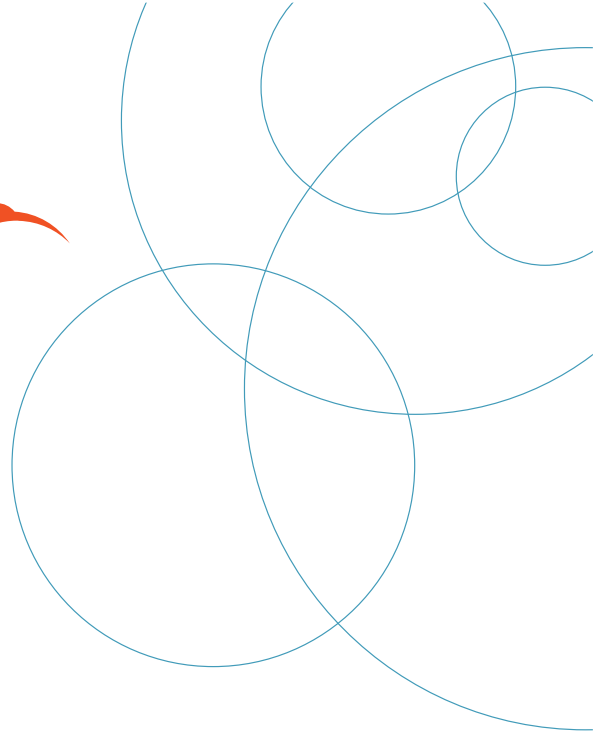


# IBBIS



International Biosecurity and  
Biosafety Initiative for Science

## CUSTOMER PROFILES FOR SCREENING

### IBBIS WORKSHOP MATERIALS

Tessa Alexanian | June 2025

These customer profiles were written based on real examples of legitimate scientists and attempted bioterror. They aim to illustrate some of the challenges inherent to verifying customer legitimacy for providers offering mail-order custom synthetic nucleic acids.

The profiles have been used in interactive screening exercises by synthesis providers and during workshops hosted by the Global Biofoundries Alliance, iGEM Competition, Engineering Biology Research Consortium, and others. The latest version of the workshop materials can be found here:

- Slides: [ibbis.bio/customer-screening-workshop-slides](https://ibbis.bio/customer-screening-workshop-slides).
- Customer profiles (this document): [ibbis.bio/customer-profiles-for-screening](https://ibbis.bio/customer-profiles-for-screening)

The basic structure of the exercise involves giving each participant a profile, then asking them to find a partner, read over their profile without showing their partner, and deciding who will play the customer first. The person playing the customer gives their partner, who is playing the screener, their flagged order. For five minutes, the customer attempts to convince the screener to send the sequence, while the screener decides whether to (1) fulfill the order, (2) deny the order, or (3) deny and report to law enforcement. After five minutes, the partners swap roles. The personas are formatted so they can be printed double-sided for use during an in-person workshop.

The customer profiles below (spoilers!) are intended primarily to highlight the following challenging scenarios for customer screening:

- **Alexander Ballmer:** attempted bioterrorism by non-state actor
- **Bernard Nilsson:** benchtop synthesizer purchases, shared lab space
- **Carolina Chavez:** early-stage startups, shared lab space
- **Darshan Singh:** third-party reseller ordering on behalf of clients
- **Earl Gilmore:** biofoundry ordering on behalf of clients
- **Faiza Aziz:** export controls, new PhD student without research history
- **Greg Zackynski:** attempted bioterrorism by a lone actor
- **Huamei Liu:** non-traditional customer and high school lab space
- **Idowu Oluwatade:** shipping delays and fulfilment challenges
- **Klaus Schöns:** evasiveness due to irritability rather than illegitimacy
- **Luisa Gutierrez:** shipping to a residential address

While none of the customers are associated with real organizations, they are each based on historical examples or personal experiences of IBBIS staff. References to specific national policies should reflect current practice, and efforts have been made to develop scientifically-plausible use cases for the sequences in each order. Sequences of concern in each order were flagged using IBBIS's commec screening tool.

If you wish to run your own workshop on customer screening, feel free to reach out to [screening@ibbis.bio](mailto:screening@ibbis.bio) for support.

*Thank you to Lucas Boldrini, Edyth Parker, Sarah R. Carter, and participants in past screening workshops, whose contributions shaped the profiles into their current form. This work is made available under CC BY-ND 4.0. To view a copy of this license, visit <https://creativecommons.org/licenses/by-nd/4.0/>.*



## Alexander Ballmer

**Title:** “Chief Scientific Officer”

**Institution:** “AccuAqua Ltd”

**Location:** Cincinnati, USA

**Email:** [alex@accuaqua.com](mailto:alex@accuaqua.com)

**Advice on playing Alexander:** You respond somewhat kindly to the questions, **adding as many fake details as you can** to sustain your story of being a lab researcher interested in wastewater surveillance, trying to fit your answers with what you think they want to hear. *Alexander is not a legitimate customer.*

### Order Information

<b>What is the intended end use for these sequences?</b>	You will explain that your lab is interested in doing wastewater surveillance of emerging pathogens, and you are trying to develop a test that could catch novel pathogens. In reality, you are part of an extreme cult trying to engineer a bacterial pathogen that can be put into the water supply in order to bring about Armageddon.
<b>Are you the end user of the ordered sequences?</b>	Yes, though others in your “small startup” may also work with the sequences.
<b>Where is your order being shipped?</b>	You provide the address of an office building in the suburbs of Cincinnati.

### Individual Legitimacy Information

<b>Have you worked with similar sequences before?</b>	No, though you have an undergraduate degree in biochemistry from Northwestern University, and until two years ago, worked as a bioprocess engineer at a large industrial biotechnology company.
<b>What additional documentation can you provide connecting the end user to this project?</b>	You can put the company in touch with another person at the company, who will agree that you are involved in the project.

## Institutional Legitimacy Information

<b>Does your institution have legal standing?</b>	There is a very basic website with almost no information. However, the company is not legally registered, so you cannot provide paperwork about the registration.
<b>Does your institution have a mission or purpose that includes life sciences?</b>	You will explain that your lab is interested in doing wastewater surveillance of emerging pathogens, and you are trying to develop a test that could catch novel pathogens. For that reason, you need this bacteria to test your system.
<b>Does your institution provide biosafety oversight or training?</b>	You will claim that you provide basic biosafety training (e.g. spill handling, waste disposal, PPE) before anyone works in the lab.
<b>Does your institution have regulatory approval or official certification to work with life sciences materials?</b>	No. The company is a front for an extreme cult and is attempting to minimize contact with the local regulatory authorities.
<b>Has your work been approved by a biosafety oversight process?</b>	No, though there is someone in the front company you have set up who will pretend (not entirely convincingly) to be a lab manager responsible for biosafety.
<b>Do you have access to a high-containment lab?</b>	No, but you will explain that your company is in the process of installing a BSL-2 lab.

# Flagged Order - Alexander Ballmer

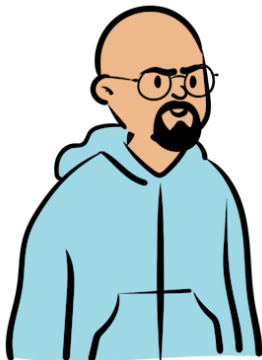
## Sequence

```
ggtagttccctaacttatcattaagcgcattcatcgtcaggtatctcgtggtgcagcaagagagcggtgattgtaccgggaaattaagaggtaacgttgctgccaataaagaactacctttcaaggttgacca
tagccagtgaggccagagagtcagaaaaagatttgcctcaactgtactaagccagtagcaaatgtgttctaactcaagaagataccgctaagctattgcaagtagcgttaagcataattgataatgatgac
ttaagaagtgtcggcaatggaatagtgactgtcagtttacgttagtgcacaaatgacactacaagacgcaaaagtgctgttgaggccgcattgacgaagagtcgggagcagggggcatgtatcatctcatt
cacattcagcccttcacgcacccgggaacccgggtcgtgaaggactcgttcacatctagacccagaaactccacggtgccacccggtgaacgaccacacacttctggccatcaggggctggcgaagcca
gagccacgcaccaaagcactgtttccttatggccagaagcgcgcgagaactcagcagccgctcaccacattgcgcaatacgtggtgagcaacgaatgatccggttactacaagcctgcggcg
gtgaaaagcctaaccgatttagagatatcaatgtctgcgcaaacgcagtagcgcgcgtcttaagccaattacatccaggtcgtgaacactcgtaccatagcgtgagcagatccgtcacaatctcaactgaa
agccatttccgtatgctgagcaaaaaccgaacgcaggtgttggtgttttagcgtccagttctgagatagccaatcaaaagattcggtagccagattattccgagagtggtacatgagcagtagcag
ctctgaagtaccagggcactcgtctcactggtagatcaaacagcagaaaaaacgcaaatatgtatgaagcaaaaggaagttcagcggtaggagatgactcacaattacggccggttaatacattgcgtgcg
ggtgttgccgtagtgcgcaactgattggcgcaatgtgcatgaatgatagtcgtaaatagtcagtttaagcgtagaagataggtcagccaaatgcgagtagcaaaagaatggtattatggtacaaaaagatgagcaa
cttgatgttgattaggtggctgaaggacaagggcgaccattatataatagctactagagcagatccgccaggcgtgtatatagctgtgagggccaggaactttagtgctgacacatacaggcatatatat
gtgtgcgagcacatgatcatatggcatgcatgtcgtgtatgtatataaaactctgttttctcttcttaaatattcttcttatacattaggaccttgcagcataaatactatacttctatagacacacaacaca
aatacacacactaaatataatactagatgctcagggagctgtgagcaagggcgaggaggataacatgccatcatcaaggagttcatgcttcaagggtcacatggagggctccgtgaacggccacgag
ttcagatcgagggcgagggcgagggcgccctacgagggcaccagacccgaagcgtgaaggtagcaaaaggggtggccctgccttcgctgggacatctgtccctcagttcgtatcaggtccaag
gcctacgtgaagcaacccgcccacatccccgactactgaagctgtcctccccgagggctcaagtgaggagcgcgtgatgaactcagaggacggcggtgtgacgtgacccaggactcctcctcgagg
acggcgagttcatctacaaggtgaagctgcgcccacaaactccctccgacggcccggaatgcagaagaagaccatgggctgggagggcctcctccgagcggatgtaccccgaggacggcgccctgaa
ggcgagatcaagcagaggctgaagctgaaggacggcgccactacgacgtgaggtcaagaccactacaaggccaagaagcccgtagcgtgcccggcgccctacaacgtcaacatcaagttggaca
tcacctcccaacagaggactacacatcgtggaacagtacgaacggcgagggccgactccacggcggtgacgagctgtacaagtagtagggtagcgatggttcggtagcggttcgggttc
tatcatttagggctgctttttgaaaaaagaaaatactgtcttgagaactgaattgctgaattggaaaaagaagttgtagatgtgaaaataattgttctaataatgaactagatatgtccattg
```

## Flags

<b>Virulence Factor Detected</b>	<p>Virulence factor found in bases 4 to 471, WARNING</p> <ul style="list-style-type: none"> <li>Gene: putative secreted protein-tyrosine phosphatase [Yersinia pestis CO92]</li> </ul>
<b>Match Not Exclusive To Regulated Pathogen</b>	<p>Best match to sequence(s) WP_016682659 at bases 13 - 1413 found in only regulated organisms: FLAG (bacteria)</p> <ul style="list-style-type: none"> <li><b>Species:</b> Yersinia pestis (taxid(s): 632, 755969) (100.0 percent identity to query)</li> <li><b>Description:</b> T3SS effector protein-tyrosine-phosphatase YopH, partial [Yersinia pestis]</li> </ul> <p>Regulated protein region at bases 13 to 1413 overlapped with a nucleotide hit</p> <ul style="list-style-type: none"> <li>Species: Saccharomyces cerevisiae (taxid(s): 559292, 4932) (99.559 percent identity to query)</li> <li>top hit exclusive to a regulated pathogen: PASS</li> </ul>





## Bernard Nilsson

**Title:** Laboratory Manager

**Institution:** NovaBio Nordics

**Location:** Stockholm, Sweden

**Email:** bn@novab.io

**Advice on playing Bernard:** Bernard is frustrated by security overreaches that slow the progress of bioscience; he's a big believer in open science and technological innovation. He wants a synthesizer installed before his next cohort starts and may purchase from a different manufacturer if screening is too slow. *Bernard is a legitimate member of the life sciences community, though best practices for screening are less established for benchtops.*

### Order Information

<b>What is the intended end use for this order?</b>	You are the laboratory manager for a biotechnology incubator space, which hosts two cohorts of 5-10 startups each year. You are ordering a benchtop synthesizer for the space.
<b>Are you the end user of the ordered equipment?</b>	You are ordering this equipment for the laboratory you manage. There will be many individual end users for the equipment.
<b>Where is your order being shipped?</b>	To the shipping and receiving bay of a biomedical research campus, which houses several biotechnology companies, a VC firm, and the incubator space.

### Individual Legitimacy Information

<b>Have you worked with similar equipment before?</b>	NovaBio does not currently own any synthesis equipment, and the incubator members order DNA individually. However, it does own other equipment, such as a small liquid handling robot, incubators, freezers, thermal cyclers, etc.
<b>What additional documentation can you provide connecting the end user to this project?</b>	Your name does not appear on the NovaBio website, but you can provide your LinkedIn profile (which lists you as being employed by NovaBio for the past 14 months) as well as a link to your Google Scholar profile showing two papers microbiology papers published related to research done during your undergraduate and Master's degrees.

## Institutional Legitimacy Information

<b>Does your institution have legal standing?</b>	Yes, NovaBio Nordics is a registered Swedish foundation.
<b>Does your institution have a mission or purpose that includes life sciences?</b>	Yes, it is a biotechnology-focused startup incubator. You can provide a website that links out to several startups which were incubated at NovaBio.
<b>Does your institution provide biosafety oversight or training?</b>	Yes, Bernard personally oversees introductory safety training and ensures that appropriate environmental health and safety processes (e.g. waste disposal, PPE) as required by the Swedish Work Environment Authority (SWEA) are followed. There is no formal biosafety or bioprotection review process for startups in the incubator.
<b>Does your institution have regulatory approval or official certification to work with life sciences materials?</b>	When the lab was opened, the previous laboratory manager would have notified the Swedish Work Environment Authority about planned contained use of genetically modified organisms; since the lab is BSL-1 and only contained use is planned, pre-approval was not needed. You can also provide
<b>Has your work been approved by a biosafety oversight process?</b>	Bernard is the person who oversees appropriate laboratory biosafety in the incubator space. There is no formal review process for the work done, though under Swedish law one would be required if work were being done with certain pathogens.
<b>Do you have access to a high-containment lab?</b>	No, you manage a BSL-1 lab. There are several BSL-2 labs and one BSL-3 lab at the same biomedical research campus where this equipment will be shipped, but

## Flagged Order - Bernard Nilsson

Bernard is ordering a benchtop synthesizer.

Information about the synthesizer's functions and security:

- Advertised as producing oligos up to 75 base pairs long, though in practice it is mostly used to produce PCR primers and others short oligos under 30 basepairs.
- Does not require proprietary reagents, though many customers choose to purchase reagents through the manufacturer.
- No sequence screening integrated into the hardware, firmware, or software.
- Software does not maintain an open connection to the manufacturer (e.g. orders are not transmitted via an online design tool), but the manufacturer releases quarterly firmware updates, which customers may download.
- Controlling the device requires an on-device account to be logged in; the manufacturer suggests configuring the device with an “admin” and “user” account and leaving the “user” account logged in by default; there is no timeout on the login
- There are few cybersecurity measures in place (e.g. commands are not encrypted in transit; access to the firmware is possible)





## Carolina Chavez

**Title:** Chief Scientific Officer

**Institution:** Viramer Inc.

**Location:** Monterrey, Mexico

**Email:** [carolina@viramir.medical](mailto:carolina@viramir.medical)

**Advice on playing Carolina:** You respond somewhat interested to the questions, adding as much information as you can provide about your situation, the community lab, past experience to prove your trajectory, and information about the BSL-1 lab. *Carolina is a legitimate customer, though her shared lab space may raise concerns.*

### Order Information

<b>What is the intended end use for these sequences?</b>	You work for a startup that is trying to engineer an aptamer diagnostic for African swine fever. You are ordering this sequence as a positive control.
<b>Are you the end user of the ordered sequences?</b>	Yes, though there are two other people in your small startup who do lab work and may also work with the sequences.
<b>Where is your order being shipped?</b>	To Scalencia, a laboratory incubator space that also hosts a community lab in downtown Monterrey.

### Individual Legitimacy Information

<b>Have you worked with similar sequences before?</b>	Your Master's degree, from the University of Madrid, involved work with aptamer structure, though not directly with diagnostic applications. You can provide publications showing that you have worked on aptamer structure characterization.
<b>What additional documentation can you provide connecting the end user to this project?</b>	You can provide a local news story (in Spanish) discussing the current cohort of startups in the incubator space, in which you were interviewed. You can also share a pitch deck (in English) that you give to investors, which lists you as one of the company cofounders.

## Institutional Legitimacy Information

<b>Does your institution have legal standing?</b>	No, your company is not yet legally incorporated. If necessary, you will put the screener in touch with the incubator space that is hosting you as evidence that you are legitimate.
<b>Does your institution have a mission or purpose that includes life sciences?</b>	Yes, you are a biotechnology startup.
<b>Does your institution provide biosafety oversight or training?</b>	The incubator space provides basic health and safety training to everyone using its lab space. There is a laboratory manager responsible for the safe operation of the space. There were recently some additional safety training sessions because one researcher using the same incubator space (not associated with your start-up) was on the news a few weeks ago, due to a publicity stunt involving self-administration of an experimental vaccine.
<b>Does your institution have regulatory approval or official certification to work with life sciences materials?</b>	Sort of? The incubator space has been funded by the municipal government and the lab has fire safety approvals. Your startup does not have any direct regulatory approval or official certifications.
<b>Has your work been approved by a biosafety oversight process?</b>	Sort of? This is a 4-person startup, and you and the CEO are the only people at the startup with previous biology lab experience. But you did talk about how to handle the sequences safely, and you don't plan to express any functional virus given that you don't have access to a high-containment lab.
<b>Do you have access to a high-containment lab?</b>	No. You are working out of a BSL-1 incubator space.

# Flagged Order - Carolina Chavez

## Sequence

```
ttcatTTTTTaaagatgaagTTTTtagatatTTTTtagTTTTtagtatTTTTtagtGTTTTgagaaaaaTTTTTaaagacgaatatcttaaccccgcaaatTcttttaggtactgtaacgcagcacagctgaacc
attctgaagaagaagaagTaatagcagatgccgataccacaagatcagccgtggtgatagacccacgtaatccgatatccaactaataaaaaTctgtctctagatacattatgaccactgggtggta
ttctcccggtggctcaaaagcaaggtaatcatcatcgaccccgatcgctgggggTTTTaatcgcatctgctcgttagtggaaggggtatgaagagctgcagaacttgatggaaattatcgataagattgataccat
gagcagttacggaaatGTTTTaataataggtaacgtgatcggtacgttaacggggctaatatcagatatagatgaacatcgctcgtggaagagctgtatctctatcctgaaagcttatctcgtggtgagtagggctg
cataatggcggttaacaacatgctcgaactgtgccaatcgtgttgatgaggatTTTgatcggtagatgtccaggtaggTTTTaatcctataaacatatattcaatgggccatttaagagcagacattagTTTcatcggtg
gtggttatgttggtggtgacccgtgTTTTatggacgtatcagagaaaaatcgacgcgtTTTTacaaaaaggtgtgtatttcagggggtacaaacagggttatgtatgaagctcattatcgtgagcgagattcatt
aatgactcctgggataaacatggTTTaaagcgtatatgctgctactggggcggtccagctataaaacgctgactggcgtacaaaaagaccaggaaattcattcaccaaatcctTTTgcgatgcaagcTTTatgggtgat
aaagcgctcgccgaaggggatggataccgaggggaatagcaaggttcacgttctcgttaaaccaaaagcgagccttaatccagagcgcaagagggggctgatagtattagggggttgagggtccattacagctgt
aatgaacattacgtcttatgctcagatacgtgctgctgtagaggatgatatctgtttacctgctgtttggatattgtgagagttctcgggaaaaatgtgtgaagaaattcgggttggtgctgcacgtcgtcgctg
tatcattttcatcggttaagaataggTTTgtcttgggtgctgtgcaaatcatgaatgtgcataggagaggggacactgggtccctccaccgatacctcctggccaaccaagtgcttatccagtcattttatccctggg
atgcaaaatttgcgcacaagcgttgacatcgaactatattcgttagggaattccattatcgaatcttacgttttataaagtcgttctcgggggtattcgcagtagtaaaccaagttcggtagcattcttgg
ccgggtacaatgggtcttccaaaaggatcacaagcgtgtaaacggcgccctctaaaaggtgttgggtgtccagtcataatccgttcgaggaacgtttgaagctgccatgggcccccatctgggacgtgccctg
aatcgagcatcctgccaggacgaatgacatgcaccaataatgatggccaccatcatggaagaaagtcctcgactcggggaaataccaaggttaagctgtttcccaagggtggggtacccgatgctgggc
gtactttattgattcaaacctaccggaaacataaagcgttaaaatgcgcatataaaatgcaccaaatgtgttctcgtattgactcaaaagtggttcggggtcgggtttccataactttgttcacatttttaagtttagagat
cctgctattcagcaagctctgggccaataatactgtcgcctccatcgttagcaataagacaaaaagctcctcgtgatgcatataatgttataaaaaataattttgttttataaata
```

## Flags

<b>Regulated Pathogen Match</b>	<p>Best match to sequence(s) UZM07850, 6KU9_A, YP_009927206 at bases 129 - 2066 found in only regulated organisms: FLAG (virus)</p> <ul style="list-style-type: none"> <li>- <b>Species:</b> African swine fever virus (taxid(s): 10497) (100.0 percent identity to query)</li> <li>- <b>Description:</b> p72 protein [African swine fever virus]</li> </ul>
<b>Regulated Pathogen Match</b>	<p>Regulated protein region at bases 129 to 2066 overlapped with a nucleotide hit</p> <ul style="list-style-type: none"> <li>- <b>Species:</b> African swine fever virus (taxid(s): 10497) (100.0 percent identity to query)</li> </ul>
<b>Regulated Pathogen Match</b>	<p>Best match to sequence(s) AY578694 at bases 1 - 129 found in only regulated organisms: FLAG (virus)</p> <ul style="list-style-type: none"> <li>- <b>Species:</b> African swine fever virus (taxid(s): 10497) (100.0 percent identity to query)</li> <li>- <b>Description:</b> African swine fever virus isolate F6 major capsid protein p72 (p72) gene, complete cds</li> </ul>





## Darshan Singh

**Title:** Procurement Officer

**Institution:** Jaivi Sciences Ltd

**Location:** New Delhi, India

**Email:** orders@jaivisciences.com

**Advice on playing Darshan:** He is professional and cooperative but does not have deep biosafety knowledge. He can describe the customer's intended use at a high level but defers to the customer for detailed questions. *Darshan is a legitimate third-party reseller, though best practices for screening are less established with third parties.*

### Order Information

<b>What is the intended end use for these sequences?</b>	The sequences were ordered through Jaivi Sciences' online portal by a pre-existing customer. You know this customer is at a well-established agricultural lab, but will only know details about their intended use if you contact them. If asked to follow up, you will be able to report that the customer is working on plant-pathogen interactions involving cereal rust species, but can't provide many technical details.
<b>Are you the end user of the ordered sequences?</b>	No, you are placing the order on behalf of a client. Jaivi Sciences has laboratory facilities, but for their synthetic DNA products they do not conduct experiments, just coordinate logistics and regulatory compliance for international orders.
<b>Where is your order being shipped?</b>	To Jaivi Sciences' laboratory in New Delhi, where materials are received and either stored temporarily or passed on directly to client facilities.

### Individual Legitimacy Information

<b>Have you worked with similar sequences before?</b>	You have provided clients with other pathogen sequences, and have previously had to provide international companies with additional information to receive export control approval.
<b>What additional documentation can you provide connecting the end user to this project?</b>	You can provide a signed purchase agreement from the client company requesting the sequence. You can also offer to connect the synthesis provider with the client's principal investigator for verification.

## Institutional Legitimacy Information

<b>Does your institution have legal standing?</b>	Yes. Jaivi Sciences Ltd is a registered Indian company, incorporated under the Companies Act. Darshan can provide the certificate of incorporation and PAN (Permanent Account Number) on request.
<b>Does your institution have a mission or purpose that includes life sciences?</b>	Yes. Jaivi Sciences is a scientific service provider focused on biotech research logistics, procurement, and field applications. The company works with many life sciences companies and university research groups.
<b>Does your institution provide biosafety oversight or training?</b>	You don't work in the Jaivi Sciences labs except to handle and store orders, and haven't received more than basic laboratory safety training, though your boss has trained you in India's regulatory landscape to ensure compliant order handling.
<b>Does your institution have regulatory approval or official certification to work with life sciences materials?</b>	Yes, Jaivi Sciences holds a valid license for the import and domestic handling of certain biological materials under the Indian biotechnology regulatory rules (the 1989 under the Environment Act, 1986, and the 2017 DBT guidelines). However, the facilities are focused mainly on storage and subsequent shipping of the ordered synthetic sequences.
<b>Has your work been approved by a biosafety oversight process?</b>	Jaivi adheres to the biosafety expectations outlined by India's Department of Biotechnology, and you can confirm that clients have appropriate institutional clearance from their respective biosafety committees before fulfilling orders involving regulated sequences. You are willing to facilitate communication to verify this.
<b>Do you have access to a high-containment lab?</b>	No. Jaivi Biosciences operates BSL1 lab facilities for other molecular biology services and storing the ordered synthetic sequences.

# Flagged Order - Darshan Singh

## Sequence

```
atgctgagattgaacatctacacagccattcttagtattatagttccaagttgtagcagctcgtgataccgcccatttgcctaaagaagcgtctgggacttaactttgtctgcgagaataatttagaggggt  
gtagaggagggtgaccaggggtgctgtgctaatctgtcatagccacagagtgatgataaaccgaggcagcccaacagttttgcaaccccggtaaaccatagagaaaacacctgaccagaacctaagcc  
tactcgcctccacctccaccggctccattcctaccgtctgacaagtgccacccccaccgggtgtatcagggtggccctcctccccagttttattacacacaagcgccaccccccgctgcatacagccatacactc  
cagccccagtccttagtcaggctcatataataa
```

## Flags

<b>Regulated Pathogen Match</b>	<p>Best match to sequence(s) XP_047799981 at bases 1 - 438 found in only regulated organisms</p> <ul style="list-style-type: none"><li>- <b>Species:</b> Puccinia striiformis (taxid(s): 875184, 168172, 1165861) (100.0 percent identity to query)</li><li>- <b>Description:</b> hypothetical protein Pst134EA_025634 [Puccinia striiformis f. sp. tritici]</li></ul>
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## Earl Gilmore

**Title:** Laboratory Technician III

**Institution:** Scrum Biofab

**Location:** Emeryville, USA

**Email:** gilmore.earl@sbiofoundry.gov

**Advice on playing Earl:** Earl cares about doing what is required, but also wants to give the customers a reasonable turnaround time on their assay orders. He will remain friendly, but will not want to involve other people in the screening process. *Earl is a legitimate customer, but it may be hard to verify his legitimacy since he isn't highly familiar with the end user of the order.*

### Order Information

<b>What is the intended end use for these sequences?</b>	These sequences are being ordered as part of an immunoassay for studying protein-protein interactions, as requested by a customer of the Scrum Biofab.
<b>Are you the end user of the ordered sequences?</b>	You will likely run these experiments yourself, but are not the designer of the relevant experiment, who is a customer of the biofoundry. By default, you will only provide data to the customer, but will provide TAP-tagged proteins on request.
<b>Where is your order being shipped?</b>	To shipping and receiving at a building in part of a large biotechnology research complex, which includes a number of private companies as well as the publicly-funded laboratory that hosts the biofoundry.

### Individual Legitimacy Information

<b>Have you worked with similar sequences before?</b>	Yes, immunoassays are a common offering from your biofoundry, and you've previously assisted customers with them, but this is the first time you are using this specific Tandem Affinity Purification (TAP) tag.
<b>What additional documentation can you provide connecting the end user to this project?</b>	You appear in the online staff directory of the biofoundry. You did not participate in the onboarding for the customer in question. Due to confidentiality measures designed to protect the IP of the biofoundry's partners, lab technicians do not have access by default to the end user's name and institution, and you would be reluctant to ask the business development team to find out.

## Institutional Legitimacy Information

<b>Does your institution have legal standing?</b>	Yes, the Scum Biofab has been established for many years, and is hosted within a well-known government research laboratory.
<b>Does your institution have a mission or purpose that includes life sciences?</b>	Yes, the publicly-funded laboratory that hosts the biofoundry is part of a government Office of Science, and does research on many topics including biomanufacturing.
<b>Does your institution provide biosafety oversight or training?</b>	Yes, you have a formal training and certification process for all employees who work in the lab. There are numerous SOPs for biosafety best practices available on the online laboratory safety hub for the host laboratory.
<b>Does your institution have regulatory approval or official certification to work with life sciences materials?</b>	Sort of, you have several certified biosafety cabinets, and your laboratory is regularly inspected by the local fire department, and complies with biosafety requirements necessary to receive federal funding.
<b>Has your work been approved by a biosafety oversight process?</b>	This is a standard offering from the biofoundry, and was not specifically approved through an oversight process. There is an Institutional Biosafety Committee at the host laboratory, as well as an Environment, Health and Safety Division responsible for ensuring worker safety in the lab.
<b>Do you have access to a high-containment lab?</b>	The highest containment level at the Scrum Biofab is BSL-1, though the host laboratory also has BSL-2 facilities.

# Flagged Order - Earl Gilmore

## Sequence

```
gtagacaacaattcaacaagaacaacaaaacgcgttctatgagatcttacattacctaactaaacgaagaacaacgaaacgcctcatcctaagtttaaagatgaccaagccaagcgtaaccttt  
agcagaagctaaaaagctaaatgatgctcaggcgccgaaa
```

## Flags

<b>Toxin Detected</b>	Regulated gene in bases 2 to 58: FLAG - Gene: Immunoglobulin G-binding protein A
<b>Match Not Exclusive To Regulated Pathogen</b>	Best match to sequence(s) 6HQA_A, 7BG9_A, 6XZG_CP1, 6WMP_D, 7VVE_E, 1H0T_A at bases 1 - 174 found in both regulated and non-regulated organisms - <b>Species:</b> Gammainfluenzavirus influenzae, Komagataella phaffii, Saccharomyces cerevisiae, Francisella tularensis, Homo sapiens, Staphylococcus aureus (taxid(s): 1280, 100673, 9606, 376619, 559292, 644223) (100.0 percent identity to query) - <b>Description:</b> Chain A, Telomerase reverse transcriptase, Telomerase reverse transcriptase [Homo sapiens]





## Faiza Aziz

**Title:** PhD Student

**Institution:** al-Askari Medical University

**Location:** Tehran, Iran

**Email:** azizfaiz39@aamu.ac.ir

**Advice on playing Faiza:** You respond somewhat nervously to questions, given your lack of prior experience working with living modified organisms and your desire to impress your rotation PI. *Faiza may not be considered a legitimate customer, depending on whether the order is covered by export controls directed against Iran or the (military-associated) university.*

### Order Information

<b>What is the intended end use for these sequences?</b>	You are a junior PhD student newly rotating into a bacterial therapeutics lab. These sequences will be used as part of a scoping project for a multiepitope vaccine <i>H. pylori</i> , using a fusion protein that contains a chimeric flagellin connected to an <i>H. pylori</i> virulence factor, designed to provoke an adaptive immune response.
<b>Are you the end user of the ordered sequences?</b>	Yes, you will be conducting this experiment.
<b>Where is your order being shipped?</b>	To the shipping and receiving department of the university.

### Individual Legitimacy Information

<b>Have you worked with similar sequences before?</b>	You completed a Master's degree in microbiology at a university in Islamabad, Pakistan, which included analysis of antimicrobial resistance in clinical isolates of <i>H. pylori</i> . You have not done research on vaccines or chimeric proteins.
<b>What additional documentation can you provide connecting the end user to this project?</b>	You are registered at the university, and can provide documentation of this. Your name does not appear on the laboratory's webpage, since you are a rotation student, and have only been in the laboratory for two weeks.

## Institutional Legitimacy Information

<b>Does your institution have legal standing?</b>	Yes, it is a well-established Iranian medical university. You can easily provide the website for the university, but would not know where to find information like incorporation documents.
<b>Does your institution have a mission or purpose that includes life sciences?</b>	Yes, it is a well-established Iranian medical university. You can provide numerous scientific publications originating from the university, as well as the lab in which you are rotating.
<b>Does your institution provide biosafety oversight or training?</b>	Yes, everyone who works in a laboratory space in the university is trained in appropriate biosafety procedures.
<b>Does your institution have regulatory approval or official certification to work with life sciences materials?</b>	Yes, though you don't know much detail on this. (If you ask around, you will be able to find out that the biosafety cabinets in the lab have been certified, and that the laboratory is registered as conducting genetic manipulation work under the National Biosafety Framework.)
<b>Has your work been approved by a biosafety oversight process?</b>	Yes, your institution has an institutional biosafety committee which approves all work with Living Modified Organisms. It did not approve you to work on this project, but did approve the lab to carry out research on engineering <i>H. pylori</i> in general.
<b>Do you have access to a high-containment lab?</b>	You will be working in a BSL-2 lab when using live <i>H. pylori</i> cultures. Preparation of constructs will be done in a BSL-1 lab. You do not have access to a BSL-3 lab.

# Flagged Order - Faiza Aziz

## Sequence

```
atggcacaagtcattaaccaacagcctctcgctgatcactcaaaataatcaacaagaacagctctgcgtctgcaggtctatcgagcgtctgtctctggtctgcttaaacagcgcgaaggatgacgcagc
gggtcaggcgatgtcaaccgtttacaccttaacattaaaggcctgactcaggcgccgtaacgccaacgacggtatctcgttgcgcagaccaccgaaggcgctgtccgaaatcaacaacattacag
cgtgtgctgaactgacggtacagggcactaccggtactaactctgagctgatctgtctctatcaggacgaaataaatcccgctggtgaaattgaccgctatctggtcagaccaggtcaacggcgtaac
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atcctagcaagaagaactggatatacatcactaacgcttaacgtgggtacacgggtattataaagcggtatggtatgaagatggcaaaatcgctggcattgtaaaaggcggtacaaagacatgcaa
gatggcggttaaaacaatcttagcgtgggtctgtctactgaagccttagccggtgaaggttgatcgtaactctggtggtattgacacacacatccactcatctcccccaacaatccctacagctttgcaagcg
gtgtaacaacatgattggtggcggaactggccctgctgagtggaactacgcaacacactatcactcaggcagaagaatttaaaattcatgctcagagcggtgaagaatattcatgaacttggttctggcta
aaggtaacgttttaacgatgagcgatgacgatcaaatgaagcgtggtgaggttgctttaaattccaggaagactgggtaccactcctctgcaatcaatcatgctgtagattgtagacaaatacagatgctc
aagtcgctatccacagacactttgaatgaagcgggtgctggaagacactatggcagccattgcccgcgacactatgcacacttccacactgaaggcgctggcgcgacagcgtcctgatattataaag
tgccgggtgaaacacaacattctacgtcttccactaaccacactatcccttcaccggtgaatacagaagccgaacacatggacatgcttatggtgtgcccacttgataaaagcattaaagaagatgttcagttc
gctgattcaaggatccgcccataaccattgcccgtgaagacacttgcatacagatgggtatttctcaatcaccagttctgactcctcaagctatgggtcggtgggtgaagttatcaccagaactggcaaacagctg
acaaaaacaaaaagaatttgccgctgaagaagaaaaaggcgataacgacaactcaggatcaaacgctactgtctaaatacaccattaaaccagcgatcgtctatgggttagcgagtagtgcgtgtct
gtagaagtggtgcaaaagtggtgacttggtattggtgagtcagcattcttggtgtaaaaccaatgatcatcaaaaggcggtattcattgagtcgaatgggtgagtcgaacgctctatccctacccacaa
ccggtttattacagagaagtgtcgtcatatggttaagctaaatacagatgcaaacatcatctttgtgtcctcaagcggcttatgacaaggcattaaagaagaattagggctggaagacaagtggtgcccgttaa
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ggcgcaactctttagctatttctactagatccgctgttactgtgagcttctactagatgggtgtgtggcagaagtgttaacaaaaatttaaccgaacaggggttaagcgtatgagcggttatcaccacgagc
gatgtggcggtccaatcaggaagtttgagtaatttaactttaaattgggtacatttggtgaatcgcagatattaaagaaaaatgactcagacggaaggttagtcgacgcatcaatcggttactcagaaccgg
cgtggaagcgtatcaggaataaaaggcgctgaatttgccgagtagatggtcgtgggtgaatcaaaaccgatagcgtcagtaagggcctagtcgttaacgatggtcaatggcggtcaggatttaaca
aaaggttctactaactatgggaggttctctcacacgcttagacgctaaagcatcaatgtcgttcggtcgtctgattcgcacacattaggtttcacagcgattggtttggggaatctcaagtgccagaaaccaggtg
aatttgccgagtggtactgggaatttaacgctaattgcaaatcagccagtgccgcaactataacgctgtagcgtgtagcggttaaccaagctgggtatcgggttacaaccttaagagctgttgcaaatggtaa
aaccacggtacgctgaagcgctggacgatgctatcgatctgtagacaaattcgtgtctcctcggtgctggtgcaaaacgctggtattcccggttactaacctgaacaacacactaccaactgtctgaa
gcgcagctccgtattcagagcgccgactatgcagccaagtgtcaatattgtcgaagcgcatatccagcaggcggttaactcgtgttggtgcaaaagtaaccagggtaccgcagcaggttctgtctgtta
caggggtactagagcagaggagaccaccaccaccaccactag
```

## Flags

<b>Virulence Factor Detected</b>	<p>Biorisks: Regulated gene in bases 1 to 226: FLAG</p> <ul style="list-style-type: none"> <li>Gene: (fliC) flagellin FliC [Peritrichous flagella (VF0732) - Motility (VFC0204)] [Clostridium difficile 630], flagellin [Legionella pneumophila str. Paris], (flaD) flagellin [Flagella (VF0519) - Motility (VFC0204)] [Vibrio cholerae O1 biovar El Tor str. N16961]</li> </ul>
<b>Virulence Factor Detected</b>	<p>Biorisks: Regulated gene in bases 856 to 1097: FLAG</p> <ul style="list-style-type: none"> <li>Gene: (fliC) flagellin FliC [Peritrichous flagella (VF0732) - Motility (VFC0204)] [Clostridium difficile 630], flagellin [Legionella pneumophila str. Paris], (flaD) flagellin [Flagella (VF0519) - Motility (VFC0204)] [Vibrio cholerae O1 biovar El Tor str. N16961]</li> </ul>
<b>Virulence Factor Detected</b>	<p>Biorisks: Regulated gene in bases 908 to 1097: FLAG</p> <ul style="list-style-type: none"> <li>Gene: (flaD) flagellin [Flagella (VF0519) - Motility (VFC0204)] [Vibrio cholerae O1 biovar El Tor str. N16961], (fliC) flagellin FliC [Peritrichous flagella (VF0732) - Motility (VFC0204)] [Clostridium difficile 630], flagellin [Legionella pneumophila str. Paris]</li> </ul>

<b>Virulence Factor Detected</b>	<p>Biorisks: Regulated gene in bases 985 to 1096: FLAG</p> <ul style="list-style-type: none"> <li>- Gene: (fliC) flagellin FliC [Peritrichous flagella (VF0732) - Motility (VFC0204)] [Clostridium difficile 630], flagellin [Legionella pneumophila str. Paris], (flaD) flagellin [Flagella (VF0519) - Motility (VFC0204)] [Vibrio cholerae O1 biovar El Tor str. N16961]</li> </ul>
<b>Virulence Factor Detected</b>	<p>Virulence factor found in bases 218 to 780, WARNING</p> <ul style="list-style-type: none"> <li>- Gene: urease [Coccidioides posadasii]</li> </ul>



## Greg Zackynski

**Title:** PhD Student, Department of Biology

**Institution:** University of Cascadia

**Location:** Seattle, USA

**Email:** zackyngh@cascadia.edu

**Advice on playing Greg:** You respond evasively, with few details, asking who the screener is to question your research work. This is because you are afraid that your plan to harm your labmates will be discovered. *Ivan is not a legitimate customer for these SOC's.*

### Order Information

<b>What is the intended end use for these sequences?</b>	You will explain that this is a pilot project for your (quite famous) PI. In reality, you are a disgruntled PhD student going through some serious mental health issues, and are planning to brew up a batch of toxins with which to poison the labmates you feel treat you with cruelty and undermine your research.
<b>Are you the end user of the ordered sequences?</b>	Yes, both in reality and in your cover story.
<b>Where is your order being shipped?</b>	To the shipping and receiving department of the university.

### Individual Legitimacy Information

<b>Have you worked with similar sequences before?</b>	No, you have never ordered toxin sequences before, though you do regularly order synthetic DNA to support your PhD work on mechanisms to improve specificity in multiplexed cell-free diagnostics.
<b>What additional documentation can you provide connecting the end user to this project?</b>	You have an ORCID profile, though no toxin-related publications, and your name appears on the website for the lab you are working for.

## Institutional Legitimacy Information

<b>Does your institution have legal standing?</b>	Yes, it is a well-established US university. You can easily provide the website for the university, but would not know where to find information like incorporation documents.
<b>Does your institution have a mission or purpose that includes life sciences?</b>	Yes, it is a well-established US university with several departments related to the life sciences. Your lab is well-known and you can provide numerous scientific publications originating from it.
<b>Does your institution provide biosafety oversight or training?</b>	Yes, everyone who works in a laboratory space in the university is trained in appropriate biosafety procedures.
<b>Does your institution have regulatory approval or official certification to work with life sciences materials?</b>	Sort of, you have several certified biosafety cabinets, and your laboratory complies with biosafety requirements necessary to receive federal funding. The university includes higher-containment labs with more certifications to work with life sciences materials.
<b>Has your work been approved by a biosafety oversight process?</b>	Not directly, but your lab has institutional approvals through a biosafety committee for work with a variety of pathogens.
<b>Do you have access to a high-containment lab?</b>	You have access to a BSL2 laboratory, and regularly conduct testing of diagnostics in this lab.

# Flagged Order - Greg Zackynski

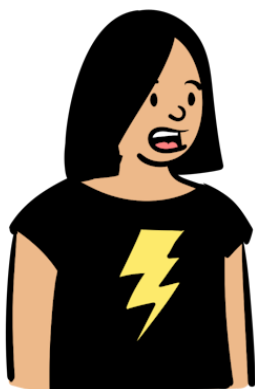
## Sequence

```
gaactgtggctgcaccatctgtctcatcttcccgcctctgatgagcagttgaaatctggaactgcctctgtgtgtgctgtgtaataacttctatcccagagaggccaaagtacagtggaggtggataacgcct  
ccaatcgggtaactcccaggagagtggtcacagagcaggacagcaaggacagcacctacagcctcagcagcacctgacgctgagcaaagcagactacgagaaacacaaagctacgcctgcgaagtca  
cccatcagggcctgagctgcccgtcacaaagagaggataacaacatattcccaacaataaccaattataaactttaccacagcgggtgccactgtgcaaagctacacaaactttatcagagctgttcgcggt  
cgtttaacaactggagctgatgtgagacatgaaataccagtggtgccaaacagagttggtttgcctataaaccaacgggttatttttagttgaactctcaaatcatgagagctttctgttacattagcgctggatgtcacc  
aatgcatagtgtgctggctaccgagctggaaatagcgcataatttcttcatcctgacaatcaggaagatgcagaagcaatcactcatcttttactgatgttcaaaatcgatatacattcgcccttgggtgtaattatgata  
gacttgaacaacttgcggtagtctgagagaaaatcagagttgggaaatggtccactagaggaggtatctcagcgtttattattacagtactggtggcactcagctccaacgtcttcatctcccgcctctgatg  
agcagttgaaatctggaactgcctctgtgtgtgctgtgaataacttctatcccagagaggccaaagtacagtggaggtggataacgccctccaatcgggtaactcccaggagagtggtcacagagcaggac  
agcaaggacagcacctacagcctcagcagcacccctgacgtgagcaaagcagactacgagaacacaaagtctacgcctcgaagtcacccatcagggcctgagctcgccgtcacaaagagcttcaac  
aggggagagtgtag
```

## Flags

<b>Toxin Detected</b>	Regulated gene in bases 109 to 268: FLAG - Gene: Volkensin (Fragment)
<b>Protein Best Match</b>	Preporicin, partial [Ricinus communis]





## Huamei Liu

**Title:** Lab Leader, SAS iGEM 2024

**Institution:** Shilin American School (SAS), a private high school

**Location:** Taipei, Taiwan

**Email:** 6843619@qq.com

**Advice on playing Huamei:** You are the eager team leader of a high school team. If you are uncertain about something, you will remind the screener that your mentor and iGEM have approved the project. You can also mention that you are open to discussing these questions with your mentor.

*Huamei is probably a legitimate customer, though perhaps not for SOC's.*

### Order Information

<b>What is the intended end use for these sequences?</b>	Your iGEM team is working on a targeted therapeutics project for cancer treatment. You are engineering a transgenic system that can be controlled by light to precisely deliver targeted therapeutics to kill cancer tumors.
<b>Are you the end user of the ordered sequences?</b>	Yes, you, and potentially the other 5 members of the wet lab sub-team will work with this sequence.
<b>Where is your order being shipped?</b>	To the home address of the Mentor for the team, who is a professor at a local university. If needed, you can instead ship it to your high school, or to the mentor's university, but the mentor suggested shipping it directly to his house because the high school does not have shipping and receiving set up for biological materials and this is not a project of the university.

### Individual Legitimacy Information

<b>Have you worked with similar sequences before?</b>	No. This is your first year on an iGEM team. You have done some genetic engineering
<b>What additional documentation can you provide connecting the end user to this project?</b>	You are listed as a member of the 2024 SAS team on the iGEM website. You can also share photos of your lab book or from social media posts on the SAS iGEM bilibili and weibo accounts (in Mandarin).

## Institutional Legitimacy Information

<b>Does your institution have legal standing?</b>	Yes, it is a high school.
<b>Does your institution have a mission or purpose that includes life sciences?</b>	Yes, your high school teaches biology, and this is its 6th year running an iGEM team.
<b>Does your institution provide biosafety oversight or training?</b>	Yes, you were responsible for ensuring every member of the wet lab team received biosafety training. Your project is also reviewed for biosafety through the iGEM safety review process.
<b>Does your institution have regulatory approval or official certification to work with life sciences materials?</b>	Not really. You can provide photos of your lab, and links to previous iGEM safety forms that were approved.
<b>Has your work been approved by a biosafety oversight process?</b>	Not really, except for the iGEM biosafety process. You were trained on how to do basic lab safety, but you did not go through an extensive review process for this.
<b>Do you have access to a high-containment lab?</b>	No. You are not very familiar with biosafety levels as a concept; you are working out of your high school lab space.

# Flagged Order - Huamei Liu

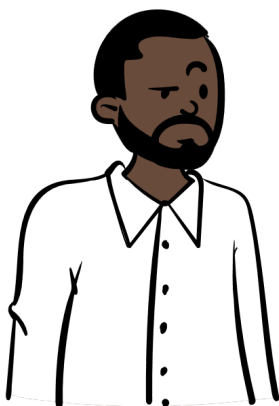
## Sequence

```
gtagacaacaattcaacaagaacaacaaaacgcgttctatgagatcttacattacctaactaaacgaagaacaacgaaacgcctcatccaagtttaaagatgacccaagccaagcgtaaccttt  
agcagaagctaaaaagctaaatgatgctcaggcgccgaaa
```

## Flags

<b>Virulence Factor Detected</b>	Virulence factor found in bases 21 to 323, WARNING <ul style="list-style-type: none"><li>Gene: (hlyE/clyA) hemolysin HlyE [Hemolysin/cytolysin A (VF1134) - Exotoxin (VFC0235)] [Escherichia coli O157:H7 str. EDL933]</li></ul>
<b>Protein Best Match</b>	hemolysin HlyE [Escherichia coli]





## Idowu Oluwatade

**Title:** Postdoctoral associate

**Institution:** Federal University of Osun

**Location:** Osogbo, Nigeria

**Email:** oluwatadeidowu@fedosun.edu.ng

**Advice on playing Idowu:** This is your third order of this exact nature. Your previous orders have gotten lost and stuck respectively in customs, and you have a deliverable deadline for your grant so you need to re-order until you receive the product. *Idowu is conducting a legitimate research project, but his repeated shipping and claims that previous orders were lost or stuck at customs raises some concerns.*

### Order Information

<b>What is the intended end use for these sequences?</b>	You are a veterinarian and postdoctoral researcher developing diagnostic tests for Rift Valley fever virus. You want to express a recombinant N-protein in the plant system <i>Nicotiana benthamiana</i> to use in an ELISA to improve cost and scalability of diagnostic production.
<b>Are you the end user of the ordered sequences?</b>	Yes, you will be conducting this experiment.
<b>Where is your order being shipped?</b>	Your order is being shipped to your research institution.

### Individual Legitimacy Information

<b>Have you worked with similar sequences before?</b>	You have conducted extensive research on Rift Valley fever, with a publication record to match. You have experience with cloning systems and recombinant protein expression from your PhD, which is reflected in your publication record.
<b>What additional documentation can you provide connecting the end user to this project?</b>	You have an ORCID profile showing several related academic publications, and you can provide a grant number for the project.

## Institutional Legitimacy Information

<b>Does your institution have legal standing?</b>	Yes, it is a well-established Nigerian university. You can easily provide the website for the university, but would not know where to find information like incorporation documents.
<b>Does your institution have a mission or purpose that includes life sciences?</b>	Yes, it is a well-established Nigerian university with a large life sciences department. You can provide numerous scientific publications originating from the university, as well as the lab in which you are doing your postdoctoral work.
<b>Does your institution provide biosafety oversight or training?</b>	Yes, everyone who works in a laboratory space in the university is trained in appropriate biosafety procedures.
<b>Does your institution have regulatory approval or official certification to work with life sciences materials?</b>	Yes. You obtained relevant licenses and the university laboratories are registered with local regulators. You know that one advantage of using plant-produced antigens is that their production does not require higher conditions (than e.g. biosafety level 1), but you are familiar with your equipment such as biosafety cabinets.
<b>Has your work been approved by a biosafety oversight process?</b>	Yes, and you are able to provide contact information for an institutional biosafety officer, as well as documentation of the review process.
<b>Do you have access to a high-containment lab?</b>	For this project, you will be working in your BSL-2 that you have access to.

# Flagged Order - Idowu Oluwatade

## Sequence

```
ACACAAAGACCCCTAGTGCTTATCAAGTATATCATGGATTACTTTCTGTGATATCTGTTGATTTGCAG
AGTGGTCGTCGTGTTGTGTGCAGTGAGGTACATTAGAGGTGATGGTCCTCCCAGGATACCTTATTCTATGG
TTGGGCCCTGTTGTGTCTTTCTCATGCACCATCGTCCTAGTCACGAGGTTTCGCTTGCGATTCTCTGATTT
CTACAATGTCGGAGAATTCCCATACCGAGTCGGACTTGGAGACTTTGTATCAAACGTTGCACCTCCACCA
GCAAAGCCTTTTAGAGACTTATTGATCTAATAGGCCATATGACTCTTAGTGATTTACAAGGTTCCCCA
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AGTGCATAGGTCTGATGATATTAGAAGGGACCAGATTGCTACTCTAGCAATGAGGAGCTGCAAGATTACC
AATGATCTGGAGGACTCCTTTGTTGGCTTACACAGGATGATAGTGACCGAGGCTATCCTCAGAGGGATTG
ACTTGTGCCTGTTGCCAGGCTTTGATCTCATGTATGAGGTTGCTCATGTTCAAGTGTGTTCCGGCTCCTGCA
GGCAGCAAGAGAGGATATTTCTAATGCTGTAGTTCCAAACTCAGCTCTCATTGCTCTTATGGAGGAGAGC
TTGATGCTGCGCTCATCACTCCCTAGCATGATGGGGAGAAACAACCTGGGTTCCAGTTGTTCTCCAATCC
CAGATGTTGAGATAGAATCAGAGGAAGAGAGTGATGACGATGGATTTGTTGAGGTTGATTAGAGATTAAG
GCTGCCCCACCCCCACCCCCAATCCCGACCGTAACCCCAACCCACCCCTTTTCCCAAACCCCTGGGCA
GCCACTTAGGCTGCTGTCTGTACGCCTGAGCAGCTGCCATGACAGCTGCTGACGGCTTCCCATTTGGAAT
CCACAAGCCCAAAAGCTTTCAAGAATCTCTCCTCTTCTCATGGCTTATAAAGTTGCTATTCACTGCTGC
ATTCATTGGCTGCGTGAACGTTGCGGCAACCTCCTCTTTGTTTACCTCGGAGGTTTGGGTTGATGACC
CGGGAGAACTGCAGCAGATACAGAGAGTGAGCATCCAATATTGCCCTTAGATAGTCTTCTGGTAGAGAAG
GGTCCACCATGCCAGCAAAGCTGGGGTGATCATATGCCTTGGGTATGCAGGGGATAGGCCATCCATGGT
GGTCCAGTGACAGGAAGCCACTCACTCAAGACGACCAAAGCCTGGCAAGTCCAGCCAGCCAGGGCAGCA
GCAACTCGTGATAGAGTCAACTCATCCCGGAAGGATTCCCCTCCTTTAGCTTATACTTGTGATGAGAG
CCTCCACAGTTGCTTTGCCCTTCTTCGACATTTTCATCATCATCCTCCGGGGCTTGTGCCACGAGTCAG
AGCCAGAACAAATCATTTTCTTGGCATCCTTCTCCAGTCAGCCCCACCATACTGCTTTAAGAGTTGATA
ACCCTACGGGCATCAAATCCTTGATAAGCAAACCTCTCGGACCCACTGTTCAATCTCATTGCGGTCCACTG
CTTGAGCAGCAAACCTGGATCGAAGCTCTTGATAGTTGTCCATTATTGTAATAGTGTGTTGATCTCTAGG
GAGCTTTGTGT
```

## Flags

<b>Regulated Pathogen Match</b>	<p>Best match to sequence(s) JF784388 at bases 1 - 1691 found in only regulated organisms</p> <ul style="list-style-type: none"><li>- <b>Species:</b> Phlebovirus riftense (taxid(s): 3052676) (100.0 percent identity to query)</li><li>- <b>Description:</b> segment S</li></ul>
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## Klaus Schöns

**Title:** Postdoctoral Fellow

**Institution:** Von Humboldt University

**Location:** Freiburg, Germany

**Email:** [schonskl@uni-humboldt.de](mailto:schonskl@uni-humboldt.de)

**Advice on playing Klaus:** You respond somewhat irritably to questions, because you have been forced to change synthesis providers due to a new university procurement policy, and are irritated to be asked the same questions you have already answered. *Klaus is a legitimate customer.*

### Order Information

<b>What is the intended end use for these sequences?</b>	You are doing basic research into a hypothetical protein from <i>Legionella pneumophila</i> . You are part of a laboratory that investigates bacterial toxin function.
<b>Are you the end user of the ordered sequences?</b>	The sequences will be used as part of your research. One of the undergraduate or masters students you supervise may conduct the laboratory work with them.
<b>Where is your order being shipped?</b>	To the shipping and receiving address of Von Humboldt University.

### Individual Legitimacy Information

<b>Have you worked with similar sequences before?</b>	You have not worked with <i>Legionella</i> before, but others in your lab have. Your PhD was in protein assays and characterization, but did not focus specifically on toxin function.
<b>What additional documentation can you provide connecting the end user to this project?</b>	You have an ORCID profile showing several related academic publications, and your name appears on the website for the lab you are working for. If needed, you can provide grant documentation and your employment contract, but you don't feel like you should need to.

## Institutional Legitimacy Information

<b>Does your institution have legal standing?</b>	Yes, it is a well-established German university. You can easily provide the website for the university, but would not know where to find information like incorporation documents.
<b>Does your institution have a mission or purpose that includes life sciences?</b>	Yes, it is a well-established German university with several departments related to the life sciences. You can provide numerous scientific publications originating from the university, as well as the lab in which you are doing your postdoctoral work.
<b>Does your institution provide biosafety oversight or training?</b>	Yes, everyone who works in a laboratory space in the university is trained in appropriate biosafety procedures.
<b>Does your institution have regulatory approval or official certification to work with life sciences materials?</b>	Yes, though you are not familiar with the details. (The university laboratories are registered with local regulators as conducting recombinant DNA research, and the PI in your lab has previously obtained relevant licenses to work with controlled toxins, but this falls outside of your role.)
<b>Has your work been approved by a biosafety oversight process?</b>	Yes, and you are able to provide contact information for an institutional biosafety officer, as well as documentation of the review process. However, you find it takes a long time for the biosafety officer to get back to you, so you will push to not provide that documentation unless it is absolutely necessary.
<b>Do you have access to a high-containment lab?</b>	For this project, you will be working in BSL-2+. There is a BSL3 lab on campus, but you do not have direct access to it.

# Flagged Order - Klaus Schöns

## Sequence

```
atggacaacgatcaactgtcagttattcattttgtggtaggattacacctactaaaatgaattcgtcgcagcattgtcgtgcacagtggtccggtcctatcaaaatggcaaaagcacttcaatcgcaagctcaggg  
taaacgattaaccccatiaaatttgggtgttggagcaacatcaagatttctatcaaaaactcttaacgtacgtggcgtgactatagaggatgcggaatagaagagataataagacaggagctcaaggagagtt  
gcgtgatcaagcgtgttggacaaaaattctaaacgataaccttcctcaggacaaaaatagcgatataaaagcaaagagtgatgttcaagatttatttcattgttcttattgttggcaaccaggatattccttgaca  
ctaattgtattccggcaacagatagagaaaatttacctggcagagatcaggtgtctactgctaaatcaggatttcagaaaatcaaatgactttatttaattgttctcctcaacgcaacgtagtcaaatgtcagaaa  
ttttgatatatgggcaagaaatccatccttggaaatctattgttttagtggtagtcacgttccctatatgaaatcgaagatttgggtgtccaaaaataagttacaaatcatattggggggctaaattaccaggggtgtt  
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aaagttactagctatgccattaccaccaatgaagcttatattgcaaccaaagcgaatcaaatcttatgtgaataaaacgacaaaagaatgtgtctgtctctgatcagtttcttcttttaattgcttgcggatag  
atttcataaagaaaaattagactagcgtcagaatctgagattaatcaattaatcagatccctcgataattttcacatcctcttattgttaattgtctggaacattactcatcatcggtattaagtaataatta  
aacagggtcataatgttgcgtgaattgggggctaaattgtttaaaagccagctatcaataaaacccggaaggtactgttttaaaatttacaccattagaactgcaaaattattaaacatgaagcgatagcaactttat  
tacaatctcatcgcatcagtagtacgcatgtactctcagatttctcagaatcccgaataatccagaggctacaatccaatcaagcgatgaggtgattcaaccacgacgcaaaagcagcgaggtttcacgc  
ctgaacaaaatattgttatcaaatggcgtatgcaagaggcgctaaagcagtagtggaacaaagtcatttgaagtggcagagatgataaaaagggaatctctgttcaatgcaaaatcagcattgaaaacgcaccaa  
atgggacagaacccatgaagctttacggaattttgtaacagcagcttcaacgccaagacaaggggtactcaattttctcctgcggttatggggaaacccgttctgcatagcgtttttgagcatattaaaagca  
ggattcctcttattgatgcattgaagcctatgcgtgaagacaagggcccggaagtgcgcggcaatcaaatcatcagtagaaaacagaggcaacgaagccagtagcccggtcgagagatcatgctgcatta  
taaaactagcgtgaggcagagaggcggtgaattgaaaacagacaatgactctgttactccaaaatttatgtggcactaggttaaaaaat
```

## Flags

<b>Regulated Pathogen Match</b>	<p>Best match to sequence(s) WP_011212979, AOU51025 at bases 1 - 1917 found in only regulated organisms</p> <ul style="list-style-type: none"><li>- <b>Species:</b> Legionella pneumophila (taxid(s): 66976, 91891, 1383063, 1383064, 1383065, 1383066, 446, 297246) (100.0 percent identity to query)</li><li>- <b>Description:</b> hypothetical protein [Legionella pneumophila]</li></ul>
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## Luisa Gutierrez

**Title:** PhD Student

**Institution:** National University del Mar

**Location:** Buenos Aires, Argentina

**Email:** lggutierrez@undm.edu.ar

**Advice on playing Luisa:** You are determined to graduate. You know companies may not wish to ship to a residential address, but you already successfully navigated this process once during the COVID-19 lockdowns, and you won't work with any live fungi in your home lab. *Luisa is conducting a legitimate research project, but her shipping raises some concerns.*

### Order Information

<b>What is the intended end use for these sequences?</b>	You are a senior PhD student conducting the final experiments before writing your thesis. These sequences encode effector proteins of <i>Puccinia spp.</i> , a fungal plant pathogen also known as cereal rust. You will use an <i>E. coli</i> strain to express the proteins, then run a binding assay for the peptides you have designed to target them.
<b>Are you the end user of the ordered sequences?</b>	Yes, you will be conducting this experiment.
<b>Where is your order being shipped?</b>	Your order is being shipped to a residential address. You set up a home lab during the COVID-19 pandemic lockdowns, and shipped orders to that lab while the university was shut down. Your PI is taking a 3-month sabbatical and shutting down her lab, and you want to finish your thesis work ASAP, so you plan to use your home lab again.

### Individual Legitimacy Information

<b>Have you worked with similar sequences before?</b>	Yes, you have already worked on peptides that target proteins from <i>Puccinia spp.</i> , and have done assays with whole plants and fungal samples in the university greenhouse. You can share a draft of a paper covering this work, which is currently in review at a plant biology journal.
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<b>What additional documentation can you provide connecting the end user to this project?</b>	You are registered at the university and can provide documentation of this. Your name does not appear on the webpage of your PI's laboratory, though you are included in a picture of the entire lab group at a barbecue.
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## Institutional Legitimacy Information

<b>Does your institution have legal standing?</b>	Yes, it is a well-established Argentinian university. You can easily provide the website for the university, but would not know where to find information like incorporation documents.
<b>Does your institution have a mission or purpose that includes life sciences?</b>	Yes, it is a well-established Argentinian university. You can provide numerous scientific publications originating from the university, as well your PI's homepage.
<b>Does your institution provide biosafety oversight or training?</b>	Yes, everyone who works in a laboratory space in the university is trained in appropriate biosafety procedures.
<b>Does your institution have regulatory approval or official certification to work with life sciences materials?</b>	Yes, though you don't know much detail on this (e.g. where you would find certifications for the biosafety cabinets in your PI's lab).
<b>Has your work been approved by a biosafety oversight process?</b>	Yes and no. Your university does not have a formal committee-based approvals process for work involving plant pathogens, but your PI approved your experimental plan.
<b>Do you have access to a high-containment lab?</b>	The specialist greenhouse facility in which you worked is considered a high-containment lab, but the labs where you conduct microbiology work (i.e. your home lab and your PI's lab) are not high-containment.

# Flagged Order - Luisa Gutierrez

## Sequence

```
atgctgagattgaacatctacacagccattcttagtattatagttccaagttgtagcagctcgtgataccgccatttgcctaaagaagcgtctgggacttaactttgtctgcgagaataatttagaggggt  
gtagaggagggtgaccaggggtgctgtgctaatttctgtcatagccacagagtgatgataaaccgaggcagcccaacagttttgcaaccccggtaaaccatagagaaaacacctgaccagaacctaagcc  
tactcgcctccacctccaccggctccattcctaccgtctgacaagtgccccccaccgggtgtatcagggtggccctcctccccagttttattacacacaagcgccaccccccgctgcatacagccatacactc  
cagccccagtccttagtcaggctcatataataa
```

## Flags

<b>Regulated Pathogen Match</b>	<p>Best match to sequence(s) XP_047799981 at bases 1 - 438 found in only regulated organisms</p> <ul style="list-style-type: none"><li>- <b>Species:</b> Puccinia striiformis (taxid(s): 875184, 168172, 1165861) (100.0 percent identity to query)</li><li>- <b>Description:</b> hypothetical protein Pst134EA_025634 [Puccinia striiformis f. sp. tritici]</li></ul>
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