FSIR 100104 1-7

ARTICLE IN PRESS

Forensic Science International: Reports xxx (xxxx) xxx-xxx



Contents lists available at ScienceDirect

Forensic Science International: Reports



31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

journal homepage: www.elsevier.com/locate/fsir

²^{Q1} Fentanyl transdermal patch: The silent new killer?

³^{Q2} Martina Zanon, Eleonora Valentinuz, Martina Montanaro, Davide Radaelli, Lara Consoloni,

4 Stefano D'Errico *

Mini Review

5^{Q3} Department of Medical Surgical and Health Sciences, University of Trieste, Italy

	ARTICLEINFO	A B S T R A C T
6 7 8 9 0	<i>Keywords</i> : Fentanyl transdermal patch Opioid crisis Overdose Forensic toxicology	 Background: Transdermal fentanyl patches represent an excellent alternative for the treatment of chronic and cancer-related pain, but can lead to death due to their incorrect use or increasing abuse. Purpose: Present an overview of literature regarding fentanyl patch related fatalities. Methods: Literature research into PubMed database for all types of publications. Search terms were "fentanyl", "patch" and "death". Additional publications by manual examination of references of the PubMed results were included. Results and conclusions: To date 29 publications about transdermal fentanyl patch related deaths are available on PubMed and their time span is of 26 years. A total of 674 deaths related to fentanyl were found, 658 associated with transdermal fentanyl patch. Use of patches was more frequently in males (68%) than in females (32%) and in the 31–40 and 41–50 decades. The most frequent route of administration was the transdermal route, followed by oral and intravenous route. Cause of death was in 63.5 % of cases drug abuse, followed by accidental death (16.2 %), death unrelated to fentanyl (13.3 %) and suicide (2.8 %). The use of concomitant drugs was reported in 19 of the 29 publications and antidepressant followed by benzodiazepines and ethanol were the most frequent discovered drugs. In conclusion, fentanyl transdermal patch misuse and abuse is a major problem and still need to be completely addressed.

11 Introduction

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

Novel synthetic opioids continue to surface in the drug market and drug-related deaths increase despite all the efforts against trafficking. Fentanyl, furanyl fentanyl, acetyl fentanyl, and U-47700.3 are the most commonly seized synthetic opioids and new fentanyl analogues are available on the market [1]. Fentanyl abuse is widely reported in literature. In 2016 more than 63.600 drug overdose related deaths were reported in the United States and the so called "synthetic opioid crisis" was certified in the last years also in Europe. In fact, in 2017, Europe had the second highest prevalence of opiate use in the world and an increase in fentanyl abuse in the last 10 years was reported [2,3]. In 2018, 81.7 % of fentanyl consumption was concentrated in 10 countries: USA, Germany, UK, Spain, Italy, France, Netherlands, Canada, Australia and Belgium [4]. Estimating the real incidence of deaths associated with fentanyl and its analogues represents a big concern and the risk of underreporting is realistic [5].

Fentanyl, N-phenyl-N-(1-2-phenylethyl-4-piperidyl) propanamide, is a synthetic phenylpiperidine introduced in the 1960s for pain therapy, as its potency compared to other opioids, was 75–100 times greater. Fentanyl is a μ -opioid receptor agonist and acts on the central nervous system inducing analgesia, sedation and euphoria, in a less pronounced way compared to morphine or heroin. It is used in general and regional anesthesia, in neuroleptoanalgesia (together with droperidol, a neuroleptic). Nowadays, fentanyl is prescribed for chronic or cancer-related pain therapy too [6–9]. Nausea, dizziness, vomiting, fatigue, headache, constipation, anaemia and peripheral oedema are the most common side events, but the most severe toxicity includes respiratory depression, muscle rigidity, seizures and coma. Adverse drug reactions (ADR) are common in overdose or at the beginning of the therapy in patients without enough fentanyl tolerance. Routes of administration are various: intravenous, transdermal, oral, epidural, intrathecal, inhalation and transmucosal [6,10,11]. Since the skin is the largest organ of the body, a major interest in transdermal drug delivery system (TDDS) started early and the risk of fentanyl patches misuse in Western was reported [12].

In this paper, the phenomenon of fentanyl patch overdose is analyzed and all fatal cases reported in literature are reviewed systematically. Unconventional ways of administration, manner and cause of death, association of other drugs were analyzed as well as absorption, metabolism of fentanyl and clinical features of acute intoxication.

http://doi.org/10.1016/j.fsir.2020.100104

Received 13 March 2020; Received in revised form 6 May 2020; Accepted 6 May 2020 Available online xxx

^{*} Corresponding author at: Department of Medical Surgical and Health Sciences, University of Trieste, Ospedale Cattinara, via di Fiume 447, Trieste, Italy. *E-mail address:* sderrico@units.it (S. D'Errico).

^{2665-9107/© 2020} The Author(s). Published by Elsevier B.V. This is an open access article under the CC BY-NC-ND license (http://creativecommons.org/licenses/by-nc-nd/4.0/).

Table 1	
Summary of previously published cases related to transdermal fentanyl patch deaths.	

Ν

First author (year of publication)	Country	Study type (number of participants)	sex	age	Fentanyl concentration (ng/mL)	other drugs (Y/N)	Route of administration	Manner of death	Cause of death
Marquardt (1994)	USA	case report (N = 1)	М	36	Femoral blood 2.66, heart blood 6.05	Ν	inhalation	accidental	fentanyl overdose
Edinboro (1997)	USA	case report (N = 1)	F	83	Blood 25	Ν	transdermal	undetermined	fentanyl overdose
rerasi (1997)	USA	case report (N = 1)	М	31	Serum 31	Ν	transdermal	accidental	fentanyl overdose
(1998)	USA	case report (N = 1)	М	31	Blood 17.2	Y	transdermal and oral	accidental	fentanyl overdose
Anderson (2000)	USA	Retrospective study $(N = 25)$	7F and	from 19 to	Heart blood from 1.8 to 139	Y	24 transdermal; 1 transdermal + IV	5 natural, 3 suicide, 15 accidental and	4 fentanyl overdose, 9 mixed drug toxici-
	Australia	(N = 1)	18M	86 25	Comune 2	V	11/	2 undeterminated	ty, 12 other cause
(2002)	(Tasmania)	case report $(N = 1)$	г	30	Serum 2	ĩ	1V	accidental	remanyi overdose
(2003)	USA	Retrospective study (N = 23)	7F and 16M	from 16 to 53	Blood: range 2–49; mean 19.96	11Y 12N	3 oral; 5 transdermal; 2 transdermal + IV; 4 IV; 9 NR	2 natural, 1 suicide, 20 accidental	8 fentanyl overdose, 13 mixed drug toxic- ity 2 other cause
illeng (2004)	Norway	case series $(N = 2)$	M	NR	Blood 2.7 and 13.8	Y	IV	accidental	fentanyl overdose
harp (2004)	USA	case series (N = 4)	М	from 35 to 42	Aortic blood 5, 27, 22 and 17	3Y 1N	IV	3 accidental and 1 suicide	fentanyl overdose
/lartin (2006)	Canada	Retrospective study (N = 112)	49 F and 63 M	from 4 to 93	Blood range 2.7–119	40Y 72N	62 transdermal; 12 IV; 6 oral; 1 inhalation; 2 tran- dermal + IV; 1 oral + transdermal; 28 NR	11 natural, 6 suicide, 57 accidental and 38 undetermined	54 fentayl overdose, 40 mixed drug toxic- ity, 11 natural, 7 NR
oopman (2007)	Belgium	case report (N = 1)	F	78	Sampling (ng/mL) from subclavian blood side right = 28.6; left = 28.2. Sampling from femoral blood side right = 21.3; left = 20.9. Sampling from ventricular blood side right = 37.6; left = 33.9	N	transdermal	suicide	fentanyl overdose
eske (2007)	Germany	case report (N = 1)	F	1	Femoral blood 5.6, heart blood 19.0	N	oral	accidental	fentanyl overdose
hompson (2007)	USA	Retrospective study (N = 23)	NR	NR	Blood range 2–120; mean 37.57	NR	7 transdermal; 16NR	1 natural and 6 accidental	3 Fentanyl overdose, 3 mixed drug toxici- ty, 1 other cause
homas (2008)	USA	case report (N = 1)	М	42	Femoral blood 11	Y	transdermal and oral	accidental	fentanyl overdose
iesbrock (2008)	Germany	case report (N = 1)	М	63	femoral vein blood 94.9 ng/g, left heart blood 45.9 ng/g, right heart blood 74.8 ng/g	Ν	transdermal	suicide	fentanyl overdose
/oodall (2008)	Canada	case series (N = 7)	3F and	from 20 to	heart blood = 22 heart blood = 7 heart blood = 8 femoral blood = 13 femoral blood = 97 femoral blood = 10 femoral and heart blood = 28 and 22 ng (ml	Y	6 oral; 1 transdermal	accidental	fentanyl overdose
iedrzycki (2009)	UK	case report (N = 1)	M	32	Femoral vein blood 40	Y	transdermal	accidental	fentanyl overdose
arson (2010)	USA	case report (N = 1)	М	28	Femoral blood 8.6	Y	oral	accidental	mixed drug toxicity
(2010) (2010)	USA	case series (N = 8)	3F and 5M	from 16 to 49	Femoral blood ranged from 10 to 28	Y	transdermal	accidental	fentanyl overdose
ill (2013)	USA	Retrospective study (N = 92)	40 F and 52M	from 13 to 86	Blood range 1–462	Y	transdermal	36 natural, 8 suicides, 5 therapeutic complica- tions, 40 accidental and	6 fentanyl overdose, 41 mixed drug toxic- ity, 43 other cause,

Cause of death

ARTICLE IN PRESS

M. Zanon, E. Valentinuz, M. Montanaro et al.

fentanyl overdose fentanyl overdose

dal

fentanyl overdose

fentanyl overdose

20 fentanyl overdose

222 mixed drug

toxicity

entanyl overdose

7 mixed drug tox

lental

23 other cause,

uncertain

FSIR xxx	(xxxx)	xxx-xx

Materials and methods

A literature research using the database of the National Center for Biotechnology Information (PubMed) was performed, followed by a critical appraisal of the collected studies. Search terms were "Fentanyl", "Patch" and "Death" in title, abstract and keywords. Abstracts of 63 articles were examined and only those related with fatalities involving fentanyl transdermal patches were chosen for further studies. Of these, only 23 matched our target. References of the chosen articles were manually examined and 6 additional publications that matched our interests were found. All types of papers were included in our study.

At the end, 29 articles were included in this overview: 20 case reports or case series, 8 retrospective studies and 1 review (each case described in this review had already been considered in the other articles). This review includes publications from all over the world and from a span of time of 26 years (from 1994 to 2020) (Table 1).

Results

Absorption

Fentanyl lipophilic properties allow the absorption of 46–66 % of the given dose into the dermal tissue, but a slower absorption into water-rich tissues. The result is the formation of a depot into the keratinaceous layer of the epidermidis, which is associated with a slow onset and prolonged effects after administration. However, the transdermal fentanyl absorption may depends on many factors such as the thickness, temperature, damages or irritation, depilation, cosmetic treatments and degree of keratinization of the skin. The rate of absorption of the medication can also be influenced by the degree of blood flow through the skin where the patch is applied. For example, any increase in the skin temperature due to fever, external heat application, muscular activities or local inflammatory state, may allow a gradual increase in cutaneous blood flow. The increased perfusion results in increased systemic absorption and serum concentrations of fentanyl. It has been supposed that blood fentanyl concentrations may increase by one third in patients with a body temperature of 40 °C because of increased skin permeability and accelerated drug release [13,14]. The narrow therapeutic index of fentanyl and the effect of heat on transdermal fentanyl absorption may represent a fatal combination in some cases [15-18].

Transdermal therapeutic fentanyl was introduced in the 1990s [6,7,19,20]. Two different types of transdermal systems are available: the reservoir (membrane-controlled) and the matrix system (drug-inadhesive). The first design has the drug dissolved into a gelled mixture and is contained into a pouch (reservoir) and thus it is easier to be aspired with a needle. The drug has to move from the pouch through a ratelimiting membrane and then into the skin. The second design is easier: it has the drug suspended into a solid silicone matrix and fentanyl is easy to extract by boiling the patch. Both come with 5 different dosages: 12.5, 25, 50, 75 and 100 µg/h with respectively 1.2, 2.5, 5.0, 7.5 and 10 mg of fentanyl (10-20 times the initial therapeutic dose of IV fentanyl). In both cases, the release of the drug occurs at a constant rate for 72 h [20-23]. After the patch application, serum levels of fentanyl increase gradually and become stable in 12-24 h so fentanyl interactions with sedatives, hypnotics and other opioids are still possible hours after the patch has been removed [7]. After removal of the patch, the absorption continues for approximately 12 h thanks to the stratum corneum depot thus removal of the patch does not quickly eliminate the risk of fentanyl interactions with other drugs [6,20]. Fentanyl tolerance is related to cellular adaptation due to prolonged administration.

Metabolism and elimination

Once absorbed, fentanyl bounds to plasma proteins at a physiological 109 pH. However, when the pH decreases the protein binding also decreases 110

52

53

54

63

64

69

70

71

72

73

74

75

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

101

102

103

104

105

106

107

108

67

able 1 (continue

ז מחזב ז (רחוווי	(nonir							
First author (year of publication)	Country	Study type (number of participants)	sex	age	Fentanyl concentration (ng/mL)	other drugs (Y/N)	Route of administration	Manner of death
Juebner (2014)	Germany	case report (N = 1)	н	46	Femoral blood 60.6, heart blood 94.1	Υ	transdermal	accidental or suici
Bakovic (2015)	Croatia	case report $(N = 1)$	ц	7	Femoral blood: just above the level of detection (approx- imately 2ng/mL)	Z	transdermal	accidental
Moore (2015)	USA	case report $(N = 1)$	W	42	Femoral blood: sample 30 min postmortem = 1.6, 2 h postmortem = 14	Y	transdermal and oral	accidental
Oppliger (2016)	Switzerland	case report $(N = 1)$	ц	54	Heart blood 25	z	oral	suicide
Sinicina (2017)	Germany	Retrospective study (N = 242)	44F and 198M	from 18 to 62	Femoral blood in 227 cases: mean 16.9 ± 23	Y	1 inhalation; 10 oral + IV; 2 oral; 12transdermal + IV; 4 transdermal; 72 IV; 141 NR	accidental
Geile (2019)	Germany	Retrospective study (N = 35)	20F and 15M	from 17 to 95	NR	Y	transdermal	21 natural, 9 acci 5 undeterminated
Nara (2019) Thornton (2020)	Japan USA	case report (N = 1) Retrospective study (N = 8663) Only 85 deaths were related	R	40 from 1 to 90	Femoral blood 51, heart blood 33 NR	Y NR	transdermal oral	accidental NR
		in terrently purch						

111

ARTICLE IN PRESS

M. Zanon, E. Valentinuz, M. Montanaro et al.

and blood concentration rises.

Fentanyl is mainly metabolized in the liver by CYP3A4 and 112 3A5 isoenzymes and transformed by a N-dealkylation at the piperidine 113 ring in norfentanyl, which has a negligible pharmacological activity [24]. 114 The inactive metabolites and less than 10 % of the intact molecule, are 115 mainly excreted in urine and faeces. Less than 1% is metabolized by alkyl 116 hydroxylation, N-dealkylation or amide hydrolysis to the inactive 117 compounds hydroxyfentanyl, hydroxynorfentanyl and despropionylfen-118 tanyl [6,7,21,25,26]. Minor metabolites such as hydroxypropionyl-119 fentanyl and hydroxypropionyl-norfentanyl are created through different 120 121 pathways without relevant pharmacological activity.

122 Clinical features

The use of transdermal fentanyl patch is associated with a significant 123 decrease of the severity of pain. Its repeated use leads to the development 124 of tolerance and dependence. Nausea, vomit, constipation and sleepiness 125 represent major side effects. Elevated levels of fentanyl increase the 126 potential for respiratory depression, even in patients with increased 127 opioid tolerance. Maximal respiratory depressant effects are reached very 128 129 quickly after IV use, perhaps within 2 min, further highlighting the potentially dangerous nature of non-medical use of the drug. When 130 compared to heroin, fentanyl has an explosive onset of strong opioid effect 131 ("rush sensation"), a shorter duration of effect, typically 1-2 h, and a 132 greater potency that allows some users to overcome the tolerance they 133 had developed to heroin or effects of opioid antagonists [27]. The most 134 common overdose symptoms are coma, lethargy, respiratory depression 135 and arrest. A recent review of fentanyl and non-pharmaceutical fentanyl 136 highlighted the rapid nature of many deaths following fentanyl use, 137 which contrasts with most of opiate deaths [28]. 138

Epidemiology

139

Fentanyl patch overdose and abuse is a worldwide issue. 674 fatal 140 141 cases of fentanyl patch overdose were reviewed. Sex distribution was 142 available in 26 of the 29 papers with a prevalence in male (68 %) than in female (32 %) [6,7,10–12,22,29–48]. Age distribution was available in 143 25 of the 29 studies with a range from 1 to 95 years and a prevalence of 144 deaths for the 31-40 and 41-50 decades [6,7,10-12,22,29-47]. 145 Prescription of the fentanyl patch was available in 19 of the 29 papers; 146 134 cases had a medical prescription for the fentanyl patch while in 147 27 cases it was not prescribed from healthcare providers. In 1 case the 148 patch was illegally purchased from the street. In 427 cases, this data was 149 unavailable [6,7,11,12,29-31,34,35,37-42,44,45,47,48]. 150

151 Way of administration

The way of the administration of patch-stored fentanyl was reported in 152 27 of the 29 articles. In 154 cases (22.9%) the normal transdermal way of 153 administration of the fentanyl patch was recorded [6,7,10,12,13, 154 29-32,34,35,40,41,44,45,47,49]. Transdermal administration of fenta-155 nyl can be combined with intravenous (2.5 %) [6,12,29,34] or oral 156 (0.6 %) administration [29,37,43,40]. Single oral administration was 157 158 reported in 105 cases (15.6 %) [12,13,29,33,34,39,41,44] while in 10 cases (1.5 %) both oral and IV administration were used [12]. 159 Intravenous administration of patch-stored fentanyl was described in 160 161 95 cases (14.1 %) [12,29,38,43,48] and in 3 cases (0.4 %) inhalation of the smoke from a heated patch was reported [12,29,36]. In the other 162 286 cases (42.4 %) the way of administration was not specified 163 [11,12,29,34,49] (Table 2). 164

165 Manner and cause of death

Manner and cause of death were analysed and were available in 27 of
 the 29 publications. In 63.5 % cases the manner of death was classified as

168

169

170

171

172

173

174

175

176

177

178

179

180

181

182

183

184

185

186

187

188

189

190

191

192

193

194

Table 2

Route of administration of patch stored fentanyl in fatal cases.

Route of administration	%
Transdermal	22.9
Transdermal and i.v.	2.5
Transdermal and oral	0.6
Oral	15.6
Oral and i.v.	1.5
Intravenous	14.1
Inhalation	0.4
Unknown	42.4

drug abuse. In 93 cases (16.2%) administration of fentanyl was accidental due to the misuse of transdermal patch. The misuse is not restricted to the transdermal application: intravenous injection, ingestion, inhalation and transmucosal administration of patch-stored fentanyl are widely reported [29]. Accidental domestic cases of misuse of fentanyl transdermal patch have been also described in children fatal poisoning [30]. A concerning problem is represented from misuse of used prescribed fentanyl patches that can contain residual fentanyl (28-84 % of the initial concentration) [19,20]. In 76 cases administration of fentanyl was not relevant on the mechanism of death and manner of death was classified as natural, while only in 16 cases (2.8%) a suicidal intent was ascertained. Finally, in 0.9% cases (n = 5) the death was related to the apeutic complications of fentanyl administration. In 19 cases manner of death remain undetermined. In most cases (58.6 %), death was related to the association of fentanyl with other drugs (mixed-drug intoxication). Fentanyl overdose was indicated as the cause of death in 131 cases (22.9 %) followed by 2.4 % of cases in which the cause of death remained uncertain after postmortem investigation. "Other causes" accounted for 16.1 % of cases [6,7,10-12,22,29-48].

Associated drugs

Use of other drugs in combination with fentanyl was reported in 18 of the 29 publications. Opioids and antidepressant were mainly mixed with fentanyl, followed by benzodiazepines, ethanol, cocaine and methamphetamine. Cannabinoids, non-opioid analgesics, diphenhydramine (an antihistamine) and medicinal products were rarely recorded [6,7,10–12,22,29,31,33–35,37,38,42–44,46,48].

Fentanyl concentrations

Fentanyl concentrations were available in 26 of the 29 articles, but the 195 type of samples and the quantitation system applied were different. Gas 196 chromatography-mass spectrometry (GC-MS) was used in 11 articles 197 while a liquid chromatography/tandem mass spectrometry (LC-MS) 198 study was performed in 7 articles. In the other cases, the quantitation 199 system was not reported. Moreover, differences exist about the source and 200 size of blood samples used for the fentanyl quantification and 201 quantitation; in particular, blood was sampled from femoral artery, 202 femoral vein, subclavian artery, left and right side of the heart 203 indistinguishably. In few cases sample size was reported (Table 3). 204 Timing of collection of blood samples was different ranging from 30 min 205 to 2 h postmortem [6,7,11,12,22,29–48]. 34 ± 7 ng/ml represented the 206 fentanyl serum concentration at which loss of consciousness occurred, 207 while 1-5 ng/mL was the range of serum concentrations in the cases in 208 which respiratory depression was observed [6,7]. Interpretation of 209 fentanyl postmortem concentrations should take account of the possible 210 postmortem redistribution (PMR). Decrease of blood pH and increase of 211 permeability of biological membranes cause an increase of the 212distribution volume and as a result, the drug concentration changes 213 from death until autopsy. PMR includes drug movements into the vessels 214 based on a concentration gradient and the release of drug from tissues 215 such as skeletal muscle, vascular endothelium, stomach and adipose 216

ARTICLE IN PRESS

M. Zanon, E. Valentinuz, M. Montanaro et al.

Table 3

Fentanyl concentrations in blood samples. NR: not reported

First author (year of publication)	Source of blood sample (fentanyl concentration)	Sample size
Marquardt (1994)	Femoral blood (2.66 ng/mL)	NR
	Heart (6.05 ng/mL)	
Edinboro (1997)	NR (25 ng/mL)	NR
Yerasi (1997)	Serum (31 ng/mL)	NR
Kramer (1998)	NR (17.2 ng/mL)	NR
Anderson (2000)	Heart (range 1.8–139 ng/mL)	3 mL
Reeves (2002)	Serum (2 ng/mL)	NR
Kuhlman (2003)	NR (range 2–49 ng/mL)	4 mL
Lilleng (2004)	NR (range 2.7–13.8 ng/mL)	NR
Tharp (2004)	Aorta (range 5–27 ng/mL)	1 to 5 mL
Martin (2006)	NR (range 2.7–119 ng/mL)	2 mL
Coopman (2007)	Right subclavian blood (28.6 ng/mL)	1 mL
	Left subclavian blood (28.2 ng/mL)	
	Right femoral blood (21.3 ng/mL)	
	Left femoral blood (20.9 ng/mL)	
	Heart-right side (37.6 ng/mL)	
	Heart-left side (33.9 ng/mL)	
Teske (2007)	Femoral blood (5.6 ng/mL)	200 µL
	Heart (19.0 ng/mL)	
Thompson (2007)	NR (range 2–120 ng/mL)	NR
Thomas (2008)	Femoral blood (11 ng/mL)	NR
Wiesbrock (2008)	Femoral vein (94.9 ng/g)	NR
	Heart-left side (45.9 ng/g)	
	Heart-right side (74.8 ng/g)	
Woodall (2008)	Heart (range $7-32 \text{ ng /mL}$)	NR
	Femoral blood (range 13–97 ng /mL)	
Biedrzycki (2009)	Femoral vein (40 ng/mL)	NR
Carson (2010)	Femoral blood (8.6 ng/mL)	NR
Jumbelic (2010)	Femoral blood (range 10–28 ng/mL)	NR
Gill (2013)	NR (range 1–462 ng/mL)	NR
Juebner (2014)	Femoral blood (60.6 ng/mL)	NR
	Heart (94.1 ng/mL)	
Bakovic (2015)	Femoral blood (just above the level of detection - approximately 2 ng/mL)	5 mL
Moore (2015)	Femoral blood (1.6 ng/ml - sampled 30 min postmortem)	NR
	Femoral blood (14 ng/ml – sampled 2 h postmortem),	
Oppliger (2016)	Heart (25 ng/mL)	NR
Sinicinaa (2017)	Femoral blood (mean 16.9 ± 23 ng/mL)	NR
Geile (2019)	NR	200 µL
Nara (2019)	Femoral blood (51 ng/mL)	100 µL
	Heart (33 ng/mL)	

217

218

tissue, resulting in differences between ante- and postmortem concentration as well as central and peripheral drug concentrations. The postmortem decrease of pH causes an increase in fentanyl solubility thus an increase in its concentration. Continued postmortem release of fentanyl from the patch is unlikely. Postmortem differences between central and peripheral blood concentrations can be found, but there is no certain data: central blood has often a greater concentration, but multisite sampling is recommended. A prolonged agonal state can lead to lower postmortem concentrations due to drug metabolism. A strict correlation between the patch dose and fentanyl postmortem concentration has not been established. Interpretation of postmortem fentanyl concentrations must consider also the possibility of drug tolerance [11,21].

Norfentanyl blood concentration was available only in 7 of the 29 articles. In 4 cases multisite sampling was performed (femoral blood and heart blood), in 5 cases the blood sample was collected from the femoral vein, in 1 case the sample was collected from the heart and in 1 case the source of sampling was not reported. Values ranged from 1.4-298 ng/mL. Norfentanyl concentrations could be used to determine whether death occurred rapidly after administration, but correlation with 235 antemortem fentanyl concentrations is not supported from reliable 236 evidences. The short half-life of fentanyl, particularly following IV 237 injection, means that unless the drug user died within minutes of 238 injection, i.e. "on the needle", then norfentanyl is likely to be present 239 together with parent drug. A high ratio of fentanyl/norfentanyl would be 240 expected to be consistent with acute fentanyl intoxication and to be likely 241 with rapid death. A post-mortem blood fentanyl/norfentanyl ratio 242

of >8 is highly suggestive for for acute fentanyl toxicity, whereas a ratio of <2.5 is related with chronic fentanyl usage [50]. 244

245

Conclusions

An overview about fatalities connected with therapeutic and non-246 therapeutic use of transdermal patch of fentanyl, mechanisms of toxicity, 247 the clinical symptoms, and the analytical procedures concerning post-248 mortem examination sampling is here presented. Misuse and abuse of 249 fentanyl transdermal patches can be considered a serious issue in many 250 countries, all around the world. Fentanyl-related death is more frequent in 251 males (68%) than in females (32%) with a wide range of age of consumers. 252 Most of the deaths were related to prescribed fentanyl patches, anyway in 253 most of the studies the way the patch was obtained was not reported and 254 thus it is difficult to understand the prevalence of illicit prescription and 255 recreational use. Unconventional routes of administration of fentanyl 256 stored in the patch are mainly related with fatalities: oral (15.6 %), 257 intravenous (14.1%), inhalation of the smoke of a heated patch (0.4%) and 258 multiple concomitant ways of administration are reported. When drug-259 related deaths are suspected, a complete post mortem examination must be 260 performed and toxicological investigations are mandatory. Despite its wide 261 use for therapeutic and recreational use, the risk of under-reporting 262 fentanyl related death is still considered too high [1]. Fentanyl related 263 fatalities represent a great challenge for forensic toxicologists and 264 pathologists due to the several factors (tolerance, postmortem interval, 265 redistribution, metabolism) affecting postmortem concentrations. Because 266

ARTICLE IN PRESS

326

327

328

329

330

331 332

333

334

335

336

337

338

339

340

341

342

343

344

345

346

347

348

349

350

351

352

353

354

355

356

357

358

M. Zanon, E. Valentinuz, M. Montanaro et al.

of its structure, fentanyl should not produce a positive result of the opiate 267 compound search in urine based on an immunoassay. The liquid 268 chromatography-mass spectrometry is the gold standard for fentanyl 269 measurements in blood and serum [20]. Fentanyl is highly lipophilic, 80 % 270 plasma protein-bound with a high data volume of distribution all 271 characteristics that would suggest that fentanyl would display significant 272 postmortem redistribution. Overview of literature increased concerns for 273 under-reporting of fatalities related with fentanyl transdermal delivery 274 systems. In fact, only eight larger studies respected inclusion criteria, while 275 the majority of other studies were limited to case reports. In 22.9 % of the 276 277 cases, the death was due to fentanyl overdose, but in more than a half of cases, fatality was related to a concomitant administration of other drugs 278 (opioids, antidepressants, benzodiazepines and ethanol consumption). 279 Additionally, concomitant use of inhibiting CYP3A4 drugs and affecting 280 281 the metabolism of fentanyl resulted with higher concentrations than expected. Source and type of samples, methodologies of quantitation were 282 very variable in the analyzed studies. Several published reports have 283 indicated postmortem fentanyl blood concentrations, whether specimens 284 are obtained from the heart or femoral artery, are unreliable for the 285 determination of the fentanyl blood concentration at the time of death and 286 287 ascribing fentanyl overdose as a cause of death. In an extensive published review of the postmortem fentanyl literature, deaths involving the rapid 288 administration of fentanyl or the administration of large bolus doses of 289 fentanyl were found to have incomplete fentanyl distribution throughout 290 the body tissues and fluids. Thus, nonequilibrium pharmacokinetics results 291 in higher fentanyl heart blood concentrations than femoral blood values 292 simply due to relative blood flow through the various vessels and organs 293 prior to death. Thus, discriminating between fentanyl overdose or 294 therapeutic concentrations of a fentanyl-tolerant patient becomes difficult 295 296 and in various studies the range of these values partially overlaps [9].

Post-mortem toxicological considerations relating to fentanyl have recently been reviewed and measurement of both fentanyl and norfentanyl blood concentrations has been recommended [51]. Cummings et al. have recently investigated fentanyl-related deaths and proposed that the ratio of urinary fentanyl to norfentanyl concentrations can be useful as an adjunct to determining acute fentanyl toxicity [52]. Vitreous humor is a stable matrix in which both fentanyl and norfentanyl are readily detectable so it can be a very useful postmortem sample for the forensic toxicologist [53].

Overviewing of literature may help to investigate mechanism of death 305 306 related with fentanyl and transdermal delivery systems and to address efforts for future investigations. Actually, existent scientific contributes 307 related with fentanyl transdermal patch fatalities are mainly limited to 308 case reports except for three larger studies, methodology is sometimes not 309 completely explicated so that comparing results still remain difficult and 310 epidemiological analysis incomplete. The risk of under-reporting makes 311 these fatalities still "silent" to the most part of the public opinion and 312 healthcare providers but the relevance of the phenomenon should 313 provide to address future forensic efforts towards fentanyl transdermal 314 patch-related deaths and a standardized scientific methodological 315 316 approach.

317 Author contribution

All the authors contributed equally to the conception and design of the study, acquisition of data, or analysis and interpretation of data, drafted and revised the article critically for important intellectual content, and approved the final version before its submission.

322 Funding

297

298

299

300

301

302

303

304

323 Authors didn't receive funds for their research.

324 Declaration of Competing Interest

325 None.

References

- S. D'Errico, Commentary. Fentanyl-related death and the underreporting risk, J. Leg. Med. 60 (2018) 35–37, doi:http://dx.doi.org/10.1016/j.iflm.2018.09.007.
- [2] WHO, Report of the International Narcotics Control Board for, International Narcotics Control Board, United Nations, 2019, pp. 55–104 January 2020, chapter 3.
- [3] WHO, Fifth WHO–UNODC Expert Consultation on New Psychoactive Substances Addressing the Challenges of Non-Medical Use of Opioids 2018 Meeting Report 24– 25 September, (2018).
- [4] WHO, Narcotic Drugs Estimated World Requirements for 2020. Statistics for 2018. United Nations Report 2019, (2019), pp. 220–243 part four.
- [5] EMCDDA, Report "Drug-Related Deaths and Mortality in Europe", Publications Office of the European Union, Luxembourg, 2019 July.
- [6] D.T. Anderson, J.J. Muto, Duragesic transdermal patch: postmortem tissue distribution of fentanyl in 25 cases, J. Anal. Toxicol. 24 (2000) 627–634, doi:http:// dx.doi.org/10.1093/jat/24.7.627.
- [7] M. Juebner, M. Fietzke, J. Beike, M.A. Rothschild, K. Bender, Assisted suicide by fentanyl intoxication due to excessive transdermal application, Int. J. Legal Med. 128 (2014) 949–956, doi:http://dx.doi.org/10.1007/s00414-014-0982-4.
- [8] F. Schifano, S. Chiappini, J. Martin Corkery, A. Guirguis, Assessing the 2004–2018 fentanyl misusing issues reported to an international range of adverse reporting systems, Front. Pharmacol. 10 (2019) 46, doi:http://dx.doi.org/10.3389/fphar.2019.00046.
- [9] H. Andresen, A. Gullans, M. Veselinovic, S. Anders, A. Schmoldt, S. Iwersen-Bergmann, A. Muelle, Fentanyl: toxic or therapeutic? Postmortem and antemortem blood concentrations after transdermal fentanyl application, J. Anal. Toxicol. 36 (2012) 182–194, doi:http://dx.doi.org/10.1093/jat/bks005.
- [10] J. Geile, A. Maas, M. Kraemer, E. Doberentz, B. Madea, Fatal misuse of transdermal fentanyl patches, Forensic Sci. Int. 302 (2019) 109858, doi:http://dx.doi.org/ 10.1016/j.forsciint.2019.06.016.
- [11] J.R. Gill, P.T. Lin, L. Nelson, Reliability of postmortem fentanyl concentrations in determining the cause of death, J. Med. Toxicol. 9 (1) (2013) 34–41, doi:http://dx.doi. org/10.1007/s13181-012-0253-z.
- [12] I. Sinicina, H. Sachs, W. Keil, Post-mortem review of fentanyl-related overdose deaths among identified drug users in Southern Bavaria, Germany, 2005-2014, Drug Alcohol Depend. 180 (2017) 286–291, doi:http://dx.doi.org/10.1016/j. drugalcdep.2017.08.021.
- [13] G. Newshan, Heat-related toxicity with the fentanyl transdermal patch, J. Pain Symptom Manage. 16 (5) (1998) 277–278.
- [14] T.S. Shomaker, J. Zhang, M.A. Ashburn, Assessing the impact of heat on the systemic delivery of fentanyl through the transdermal fentanyl delivery system, Pain Med. 1 (3) (2000) 225–230.
- [15] J. Hao, P. Ghosh, S.K. Li, B. Newman, G.B. Kasting, S.G. Raney, Heat effects on drug delivery across human skin, Expert Opin. Drug Deliv. 13 (2016) 755–768.
 [16] M.A. Frölich, A. Giannotti, J.H. Modell, Opioid overdose in a patient using a fentanyl
- [16] M.A. Frölich, A. Giannotti, J.H. Modell, Opioid overdose in a patient using a fentanyl patch during treatment with a warming blanket, Anesth. Analg. 93 (2001) 647–648.
- [17] K. Sindali, K. Sherry, S. Sen, B. Dheansa, Life-threatening coma and full-thickness sunburn in a patient treated with transdermal fentanyl patches: a case report, J. Med. Case Rep. 6 (220) (2012) , doi:http://dx.doi.org/10.1186/1752-1947-6-220.
- [18] K.A. Carter, Heat-associated increase in transdermal fentanyl absorption, Am. J. Health. Syst. Pharm. 60 (2003) 191–192.
- [19] S.L. Thornton, M.A. Darracq, Patch problems? Characteristics of transdermal drug delivery system exposures reported to the national poison data system, J. Med. Toxicol. 16 (2020) 33–40, doi:http://dx.doi.org/10.1007/s13181-019-00723-0.
- [20] L. Nelson, R. Schwaner, Transdermal fentanyl: pharmacology and toxicology, J. Med. Toxicol. 5 (2009) 230–241, doi:http://dx.doi.org/10.1007/bf03178274.
- [21] R.B. Palmer, Fentanyl in post-mortem forensic toxicology, Clin. Toxicol. 48 (2010) 771–784, doi:http://dx.doi.org/10.3109/15563650.2010.525514.
- [22] A. Nara, C. Yamada, K. Saka, T. Kodama, M. Yoshida, K. Iwahara, T. Takagi, A fatal case of poisoning with fentanyl transdermal patches in Japan, J. Forensic Sci. 64 (6) (2019) , doi:http://dx.doi.org/10.1111/1556-4029.14127.
- [23] C.K.M.W. Schauer, J.A.D. Shand, T.M. Reynolds, The fentanyl patch boil-up a novel method of opioid abuse, Basic Clin. Pharmacol. 117 (2015) 358–359, doi:http://dx. doi.org/10.1111/bcpt.12412.
- [24] P. Armenian, K.T. Vo, J. Barr-Walker, K.L. Lynch, Fentanyl, fentanyl analogs and novel synthetic opioids: a comprehensive review, Neuropharmacology 134 (2018) 121–132, doi:http://dx.doi.org/10.1016/j.neuropharm.2017.10.016.
- [25] E.J.M. Kuip, M.L. Zandvliet, S.L. Koolen, R.H. Mathijssen, C.C. Van der Rijt, A review of factors explaining variability in fentanyl pharmacokinetics; focus on implications for cancer patients, Br. J. Clin. Pharmacol. 83 (2017) 294–313, doi:http://dx.doi.org/ 10.1111/bcp.13129.
- [26] F. Wu, M.H. Slawson, K.L. Johnson-Davis, Metabolic patterns of fentanyl, meperidine, methylphenidate, tapentadol and tramadol observed in urine, serum or plasma, J. Anal. Toxicol. 41 (2017) 289–299, doi:http://dx.doi.org/10.1093/jat/bkx003.
- [27] Hajebi H. Vahedi HSM, E. Vahidi, A. Nejati, M. Saeedi, Comparison between intravenous morphine versus fentanyl in acute pain relief in drug abusers with acute limb traumatic injury, World J. Emerg. Med. 10 (1) (2019) 27–32, doi:http://dx.doi. org/10.5847/wjem.j.1920-8642.2019.01.004.
- [28] K. Kuczynska, P. Grzonkowski, Ł. Kacprzak, J.B. Zawilska, Abuse of fentanyl: an emerging problem to face, Sci. Int. Lahore 378 (2018) 1157–1158, doi:http://dx.doi. org/10.1016/j.forsciint.2018.05.042.
- [29] T.L. Martin, K.L. Woodall, B.A. McLellan, Fentanyl-related deaths in Ontario, Canada: toxicological findings and circumstances of death in 112 cases (2002–2004), J. Anal. Toxicol. 30 (8) (2006) 603–610, doi:http://dx.doi.org/10.1093/jat/30.8.603.
- [30] M. Bakovic, M. Nestic, D. Mayer, Death by band-aid: fatal misuse of transdermal fentanyl patch, Int. J. Legal Med. 129 (6) (2015) 1247–1252, doi:http://dx.doi.org/ 10.1007/s00414-015-1209-z.

410

411

412

413

414

415

416

417

418

419

420

421

422

423

424

425

426

427

428

429

430

431

432

433

434

435

436

437

438

439

440

441

442

443

ARTICLE IN PRESS

FSIR xxx (xxxx) xxx-xxx

M. Zanon, E. Valentinuz, M. Montanaro et al.

- [31] O.J. Biedrzycki, D. Bevan, S. Lucas, Fatal overdose due to prescription fentanyl patches in a patient with sickle cell/β-thalassemia and acute chest syndrome, Am. J. Forensic Med. Pathol. 30 (2009) 188–190, doi:http://dx.doi.org/10.1097/ PAF.0b013e318187de71.
 [32] V. Coopman, J. Cordonnier, K. Pien, D. van Varenbergh, LC-MS/MS analysis of fentanyl and norfentanyl in a fatality due to application of multiple Durogesic
- transdermal therapeutic systems, Forensic Sci. Int. 169 (2–3) (2007) 223–227, doi: http://dx.doi.org/10.1016/j.forscint.2006.03.018.
 [33] H L Carson L D, Knjeht M H Dudley II Garg A fatality involving an unusual route of the systems.
- [33] H.J. Carson, L.D. Knight, M.H. Dudley, U. Garg, A fatality involving an unusual route of fentanyl delivery: chewing and aspirating the transdermal patch, Leg. Med. 12 (2010) 157–159, doi:http://dx.doi.org/10.1016/j.legalmed.2010.03.001.
- [34] J.J. Kuhlman, R. McCaulley, T.J. Valouch, G.S. Behonick, Fentanyl use, misuse, and abuse: a summary of 23 postmortem cases, J. Anal. Toxicol. 27 (7) (2003) 499–504, doi:http://dx.doi.org/10.1093/jat/27.7.499.
- [35] M.I. Jumbelic, Deaths with transdermal fentanyl patches, Am. J. Forensic Med. Pathol. 31 (1) (2010) 18–21, doi:http://dx.doi.org/10.1097/PAF.0b013e31818738b8.
- [36] K.A. Marquardt, R.S. Tharratt, Inhalation abuse of fentanyl patch, J. Toxicol. Clin. Toxicol. 32 (1) (1994) 75–78, doi:http://dx.doi.org/10.3109/15563659409000433.
- [37] P.W. Moore, R.B. Palmer, J.W. Donovan, Fatal fentanyl patch misuse in a hospitalized patient with a postmortem increase in fentanyl blood concentration, J. Forensic Sci. 60 (1) (2015), doi:http://dx.doi.org/10.1111/1556-4029.12559.
- [38] M.D. Reeves, C.J. Ginifer, Fatal intravenous misuse of transdermal fentanyl, MJA 177 (2002) 552–553.
- [39] M. Oppliger, E. Mauermann, W. Ruppen, Are transdermal opioids contraindicated in patients at risk of suicide? An underappreciated problem, Eur. J. Anaesthesiol. 33 (2016) 588–609, doi:http://dx.doi.org/10.1097/EJA.00000000000393.
- [40] A.B. Yerasi, J.H. Butts, Disposal of used fentanyl patches, Am. J. Health. Syst. Pharm. 54 (1997) 85–86, doi:http://dx.doi.org/10.1093/ajhp/54.1.85.
- [41] J. Teske, J.P. Weller, K. Larsch, H.D. Tröger, M. Karst, Fatal outcome in a child after ingestion of a transdermal fentanyl patch, Int. J. Legal Med. 121 (2007) 147–151, doi: http://dx.doi.org/10.1007/s00414-006-0137-3.
- [42] S. Thomas, R. Winecker, J.P. Pestaner, Unusual fentanyl patch administration, Am. J. Forensic Med. Pathol. 29 (2008) 162–163, doi:http://dx.doi.org/10.1097/ PAF.0b013e3181651b66.

- [43] A.M. Tharp, R.E. Winecker, D.C. Winston, Fatal intravenous fentanyl abuse four cases involving extraction of fentanyl from transdermal patches, Am. J. Forensic Med. Pathol. 25 (2004) 178–181, doi:http://dx.doi.org/10.1097/01. paf.0000127398.67081.11.
- [44] K.L. Woodall, T.L. Martin, B.A. McLellan, Oral abuse of fentanyl patches (Duragesic[®]): seven case reports, J. Forensic Sci. 53 (1) (2008) 222–225, doi:http://dx.doi.org/ 10.1111/j.1556-4029.2007.00597.x.
- [45] L.E. Edinboro, A. Poklis, D. Trautman, S. Lowry, R. Backer, C.M. Harvey, Fatal fentanyl intoxication following excessive transdermal application, J. Forensic Sci. 42 (4) (1997) 741–743.
- [46] C. Kramer, M. Tawney, A fatal overdose of transdermally administered fentanyl, J. Am. Osteopath. Assoc. 98 (7) (1998) 385–386.
- [47] U.O. Wiesbrock, G. Rochholz, C. Franzelius, T. Schwark, W. Grellner, Excessive use of fentanyl patches as the only means of suicide, Arch. Kriminol. 222 (1-2) (2008) 23–30.
 [48] P.K. Lilleng, L.I. Mehlu, L. Bachs, I. Morild, Deaths after intravenous misuse of
- [48] P.K. Lilleng, L.I. Mehlu, L. Bachs, I. Morild, Deaths after intravenous misuse of transdermal fentanyl, J. Forensic Sci. 49 (6) (2004) 1364–1366.
- [49] J.G. Thompson, A.M. Baker, A.H. Bracey, J. Seningen, J.S. Kloss, A.Q. Strobl, F.S. Apple, Fentanyl concentrations in 23 postmortem cases from the Hennepin county medical examiner's office, J. Forensic Sci. 52 (4) (2007) 978–981, doi:http://dx.doi. org/10.1111/j.1556-4029.2007.00481.x.
- [50] I.M. McIntyre, R.D. Gary, J. Estrada, C.L. Nelson, Antemortem and postmortem fentanyl concentrations: a case report, Int. J. Leg Med. 128 (2014) 65–67.
- [51] K. Luckenbill, J. Thompson, O. Middleton, J. Kloss, F. Apple, Fentanyl postmortem redistribution: preliminary findings regarding the relationship among femoral blood and liver and heart tissue concentrations, J. Anal. Toxicol. 32 (2008) 639–643.
- [52] O.T. Cummings, J.R. Enders, G.L. McIntire, R. Backer, A. Poklis, Fentanyl-norfentanyl concentrations during transdermal patch application: LC-MS-MS urine analysis, J. Anal. Toxicol. 40 (2016) 595–600.
- [53] J. Poklis, A. Poklis, C. Wolf, M. Mainland, L. Hair, K. Devers, L. Chrostowsky, E. Arbefeville, M. Merves, J. Pearson, Postmortem tissue distribution of acetyl fentanyl, fentanyl and their respective Nor-metabolites analyzed by ultrahigh performance liquid chromatography with tandem mass spectrometry, Forensic Sci. Int. 257 (2015) 435–441.

471

472

473

474

475

476