TrieDedup: A fast trie-based deduplication algorithm to handle ambiguous bases in high-throughput sequencing

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Abstract

Motivation: High-throughput sequencing is a powerful tool and is extensively applied in biological studies. However sequencers may report bases with low qualities and lead to ambiguous bases, 'N's. PCR duplicates introduced in library preparation need to be removed in genomics studies, and several deduplication tools have been developed for this purpose. However, the existing tools cannot deal with 'N's correctly or efficiently.

Results: Here we proposed and implemented TrieDedup, which uses trie (prefix tree) structure to compare and store sequences. TrieDedup can handle ambiguous base 'N's, and efficiently deduplicate at the level of raw sequences. We also reduced its memory usage by approximately 20% by implementing restrictedListDict. We benchmarked the performance of the algorithm and showed that TrieDedup can deduplicate reads up to 160-fold faster than pairwise comparison at a cost of 36-fold higher memory usage. TrieDedup algorithm may facilitate PCR deduplication, barcode or UMI assignment and repertoire diversity analysis of large scale high-throughput sequencing datasets with its ultra-fast algorithm that can account for ambiguous bases due to sequencing errors.

Availability: TrieDedup is available at https://github.com/lolrenceH/TrieDedup.

1 Introduction

High-throughput sequencing methods have been adapted and applied in many fields of biological studies, including immune repertoire studies (Lin *et al.*, 2016; Chen *et al.*, 2020). Polymerase chain reaction (PCR), which is used during high-throughput sequencing library preparation, may lead to overrepresented templates, when multiple copies of the same DNA templates are amplified. Such reads are often referred to as PCR duplicates (Li *et al.*, 2009). PCR amplification may be biased based on the sequence and quantity of DNA templates; therefore, PCR duplicates usually need to be marked or removed to keep only one copy of their original template, through deduplication. However, high-throughput sequencing has a relatively higher sequencing error rate in comparison to traditional Sanger sequencing, which poses challenges for data analysis, including deduplication. High-throughput sequencers use base quality score (*Q* score) to represent their confidence in the identity of each base (Cock *et al.*, 2010). *Q* scores are logarithmically related to the base calling error probabilities *P*, such that $Q = -10 \times \log_{10} P$ (Ewing and Green, 1998). For example, a *Q* score of 10 represents an estimated sequencing error rate of 10%, and a *Q* score of 20 represents an error rate of 1%. Due to Illumina sequencing chemistry, the average base quality usually decreases from 5'-end to 3'-end of the reads (Manley *et al.*, 2016). Low-quality bases, often considered as bases whose *Q* scores are below 10 or 20, can be conventionally converted to the ambiguous base 'N's (Hannon, 2010; Li, 2018). Low-quality reads with too many 'N's are often discarded as a means of quality control (Hannon, 2010). As described below, the presence of ambiguous 'N's in the remaining sequencing reads complicates the deduplication process.

Several bioinformatics tools have been developed for deduplication which work at two distinct levels, the level of alignment results and the level of raw reads. Tools that work on sequencing alignment files include samtools-rmdup (Li *et al.*, 2009), Picard-MarkDuplciates (Broad Institute, 2019), EAGER-DeDup (Peltzer *et al.*, 2016), and gencore (Chen *et al.*, 2019). A common deduplication strategy of alignment-result-based tools is to drop the reads that have the same coordinates of read alignment, sometimes ignoring the underlying sequences or ambiguous bases, 'N's. Our previous bioinformatics pipeline for LAM-HTGTS also performs deduplication according to the alignment coordinates without considering the underlying sequences (Hu *et al.*, 2016). On the other hand, tools that work at the level of raw sequencing data usually perform sequence comparisons and store the unique, deduplicated sequences in a hash data structure. Such tools include pRESTO (Vander Heiden *et al.*, 2014), clumpify (Bushnell, 2021), and dedupe (Gregg and Eder, 2022). However, most sequence-based deduplication tools cannot handle ambiguous base 'N's correctly. In order to use hash for exact sequence matching, which is efficient when handling a large amount of data, they treat 'N' as a different base from regular bases 'A', 'C', 'G', 'T'. Hence, sequence-based tools routinely consider two reads that only differ at positions of low sequencing quality as two distinct reads. The only one exception is the tool, pRESTO. pRESTO uses hash to store deduplicated sequences, and its implementation of a pairwise comparison algorithm can handle ambiguous base 'N's when comparing a query sequence to the stored deduplicated sequences one-by-one. However, pairwise comparison has a complexity of approximately $O(n^2)$, and may not be feasible due to the long processing time when dealing with large amounts of input sequences.

In B cell receptor repertoire studies, we are particularly interested in studying the diversity of V(D)J rearrangements and somatic hypermutations (Lin *et al.*, 2016; Chen *et al.*, 2020), where we need to distinguish unique sequences from potential PCR duplicates. To better investigate the B cell receptor repertoire, we have developed high-throughput genome-wide translocation sequencing-adapted repertoire and somatic hypermutation sequencing (HTGTS-Rep-SHM-Seq) assay, which can cover nearly full-length of the V(D)J-rearranged sequences after merging paired-end long-length MiSeq reads (Chen *et al.*, 2020). This assay is based on the genomic DNA sequence in B cells. Each B cell has at most one productive V(D)J rearranged allele for heavy chain or light chain; therefore, after deduplication, each read of productive V(D)J rearrangement will represent one B cell. Due to the high error rate of next generation sequencing technology, we cannot avoid low-quality ambiguous bases in the long reads. Low-quality reads with too many 'N's are often discarded as a means of quality control (Hannon, 2010). However, if we only keep the reads without any 'N's, rare events detected by a few reads with 'N's may also be discarded. Such rare events are often important in the repertoire diversity studies. We have observed reads that only differed at some low-quality bases or ambiguous 'N's. They are likely to be from the same template, and, therefore, need to be deduplicated. For efficiency in processing huge amounts of sequencing data, our previous pipeline for HTGTS-Rep-SHM-Seq uses an alignment-result-based approach. It deals with 'N's by separating reads with and without 'N's, aligning reads with 'N's to reads without any 'N's using bowtie2, and checking their alignment length for deduplication (Chen *et al.*, 2020). However, this approach cannot deduplicate among reads with 'N's when they do not have common equivalent reads without any 'N's. On the other hand, by pairwise comparison, pRESTO can deduplicate among reads with 'N's; but it runs slowly with the tremendous amount of input sequences. Here, we designed and implemented TrieDedup, a faster deduplication algorithm that uses trie (prefix tree) structure to store deduplicated sequences and efficiently deduplicates at the level of raw sequences, ignoring differences only due to low-quality ambiguous base 'N's. We also implemented restrictedListDict, which can reduce the memory usage. We benchmarked the performance of TrieDedup and pRESTO with simulated data as well as published data. The Python source code of TrieDedup is available at https://github.com/lolrenceH/TrieDedup under Apache 2.0 license, and can be easily adapted into pRESTO, or rewritten in Java or C.

2 Methods

2.1 Duplication algorithm

Hash-based exact matching can be used to perform deduplication if ambiguous 'N's can be regarded as different from the traditional bases. However, this method is limited when we need to deal with 'N's, and do not count for the differences introduced by 'N's. Accounting for 'N's in deduplication poses two challenges: (1) when allowing 'N' differences, the equivalence relationship between sequences may become complicated; and (2) we need an efficient algorithm to compare between a large amount of sequences and ignore 'N' differences.

For Challenge (1), we can modify pairwise comparison to ignore mismatches due to 'N's, and construct a network graph of equivalence relationship, where nodes represent sequences, and equivalent nodes are connected by an edge. Deduplication, then, can be regarded as the well-known 'maximal independent set (MIS)' problem on the graph. A MIS is a set of nodes that are not adjacent, and its members and their neighbors include all the nodes in the graph. A deduplicated set is equivalent to a MIS on the network graph. Such a MIS may be not unique, and the sizes of MISs may vary. As a toy example, a simple equivalence graph 'TAC'-'TNC'-'TGC' has an MIS {'TAC','TGC'} and another MIS {'TNC'}. More generally, a star-shaped graph can have an MIS consisted of the tip nodes, or another MIS consisted of the center node. The tip nodes of star-shaped graph should contain fewer 'N's than the center node. For sequence deduplication scenario, we prefer to choose the nodes with fewer 'N's to represent the observed sequences.

Finding a MIS can be achieved by adding a candidate node into a MIS and removing neighbors of the node from the query, iteratively. Instead of performing pairwise comparison between all sequences, we can compare a query sequence to the already deduplicated sequences progressively, to reduce the number of comparisons (Figure 1). Because we prefer unambiguous sequences, we sort the input sequences by the number of 'N's in an ascending order, and consider each read, sequentially. This progressive pairwise comparison is implemented in pRESTO.

Algorithm 1. Deduplication by finding a MIS after sorting sequences by 'N' amount
```
def sort_and_deduplicate(sequences):
    sorted_sequences = sort(sequences)
    deduplicated_set = {}
    for candidate_sequence in sorted_sequences:
        if search(candidate_sequence, deduplicated_set) has no equivalence:
            deduplicated_set.add(candidate_sequence)
    return deduplicated_set
```

Figure 1. Diagram of progressive pairwise comparison and TrieDedup algorithm

For Challenge (2), we adapted the trie (prefix tree) structure to store the deduplicated set of sequences, whose prefixes are organized into a consensus tree. The trie structure can retain information of sequence similarity from previous comparisons, so it can reduce the number of comparing times in further comparisons (Figure 1). The trie structure can immediately identify an unobserved sequence, as soon as the input sequence diverges from the observed paths, thus reducing the number of comparisons. We designed and implemented the following algorithm to store and compare sequences, which can ignore mismatches due to 'N's.

Algorithm 2. Trie structure that allows 'N', the algorithm of adding a sequence to the trie, and the algorithm of comparing a query sequence and the trie, ignoring 'N' mismatches

```
class TrieNode:
    def __init__(self):
        self.keys = []   # bases stored in this node, a list of the keys of dict child; keep 'N' at the last element
        self.child = {}   # a dict of TrieNode; can be a defaultdict or restrictedListDict; values are TrieNode, keys are the bases also stored in .keys
        self.end = False   # set this flag for the child node of the end base of sequence

    def add(self, sequence):
        node = self
        for base in sequence:
            if base not in node.keys:
                if len(node.keys) > 0 and node.child_key[-1] == 'N':
                    # keep 'N' at the last element of keys
                    node.keys.insert(len(node.keys)-1, base)
                else:
                    node.keys.append(base)
                node.child[base] = TrieNode()
            node = node.child[base]
        node.end = True

    def search(self, sequence, i=0):
        # Assume sequence[:i] has already matched, search for sequence[i:] starting at node self
```

```
            if i == len(sequence):
                if self.end:
                    return True
            else:
                for base in self.keys:
                    if sequence[i] == base or sequence[i] == 'N' or base == 'N':
                        if self.child[base].search(sequence, i + 1):
                            return True
            return False
```

2.2   Memory usage optimization

In practice, we noticed the trie implementation required a larger amount of memory space to store deduplicated sequences, when compared to pairwise comparison with hash implementation. To reduce the memory consumption, we used __slots__ magic in python to declare the variables 'keys', 'child' and 'end', instead of storing them in another dict by default. We also implemented restrictedListDict, a restricted dict with list implementation, to replace defaultdict. Each restrictedListDict object behaves like a dict, but keeps the values in a python list, instead of a dict, which can reduce its memory usage. Because we know that the input sequences should only contain a few choices of letters, such as 'A', 'C', 'G', 'T' and 'N' for DNA sequences, we only keep one hash as a shared class variable of restrictedListDict, which stores the mapping table from the base letter (as the keys of dict) to the index in the list. For simplicity in describing the results, we abbreviate the original trie implementation as trie0, trie with only __slots__ magic as trie1, and trie with __slots__ and restrictedListDict as trie2.

2.3   Benchmark and comparison to other tools

We compared different algorithms and the trie implementation with or without memory optimization in a Dell PowerEdge T640 server, with 192GB physical memory and limited to one CPU of Intel Xeon Gold 6126 2.6GHz, and in RedHat Linux operation system.

   In order to simulate input sequences, we first generated a unique set of parental sequences of a specific length, then randomly sampled them with replacement, which usually sampled approximately 55% of unique parental sequences, and lastly converted a fixed number of bases at random locations to 'N's in each sampled sequence. We regarded the sequences with 'N's from the same parental sequence as PCR duplicates; therefore, we regarded the amount of unique parental sequences as the truth of the size of deduplicated set. We performed comparisons for 10^3, 2×10^3, 5×10^3, 10^4, 2×10^4, 5×10^4, 10^5, 2×10^5, 5×10^5, and 10^6 input sequences, with length of 30, 100, 150, and 200 bp, and converted 1%, 5%, 10% or 20% bases to 'N's for each input sequence. We measured the running time by the Python module, timeit, and memory usage by the hyp method in the Python memory profiling package, guppy.

   We also benchmarked the performance in public sequencing data. We downloaded SRR3744758, SRR3744760 and SRR3744762 raw fastq files from SRA, and randomly retrieved 10^6 reads and masked bases whose quality score ≤ 10 by 'N' as the input sequences.

3   Results

3.1   Theoretical complexity analysis

Suppose there are n input sequences, and each sequence has m bases. For the preprocessing steps, the time complexity of counting 'N's is $O(m\times n)$, and sorting n sequences can be $O(n\times\log(n))$ for quick sort, or $O(n)$ for bucket sort.

   Suppose we progressively add sequences to the deduplicated set, and the deduplicated set has already stored n_d sequences, the algorithm of pairwise comparison between a candidate sequence and the deduplicated set has time complexity $O(m\times n_d)$. Then, the overall complexity of the whole deduplication process is $O(m\times n^2)$. This algorithm has been implemented in pRESTO, which runs slowly with a large number n of input sequences.

   Here, we designed and implemented algorithm using the trie structure to store the already deduplicated sequences. When storing n_d sequences, the upper limit of the space complexity of trie structure is $O(m\times n_d)$. If there are no 'N's, the time complexity of comparison between a query sequence and the trie structure is only $O(m)$; therefore, the lowest overall complexity of the whole deduplication process is $O(m\times n)$. However, when allowing ambiguous base 'N's, we may need to explore more branches in the trie to determine the comparison result. Theoretically, the highest complexity for one query sequence is $O(m\times n_d)$; therefore, the upper bound of the overall complexity is still $O(m\times n^2)$. Through, this situation may rarely happen as long as the input sequences do not contain too many 'N's. If each sequence has at most k 'N's, the upper limit of the time complexity between one query sequence and the trie structure is $O(m\times5^k)$, for 5 possible choices of bases ('A', 'C', 'G', 'T', 'N') at k trie nodes; therefore, overall time complexity is $O(m\times n\times5^k)$. Theoretically, the actual time complexity is dependent on the amount and location of 'N's in sequences. Fewer 'N's or 'N' locating closer to the end of sequences (near trie tips) will have less complexity than more 'N's or 'N' locating closer to the start of sequences (near trie root).

3.2   Running time and memory usage in simulated data

We compared the speed and memory consumption of the trie algorithm with or without memory optimization, and those of the pairwise comparison algorithm as implemented in pRESTO, using the simulated 200-bp reads. All the algorithms show an approximately linear relationship between log-transformed running time and the log-transformed number of input sequences (Figure 2A). The slope of pairwise comparison is close to the theoretical

order 2. On the other hand, the slope of trie algorithm is much lower, which is ≤ 1.3 for $n \leq 10^5$ and the percentage of ambiguous bases in reads (N%) $\leq$ 10%, and increases for larger n or N% (Figure S1A). When the input sequences are fewer than 5000, pairwise comparison runs faster than the trie algorithm, and the actual time cost are all ≤ 3s. When the input sequences are more than 5000, the trie algorithm runs much faster than pairwise comparison.

Figure 2. Running time and memory usage increases with larger amount of input sequences. (A) running time; (B) memory usage. Input sequences are 200 bp in length. Error bars shows mean ± standard deviation, each with 3 replicates.

The trie algorithm significantly outperforms pairwise comparison at large input sizes. For example, at N% = 5% and $n = 10^4$, pairwise comparison needs 8.9s (on average), trie algorithm needs ≤ 5.0s; at $n = 10^5$, pairwise comparison needs 1100 s (or 18.3 min), trie algorithm needs ≤ 55s; at $n = 10^6$, pairwise comparison needs 125000s (or 34.7h), trie algorithm needs ≤ 1755 s (or 29.3 min).

When comparing the running time among the three different options of memory optimization of the trie implemetation, we found that all the three options have very similar running time, without magnitude difference (Figure S2A). Trie1 runs relatively faster than trie0 and trie2, but less than 2-fold faster.

On the other hand, for memory usage, pairwise comparison with hash storing deduplicated sequences needs much less memory than the trie structure (Figure 2B, S2B). And among the three options of trie implementation, as expected, trie0 needs the most memory, and trie2 needs the least. The slopes for the three options are similar, all close to but a little less than the theoretical 1 (about 0.994 for n between 10^5 and 10^6, Figure S1B). For $n \geq 10^5$, the implementation of restrictedListDict (trie2) improves the memory usage of __slots__ optimization (trie1) by approximately 19%, while trie1 improves 20% compared to trie0; therefore, trie2 only uses 65% memory as much as trie0 uses.

If we use N% = 5% as an example, when $n = 10^4$, pairwise comparison needs 0.07GB memory (on average), trie0 needs 0.62GB, trie1 needs 0.51GB, and trie2 needs 0.42GB; when $n = 10^5$, pairwise comparison needs 0.19GB, trie0 needs 5.6GB, trie1 needs 4.5GB, and trie2 needs 3.7GB; when $n = 10^6$, pairwise comparison needs 1.6GB, trie0 needs 55GB, trie1 needs 44GB, and trie2 needs 36GB.

We also evaluated the influence of the length of input sequences and N% on the performance of pairwise comparison and trie2. As expected, longer length will need more running time and memory usage (Figure S3, S4). The percentage of ambiguous bases in reads (N%) hardly affects the memory usage of both algorithms, nor does it influence the running time of pairwise comparison. For trie2, running time is nearly proportional to the length of input sequences when the amount of input sequences is smaller than 10^4, and the difference drops to about half for larger amount of input sequences for N% ≥ 10% (Figure S5). On the other hand, memory usage is nearly proportional to the length of input sequences when the amount of input sequences is larger than 10^5, while the difference is much smaller for smaller amount of input sequences (Figure S6).

3.3 Running time and memory usage in real data

We also applied the two algorithms to published sequencing data with a read length of 300 bp and an average N% of 4.9~15.8%. As expected, higher N% was observed in R2 than R1. With 10^6 raw reads as input sequences, both pairwise comparison and trie2 algorithms reported the same number of unique reads (8.12~9.48×10^5). Deduplication by trie2 only needed 0.9~2.1 hours with 35~55GB memory usage, while deduplication by pairwise comparison required 6~16 days with about 1.5GB memory usage (Figure 3, Figure S7). Therefore, trie2 deduplication can achieve 160X faster speed than pairwise comparison, with 36X higher memory usage.

Figure 3. Running time and memory usage when applying on 106 raw 300-bp reads. X-axis 'N%' shows the average percentage of ambiguous base 'N's in reads

4   Discussion

To deduplicate high-throughput sequencing libraries while ignoring differences only due to ambiguous base 'N's, we adapted trie structure to store deduplicated sequences, and implemented corresponding algorithm, named as TrieDedup. When input more than 5000 sequences, the trie algorithm runs much faster than the algorithm of pairwise comparison implemented in pRESTO, with the price of more than 10-fold memory usage. TrieDedup can run up to 10^6 input sequences within 2 hours with less than 50GB memory. In addition, TrieDedup can be easily adapted into pRESTO framework.

Because the running time and memory usage both increased with more input sequences, and for running time the complexity order on N is larger than one, the efficiency of deduplication may be further improved if we can divide the input sequences into smaller non-overlapping groups. For example, the reads may be divided into groups based on the coordinate if the reads have been aligned, or the V and J alignment for V(D)J repertoire.

Trie structure has also been used in deduplication of Unique Molecular Identifiers (UMIs) (Liu, 2019), but the traditional trie structure cannot handle ambiguous bases, although errors in UMIs are common (Smith *et al.*, 2017). UMIs containing any 'N's or bases with Q score < 10 are by default filtered out in 10x Genomics Cell Range processing. Here, we designed and implemented TrieDedup, where the adapted trie structure and algorithm can correctly and efficiently handle the differences due to ambiguous bases. With its ultra-fast algorithm, TrieDedup algorithm may also be applied to barcode or UMI assignment if one wants to look at the reads with a few low-quality bases in UMIs.

Suffix tree may also be used instead of trie (prefix tree) with similar algorithms. Because of the Illumina sequencing chemistry, sequencers tend to produce more ambiguous base 'N's closer to the 3'-end of sequences (trie tips) than the 5'-end (trie root). Therefore, we chose trie which theoretically have less complexity than suffix tree. In our benchmark, we noticed both pairwise comparison and TrieDedup perform faster when 'N's are distributed near the 3'-end of a read, in comparison to being evenly distributed across a read. The improvement of speed is larger for TrieDedup than pairwise comparison (data not shown). In the real data of 300-bp reads, most 'N's are distributed in the 100-bp part near the 3'-end, and TrieDedup run faster than pairwise comparison for even just 1000 input sequences.

We did not restrict the allowed keys of restrictedListDict to 'A', 'C', 'G', 'T' and 'N', for possible generalizability to other scenarios, such as amino acid sequences. For purposes of such as readaptation in C for faster speed, hard-coding the keys certainly will further improve the time and space cost.

For the comparison algorithm, other than the recursive version shown in Materials and methods, we have also designed, implemented and tested several iterative versions. However, those iterative versions have similar or poorer speed and memory performance (data not shown), and are hence omitted.

The threshold of Q score for converting low-quality bases to ambiguous 'N's, which is often library-specifically set to 10 or 20 arbitrarily, may affect N% in input reads, as well as the amount of deduplicated reads. A potentially less arbitrary approach is to sum up the error rate of mismatches in pairwise comparison, and then set the threshold on the sum error rate to judge the equivalence between reads. But it may generate more complicated relationship of equivalence and even higher computational complexity than the current pairwise comparison algorithm in pRESTO.

5   Conclusion

We implemented TrieDedup, which uses trie structure to store deduplicated sequences, and ignores differences only due to ambiguous base 'N's. We also implemented restrictedListDict, which can reduce the memory usage to about 0.8-fold. TrieDedup significantly outperforms the pairwise comparison strategy when the amount of input sequences is larger than a few thousand. TrieDedup can achieve 160X faster speed than pairwise comparison, with 36X higher memory usage. TrieDedup can be adapted into pRESTO, and may be generalized to other scenarios for deduplication with ambiguous letters.

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