa et al., 2001; Zhong et al., 2001a; Honda et al., 2002). Real-time quantitative PCR was employed based on Y-specific sequences in pregnancies carrying male fetuses. Overall, 95–100% sensitivity with 100% specificity was observed. Sensitivity of detection in first trimester (7–12 weeks) euploid samples was less efficient (70–95%), likely reflecting lower amounts of fetal DNA.

In what form does fetal DNA exist? Apoptotic bodies as likely vehicle

Apoptosis as ubiquitous source of circulating DNA

Three sources of circulating DNA can be plausibly hypothesized: (i) dying cells (necrotic or apoptotic); (ii) active secretion of DNA; (iii) terminal differentiation. Apoptosis (programmed cell death) is the most common form of cell death, continuing through life from early stages of embryogenesis to death. Because $10^{11}$–$10^{12}$ cells divide daily and the same amount should be lost to maintain tissue homeostasis, $\sim 1-10$ g of DNA can be expected to be degraded each day in the human (Rudin et al., 1997). Given the high turnover, it is not surprising that some DNA escapes final cleavage/degradation and thus appears in the plasma. The concentration of DNA in plasma is in the range of 10–100 ng or $10^{-3}$–$10^{-4}$ GE/ml (Jen et al., 2000a; Wu et al., 2002). During pregnancy this DNA could be fetal and/or placental in origin.

Apoptosis giving rise to fetal DNA: distinguishable size fragments

The biochemical hallmark of apoptosis is fragmentation of genomic DNA, an irreversible event that commits the cell to die. This occurs before changes in plasma membrane permeability (prelytic DNA fragmentation) (Barrett et al., 2001; Martelli et al., 2001). In many systems, this DNA fragmentation has been shown to result from activation of endogenous Ca$^{2+}$- and Mg$^{2+}$-dependent nuclear endonuclease. This enzyme selectively cleaves DNA at sites located between nucleosomal units (linker DNA) generating mono- and oligonucleosomal DNA fragments. The process of DNA cleavage is not random but likely under regulatory control. Thus, certain DNA sequences are relatively more susceptible to cleavage, generating predictable size fragments. Given that the normal mechanisms of apoptosis may be saturated during pregnancy or that an entirely different mechanism of apoptosis is involved, fetal and/or placental cells undergoing apoptosis may contain DNA that is distinguishable from maternal DNA in plasma based on molecular characteristics.

Indeed, a recent report by Chan et al. (2004) investigated the size distribution of plasma DNA among pregnant and non-pregnant women. They have shown that plasma DNA (based on amplicon sizes of the leptin gene) in maternal samples is significantly longer than DNA in plasma of non-pregnant women. In addition, among maternal samples, maternal-derived DNA (based on leptin gene sequences) was longer than fetal-derived DNA (based on SRY) DNA. In their study of 31 pregnant women, median percentage of plasma DNA with size $> 201$ bp was 57% compared to 14% among non-pregnant women ($n = 34$). Of the fetal-derived DNA, 20% displayed sizes $> 193$ bp but not exceeding 313 bp. These studies support the hypothesis that fetal DNA may be distinguishable from maternal DNA, enabling development of fetal DNA enrichment strategies.

Fetal DNA likely exists in the form of apoptotic bodies

Irrespective of the source, various forms of circulating DNA in plasma can be suggested: shed cells, apoptotic bodies, nucleosomes, other nucleoproteins, and free DNA. Halicka et al. (2000) described formation of apoptotic bodies during apoptosis of different cell types induced by various treatments. These authors reported that apoptosis is not a random or chaotic process but under regulatory control. Thus, formation of apoptotic bodies is a specific stage of programmed cell death. Apoptotic bodies usually contain either DNA or RNA, but not both (Halicka et al., 2000). Evidence that apoptotic bodies are the vehicle for cell-free DNA in plasma has been provided by detection of stabilized circulating RNA in patients with malignant melanoma (Kopreski et al., 1999) and breast cancer (Chen et al., 2000). The same holds for fetal DNA in normal pregnant women (Tsui et al., 2002). Given that plasma is rich in RNase activity and that RNA is highly sensitive to nuclease attack, detection of stable RNA further suggests that this nucleic acid is protected likely in vesicles or apoptotic bodies.

Evidence that apoptotic bodies contain fetal DNA: Baylor results

Although nucleosomes have been observed and quantified in plasma of cancer patients, little is known of the basic properties of apoptotic bodies which are known to contain nucleosomes. It is unclear how apoptotic bodies are distributed during blood fractionation into cellular and plasma fractions by centrifugation or ultrafiltration. Because we have such compelling evidence for the presence and utility of fetal DNA in maternal circulation for clinical diagnostic application, a better understanding of the nature of this potential source of fetal genetic material is warranted. To address some of these issues, we performed studies that enable more efficient recovery and concentration of circulating DNA from maternal plasma.

Transmission electron microscopy

Most isolation protocols target a particular form of DNA; thus, standard approaches will inevitably result in loss of non-targeted DNA (fetal and/or maternal). Thus, to maximize recovery of all possible forms of fetal DNA, we have used the Microcon centrifugal filter device (Millipore, USA). These filter units employ a low-binding, anisotropic, hydrophobic regenerated cellulose membrane that allows high yield recovery rates (>95% of the sample) with concentration factors as high as 100-fold. Using
the hypothesis that fetal DNA may exist in distinct forms consistent with an apoptotic pathway. This finding supports the presence of apoptotic bodies and nucleosomes in plasma following separation. Real-time PCR quantification demonstrated significant enrichment with mean detection of 28% fetal sequences in sorted compared to 2.8% in non-sorted specimens. Thus, based on these observations, fetal DNA enrichment is feasible and can enhance fetal sequence detection.

Technical advances in assaying cell-free fetal DNA

Recovery of plasma DNA
More efficient or selective methods of plasma fetal DNA isolation should improve fetal DNA sequence detection in first trimester cases. The amount of DNA isolated from plasma is dependent on the specific method of DNA isolation employed (Houfflin-Debarge et al., 2000; Jen et al., 2000b). Centrifugation speed is critical for blood separation and recovery of fetal DNA from plasma (Lui et al., 2002). Chiu et al. (2001) showed that inefficient processing could lead to residual cells in the plasma and interfere with accuracy in quantification of fetal sequences. This likely explains the discrepancies between groups reporting on whether intact fetal cells are actually present in maternal plasma (Poon et al., 2000a; Bayrak-Toydemir et al., 2003; Bischoff et al., 2003b). Because intact fetal cells in maternal plasma are likely apoptotic (Koliaklexi et al., 2001), their localization to the plasma fraction after centrifugation is likely the indirect result of these cells floating from the mononuclear cell layer due to reduced cellular density.

To address some of the obvious variables associated with plasma DNA isolation and utilization, the five participating centres of the NICHD fetal cell study group developed a standard protocol for inter-laboratory comparison of fetal DNA detection (Johnson et al., 2004). This collaborative effort examined variables impacting data quality, and determined sensitivity and specificity for detection of the Y chromosome. These studies conclusively showed not only that fetal DNA, as judged by the Y chromosome, is consistently present in maternal plasma, but defined the range of fetal DNA during the weeks of gestation relevant for prenatal diagnosis. Overall results among the five centres were based on matched maternal plasma specimens (total of 35 known male and 28 known female fetuses). Efficiency of amplification of known quantities of standard DNA was consistent between all centers. Surprisingly, we found that detecting the fetal allele, and thus sensitivity and negative predictive power, was disproportionately impacted by total DNA recovery. The quantity of male DNA (SRY sequences) amplified from maternal plasma when the fetus was male ranged from 51 to 228 GEq/ml, whereas control DNA (GAPDH sequences) ranged from 5939 to 12,397 GEq/ml in these cases. Sensitivity among centres varied from 31.4 to 97.1% with specificity of 92.8 to 100%. Given that the amount of DNA recovered correlates positively with sensitivity, variable sensitivities are predictable. This result puts a premium on efficient DNA purification.

Sampling of isolated plasma DNA
The quantity of background (circulating maternal) DNA can influence the detection rate of low copy number sequences
Cell-free fetal DNA can play a role in non-invasive prenatal genetic diagnosis of aneuploidy by helping to identify pregnancies at sufficient risk for trisomy 21 or 18 such that an invasive diagnostic procedure should be offered for definitive diagnosis. The fetal DNA is likely derived from genes located throughout the fetal genome, not just fetal chromosome 21. Real-time PCR to quantify Y-specific sequences, Lo et al. (1999b) demonstrated a 2-fold increase in fetal DNA levels for trisomy 21, compared to euploid cases. Subsequent studies have supported these observations on trisomy 21, although increase is not observed in trisomy 18 (Zhong et al., 2000a). This suggests that different fetal growth and placental pathologies may result in different levels of fetal DNA.

Interestingly, Hromadnikova et al. (2002) were not able to detect increased fetal DNA levels or differences in the fetal:maternal DNA ratio in maternal plasma of patients with affected trisomy 21 fetuses compared to normal controls. Although Spencer et al. (2003) could not detect increased levels of fetal cell-free DNA in serum of ten trisomy 21-affected women, total DNA (fetal and maternal) was observed to be increased. Based on real-time quantification of ubiquitous albumin gene sequences, the median level of total DNA was significantly greater in women with trisomy 21 (36 152 GEq/ml) compared to controls (5832 GEq/ml). Given that maternal cell lysis increases the overall quantity of DNA in serum, analysis using maternal serum rather than plasma in this study likely explains the inability to detect increased fetal DNA levels in trisomy 21.

Wataganara et al. (2003) found maternal serum fetal DNA levels to be elevated in cases of trisomy 13 (29.2–187.0 GEq/ml) but not trisomy 18 (18.6–77.6 GEq/ml). The level of fetal DNA detected was quite variable in the two groups as well as in controls (3.7–127.4 GEq/ml). Archival maternal serum samples displayed a 1.8-fold increase in the amount of fetal DNA levels in trisomy positive pregnancies compared to gestational age-matched controls.

Although methods to improve consistency of fetal DNA quantities are likely to be achieved with more efficient plasma/serum DNA isolation, these findings point to the possible use of either fetal DNA or total DNA (fetal and maternal) as an additional aneuploidy screening analyte. Farina et al. (2003) evaluated the use of circulating fetal DNA as a second trimester maternal serum marker of Down’s syndrome. The median fetal DNA concentration was 1.7-fold greater in Down’s syndrome cases than controls. Used singularly as a non-invasive marker for Down’s syndrome, fetal DNA gives a 21% detection rate with a set 5% false-positive rate. If combined with the quadruple marker screen, non-invasive aneuploidy detection would improve to 86% at a fixed 5% false-positive rate.

### Cell-free fetal DNA to identify pregnancy complications

#### Increased fetal DNA concentrations

Circulating fetal DNA has also been targeted as a marker for assessing feto-maternal well-being. Increased fetal DNA concentrations have been reported for several pregnancy-related complications (Table I). The best studied is pre-eclampsia, a disorder involving widespread vascular dysfunction.

#### Table 1. Pregnancy-related disorders shown to be associated with increased fetal DNA concentrations in maternal plasma

<table>
<thead>
<tr>
<th>Pregnancy-related disorders</th>
<th>References</th>
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<tr>
<td>Pre-eclampsia</td>
<td>Lo et al., 1999; Zhong et al., 2001</td>
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<tr>
<td>Preterm labour</td>
<td>Leung et al., 1998</td>
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<td>Invasive placentation</td>
<td>Sekizawa et al., 2002</td>
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<td>Hyperemesis gravidarum</td>
<td>Sekizawa et al., 2001; Sugito et al., 2003</td>
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<td>Intrauterine growth restriction (IUGR)</td>
<td>Caramelli et al., 2003</td>
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<td>Feto-maternal haemorrhage</td>
<td>Lau et al., 2000</td>
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<td>Polyhydramnious</td>
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a multisystem disorder characterized by hypertension (high blood pressure) and proteinuria (the presence of protein in urine). An example of a pedestrian complication of pregnancy, pre-eclampsia, has long been a leading cause of maternal mortality in the USA and UK. Although well-established diagnostic criteria exist (Roberts et al., 1993; Redman et al., 1999), these are specific to onset of clinical symptoms relatively late in pregnancy. In pre-eclampsia, placentas show failure of trophoblasts to invade and remodel the maternal environment (Redman et al., 2001). Failure to remodel the maternal spiral arteries restricts the flow of blood to the fetus and thus contributes to onset of pre-eclampsia. Among possible explanations for the failure of trophoblasts to function properly, the most commonly speculated is an increased rate of apoptosis. Alternatively, motility and/or invasiveness of trophoblasts may be altered. Irrespective, there is growing evidence to support increased placental apoptosis, although the underlying biological basis remains unclear.

In pre-eclampsia, a significant increase in the number of copies of fetal DNA (Y-sequences) was observed at the time the disease was manifested (Lo et al., 1999c; Leung et al., 2001; Zhong et al., 2001b, 2002b). Elevated concentrations of fetal DNA in plasma of pre-eclamptic women has been shown to appear prior to the onset of clinical symptoms as well as correlate with severity of this pathological condition (Leung et al., 2001; Swinkels et al., 2002; Zhong et al., 2002b). Interestingly, Byrne et al. (2003) reported that fetal DNA concentrations were not correlated with severity of pre-eclampsia when whole blood analysis was performed. This further suggests that cell-free fetal DNA in plasma of these patients is derived from placental or fetal cells undergoing apoptosis rather than from intact circulating fetal cells. Such findings are consistent with previous reports demonstrating a lack of correlation between circulating intact fetal cells and cell-free fetal DNA (Bischoff et al., 2002; Zhong et al., 2002a).

Impaired clearance of fetal DNA

Fetal DNA clearance is also impaired in pre-eclampsia (Lau et al., 2002). That abnormal clearance has not been observed in trisomy 21 suggests that the underlying mechanism and/or form of fetal DNA in maternal plasma may differ between the two conditions. Some investigators hypothesize that the increased rate of apoptosis of trophoblasts may contribute to the impaired DNA clearance observed in pre-eclampsia. Failure to remodel the maternal spiral arteries restricts the flow of blood to the fetus and thus contributes to onset of pre-eclampsia. Among possible explanations for the failure of trophoblasts to function properly, the most commonly speculated is an increased rate of apoptosis. Alternatively, motility and/or invasiveness of trophoblasts may be altered. Irrespective, there is growing evidence to support increased placental apoptosis, although the underlying biological basis remains unclear.

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increase of this DNA with gestational age and rapid clearance following delivery. Irrespective of the source, various forms of circulating DNA in plasma can be suggested: shed cells, apoptotic bodies, nucleosomes, other nucleoproteins, and free DNA. Thus, an important goal in this field should be to identify the predominant form of fetal DNA in maternal plasma among normal pregnancies. Identification of the forms of circulating fetal DNA can lead to selection or creation of more effective methods of enrichment and DNA isolation from plasma for improved clinical applications.

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