

RESEARCH ARTICLE

Could the new coronavirus have infected humans prior November 2019?

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Abstract

The pandemic caused by the SARS-CoV-2 virus is believed to originate in China from where it spread to other parts of the world. The first cluster of diseased individuals was reported in China as early as in December 2019. It has also been well established that the virus stroke Italy later in January or in February 2020, hence distinctly after the outbreak in China. The work by Apolone et al. published in the Italian Medical Journal in November 2020 and retracted upon expression of concern on 22 March 2021, however propose that the virus could have stroke people already in September 2019, possibly following even earlier outbreak in China. By fitting an early part of the epidemic curve with the exponential and extrapolating it backwards, we could estimate the day-zero of the epidemic and calculated its confidence intervals in Italy and China. We also calculated how probable it is that Italy encountered the virus prior 1 January 2020. We determined an early portion of the epidemic curve representing unhindered exponential growth which fit the exponential model with high determination >0.97 in both countries. We conservatively suggest that the day-zero in China and Italy was 8 December 2019 (95% CI: 3 Dec., 20 Dec.) and 22 January 2020 (95% CI: 16 Jan., 29 Jan.), respectively. Given the uncertainty of the very early data in China and adjusting hence our model to fit the exponentially behaved data only, we can even admit that the pandemic originated through November 2019 (95% CI: 31 Oct., 22 Dec.). With high confidence ($p < 0.01$) China encountered the virus prior Italy. We generally view any pre-pandemic presence of the virus in humans before November 2019 as very unlikely. The later established dynamics of the epidemics data suggests that the country of the origin was China.

OPEN ACCESS

Citation: Tichopád A, Pecen L, Sedlák V (2021) Could the new coronavirus have infected humans prior November 2019? PLoS ONE 16(8): e0248255. <https://doi.org/10.1371/journal.pone.0248255>

Editor: Wen-Jun Tu, Chinese Academy of Medical Sciences and Peking Union Medical College, CHINA

Received: February 18, 2021

Accepted: July 31, 2021

Published: August 19, 2021

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Data Availability Statement: The data underlying the results presented in the study are available from www.ecdc.europa.eu/en/publications-data/download-todays-data-geographic-distribution-covid-19-cases-worldwide.

Funding: The authors received no specific funding for this work.

Competing interests: The authors have declared that no competing interests exist.

Introduction

On 14 January, after months of negotiations between the WHO and Beijing, a WHO team arrived in China with the goal to set up a research probing origin of the SARS-CoV-2. This effort bearing significant political and economic dimension underlines the persisting dispute

over the origin of the virus and the responsibility for its uncontained global spread. On February 9 the mission was completed with no break-through findings.

The global pandemic of the COVID-19 disease caused by the SARS-CoV-2 virus will certainly be tracked among the most significant global events in the recent history with a death toll nearing 2.5 Million as of the end of January 2021 [1]. Its humanistic, economic, and political impact has not only shaped the ongoing efforts to contain its spread but also relationships between countries, their citizens, and politicians.

According to a study by Huang et al. [2] the first case of COVID-19 dates to December 1, 2019 but other sources propose there may have been patients exhibiting same symptoms already in November of the same year [3, 4]. Reported by the South China Morning Post, the first person with confirmed COVID-19 dating back to 17 November 2019 was a 55-year-old male patient from the province of Hubei [5]. This report further said Chinese authorities had by the end of the year identified at least 266 people who contracted the virus and who came under medical surveillance. Interestingly, none of these first reported patients have direct link with the Wuhan Seafood Market that has been associated with the origin of the virus as late December Chinese doctors came to realize that they were dealing with a new and serious virus in increasing number of patients with similar symptoms mostly originating from Wuhan [6]. On the early December days Chinese hospitals reported one to five cases with similar symptoms each day. According to information conveyed to WHO by Chinese authorities on 11 and 12 January, 41 cases with novel coronavirus infection have been preliminarily diagnosed in Wuhan. Symptom onset of the 41 confirmed COVID-19 cases ranges from 8 December 2019 to 2 January 2020. No additional cases have been detected from 3 to 12 January 2020 [6]. Further on 11 January, the first SARS-CoV-2 virus genome sequence was deposited in the GENBNK (the NIH database with public genetic sequences) and shared with public via virologist.org and uploaded to the platform GISAID [7]. On the following day, the information on discovery of the genome sequence was officially shared with the WHO. In parallel, on 12 January Chinese Health authority closed the laboratory that was the first to share the coronavirus genome with the world. On 23 January, the first coronavirus lockdown came into force in Wuhan. Mass testing, mask use enforcement and varying degree of social distancing measures helped to gain an effective control over the epidemics within few weeks in China.

Italy became the first epicentre of the COVID-19 outside China. The outbreak in Italy officially started in Rome on 31 January, after two Chinese visitors who arrived from Wuhan on 23 January, tested positive for SARS-CoV-2 [8]. They later recovered and no further person was identified infected through their contacts. Later however, following admitted failures in handling a COVID-19 patient by hospital in the northern town of Codogno, Lombardy, 322 cases were reported by the Italian civil protection agency on 25 February. On 21 February, a 38-year-old man was admitted to the hospital in Codogno and was confirmed as the first Italian citizen with COVID-19 reported later as the patient 1. In few days, the number of COVID-19 cases increased beyond expectations. Italy became, to that date, the country with the highest number of officially reported and confirmed COVID-19 patients outside Asia. The disease initially swept through Lombardy, a northern region of Italy, and spread in a lesser extent over the whole country. A lockdown was triggered on 8 March in the most affected north of the country, and extended gradually until 4 May, the date on which relaxation of the measures commenced. The massive outbreak in Lombardy put the regional health service under considerable strain. There has been no evidence suggesting Italy could encounter the virus already in 2019. The only available published analysis to establish the day-zero in Italy suggests it was 14 January [9].

Throughout the first half of 2020, facing the threat of a new unknown disease and the adverse impact of containment measures, a critical public view has formed directed against

those considered responsible for the initial loss of control over the spread. China has come into the light of worldwide public criticism. Stung by complaints it allowed the disease to spread, Chinese political representatives claimed the virus came from abroad and it is therefore not the “China virus”. Along with the rapid global spread of the pandemic later in 2020 and with the onset of the autumn waves in Europe, the European public frustration gradually transformed into different forms, including denialism, defiance and anti-vaccination movement. After the initial shock in the first two months of 2020, theories of all kind started soon proliferating in social as well as mainstream media, present various views of the source and the origin of the virus including the lab leak theory. These narratives were to a great degree amplified by the US official sources including US embassy in China, the former US President and the Office of the director of national intelligence (ODNI). ODNI on 30 April specified that US intelligence officials were investigating whether the outbreak began through contact with animals or through a laboratory accident. The fact that the Wuhan Institute of Virology is located just few kilometers from the Huanan wet market associated with the first cluster of patients certainly catalyzed these thoughts. Approximately from May 2020 on, speculations filled internet and some media, proposing a man-made theory pointing, for instance, at the US military as the engineer of the virus. Many other more or less bizarre hoaxes on the origin of the virus followed and have persisted until today [10]. Interestingly, the lab leak theory, previously dismissed as a conspiracy by scientists, regained momentum in May 2021 after information was disseminated about three Chinese workers of the Wuhan laboratory who were treated in hospital in November 2019 just before the public outbreak.

An unexpected detection of SARS-CoV-2 antibodies in the pre-pandemic period was reported by Italian research team in November 2020, dating some positive tissue samples back to September 2019 [11]. This information shed light on the possibility that the virus had been spreading in Italy well before the outbreak was officially reported in Wuhan, China. However, this information did not seem to dramatically shake the existing view of the virus origin, it soon populated media worldwide. Most of the expressed scientists’ skepticism pointed on the specificity of the antibody tests used. No peer-reviewed paper addressing this or other aspects of the paper by Apolone et al. [11] has been however published to date. The paper by Apolone was retracted by the journal on 22 March 2021, that means during the review process of our manuscript and while it has already been available as a preprint on internet, upon expression of concern [12].

We want to provide further rationale to deny speculations that the virus could have been reported in Italy, or generally elsewhere, prior November 2019.

Methods

Log-linear analysis

The data on new daily cases were taken from the web of the European Centre for Disease Prevention and Control [13] which we accessed on 27 Jan 2021. Other countries’ data than of China and Italy were trimmed off from the dataset used prior it was uploaded for the statistical analysis. On the left side, the initial series of zero values in Italy were trimmed off. Then, 30 data points that fallow the date of introduction of disease containment measures in China and Italy (23 January and 8 March, respectively) were maintained on the right side (S1 Data).

We identified the earliest consistent portion of the epidemic curve in both China and Italy, which we believe describes the best the epidemic progression within a naive population with minimum imposed measures affecting its intrinsic dynamics. It was repeatedly shown that epidemic curve in its early portion can be well fitted by simple phenomenological models as intrinsic growth is the determining variable [14, 15]. Considering the interval from January through April only, we identified the most linear early portion of new cases projected day-by-

day on log-linear plot, using a semiautomatic process. In SAS v. 9.4 for MS Windows, we step-wise rolled a 10-day window over the data and determined the root mean square error (RMSE) from a linear regression fitted within each window. Eventually, the 10-day interval with the smallest RMSE was considered the most linear and was subsequently analysed by extending the 10-day window on both ends by adding one, two or three additional data points and recalculating the RMSE. This process was repeated if it diminished the RMSE obtained or maintained it constant at least.

Model fitting

Using proc *nlin* in SAS we fitted a simple exponential model to the above-described delimited data on a linear/linear scale

$$dC(t) / dt = k * C(t), \quad (1)$$

$$\text{which solves as } C(t) = C_0 e^{(k * t)} \quad (2)$$

where C denotes the daily number of new cases on day d , and k determines the growth. This is a fundamental model to describe the early ascending progression of the epidemic due to its intrinsic dynamic in an environment reach in naive host. On a semi-logarithmic scale, exponential growth pattern is visually evident if a straight line fits well several consecutive days. The model 1 is an established elementary principle in epidemiology [14, 15].

The proc *nlin* of the SAS program fits nonlinear regression models and estimates by means of iterative process (here the Marquardt method was chosen) the parameters by nonlinear least squares. The determination of each fit was obtained analogically to linear regression as 1 -variance of model residuals / variance of the y variable (here the reported new cases C). The proc *nlin* also produces predicted values for missing entries prior, within, and after the fitted area.

Location of day-zero

Having the model with all parameters determined, the day-zero (d_0) is located where $C(d)$ rounded to the nearest whole number equals zero on a given day while it equals one on the next day. To determine the probability of the d_0 being prior a specified day, the alpha level of the fitted model equation was automatically iterated to establish the lower confidence interval alpha at the specified day, here 1 January 2020. Then the probability is given as 2-times alpha since only one-sided probability is associated with the question whether the Italian day-zero could precede the 1 January.

In addition, we looked at 95% and 99% confidence interval for the d_0 estimates in both countries to judge the probability that Italy hosted the virus before the first outbreak officially known from China.

Results

Performing the log-linear analysis on the Italian data, we identified the interval from 28 February through 15 March as the early conservative undeflected growth portion of the epidemic curve, comprising 17 days. Similarly, for China we identified the interval from 29 January through 6 February, in total only 9 days (Fig 1). However, for the lack of data points, we decided to retain also all the early data points prior 29 January to be fitted with the primary model for China (full data, $N = 24$).

Using the simple exponential model 1 we estimate that the d_0 in China and Italy was 8 December 2019 (95% CI: 3 Dec., 20 Dec.) and 22 January (95% CI: 16 Jan., 29 Jan.),

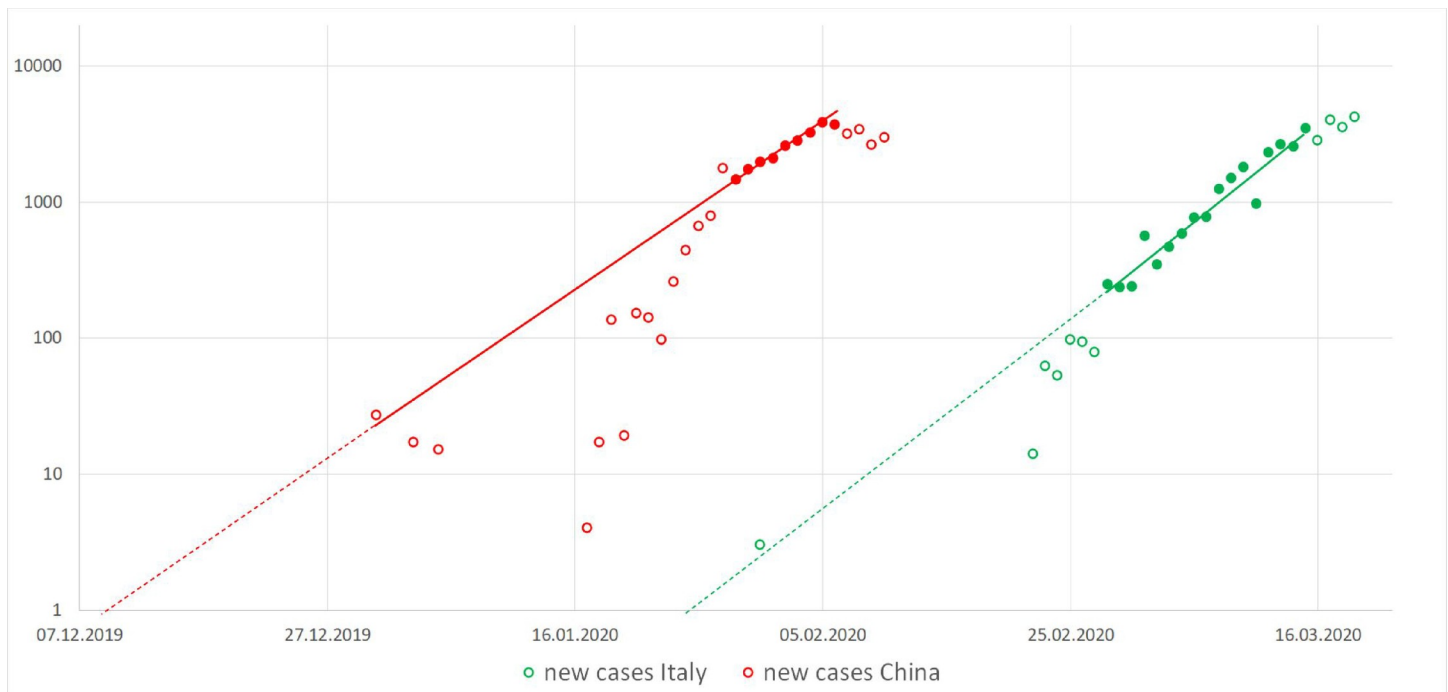


Fig 1. Log-linear plot of new cases. The linear period is represented by the dots identified by the semiautomatic process. Data represented by the full dots could be identified as exponentially behaved in contrast to the empty dots.

<https://doi.org/10.1371/journal.pone.0248255.g001>

respectively. The model could be well fitted over both the Chinese as Italian data with high determination R^2 equaling 0.973 and 0.975, respectively (Fig 2).

As a sensitivity analysis we trimmed the early data from the Chinese curve which departs from the log-linear trend analysis. Trimming off the early points from the full data and fitting the remaining $N = 9$ data moved the estimated d_0 11 days back in time to 27 November. The model could be fitted with even higher determination 0.997 than the full data model, however with greater uncertainty of the estimated d_0 (95% CI: 31 Oct., 22 Dec.).

To address our objective-comparisons of d_0 between China and Italy—we conservatively consider the 8 December 2019 as the d_0 in China as produced by the full data fit. The 99% confidence interval for the estimated d_0 in both China and Italy were obtained as (99% CI_{China}: 29 Nov., 24 Dec.) and (99% CI_{Italy}: 11 Jan. 2020, 3 Feb. 2020), respectively. The 99% confidence intervals do not overlap, showing hence two distinct and separate onsets of the epidemics, whereas the first occurred in China. This conclusion remains unchanged also when the d_0 based on the trimmed Chinese data with $N = 9$ is considered (99% CI: 16 Oct., 26 Dec.)

Based on the model estimates the probability that Italy encountered the infection already prior 1 January 2020 is calculated as low as 0.00004 (0.004%).

Model fit diagnostics

We produced a detail of the log-linear plot of the fitted region of the curve and calculated the confidence interval and prediction interval for the China model and the Italy model and made them available as S1 and S2 Figs, respectively. Both models show that the data points are scattered well along the fitted line with no outliers towards both ends of the line. This was further supported by a model fit diagnostics analyses which we provide for each country as S3 Fig for China and S4 Fig for Italy. The diagnostics tool includes the residual plot, studentized

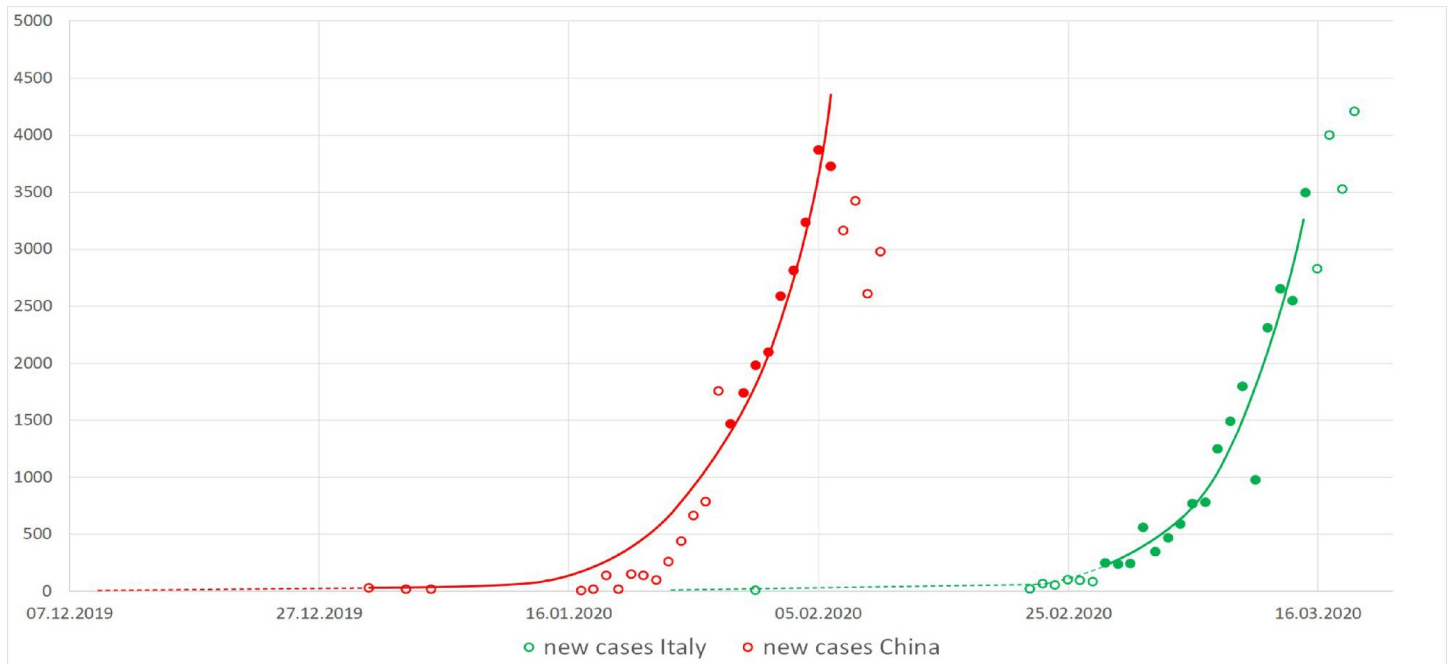


Fig 2. Exponential fit of new cases. The full line over a selected portion of data represents the exponential fit. Data represented by the dots could be identified as exponentially behaved in contrast to the empty dots.

<https://doi.org/10.1371/journal.pone.0248255.g002>

residuals, quantile-to-residual plot and Cook's distance, among others. All these tools show a non-tendential distribution of observed values well aligned to the model with only few data-points departing from the prediction. Overall, we feel that the quality of the model fit grants a reliable estimate of the intercept associated with the day zero.

Discussion

The virus showed that it can only be combated successfully if well informed strategies are proposed by expert teams and adopted by countries and broad regions such as the EU. Erroneous or misleading information can bias scientific, political or civic opinions and jeopardise proposed strategies to combat the pandemic. Given its magnitude, it is almost certain that human lives will be paid as the ultimate toll for inadequate policy. As many papers regarding the global pandemic are published under some kind of a fast-track process, critical review of published information is critical and should be taken up by broader scientific community. Deep understanding of a pre-pandemic virus pathways is of great importance for better preparedness and response to future outbreaks.

We made an attempt to revise the speculation that Italy could host SARS-CoV-2 prior China has confirmed the outbreak. However may this seem to be built on a weak foundation to anybody who remembers news headlines from the turn of 2019 and 2020, all pointing at China, it deserves attention in the light of recent findings [11]. To address the persisting uncertainty nourished by various politically motivated narratives and media, WHO launched an international investigation to assemble evidence on the geographical and biological origin of the virus and its pre-pandemic trajectory [16, 17].

Given our aim was a backwards extrapolation of the earliest day when a local inhabitant encountered the virus, a simple exponential model proved suitable to characterize the early phase of the epidemic progressing without hindrance. We could sufficiently well identify a

consistent exponential growth period from of the epidemic curve in Italy using a semiautomatic process on a log-linear scale. In Italy, this period spanning from 28 February through 15 March can be associated with the imposed lockdown in Lombardy which started on 8 March, assuming the lockdown triggered an effect that shaped the data few days later. Less tight association we can see between the detected early exponential period 29 January through 6 February, which is distinctly later than the onset of the lockdown in China on 23 January. We explain this by the generally higher uncertainty of the data from China.

Our localization of the day-zero of the Italian outbreak supports the existing chronology of the early outbreak in Italy with the first significant cluster of patients reported in the second half of February [8, 9]. The work by Russo et al. suggests 14 January as the day-zero in Italy, which is eight days earlier than our estimate and within our 99% confidence interval (11 January, 3 February). The difference could be explained by the delay between the onset of the disease and the date of diagnostics. In our model we did not adjust our estimated day-zero for this delay as, for the early period of the outbreak, we found no reliable data to support it. The Italian outbreak was initially concentrated in the north of the country and hence the data we used for fitting come predominantly from this regional outbreak and does not compound several parallel outbreaks. It was first later in March and April when the epidemics spread over the entire country and abroad [18]. This further justifies the use of a simple model over a compounded one. The breakout in the north of the country was believed to be likely initiated by a single super-spreader while at that time there was no case detected elsewhere in Italy. The dynamic of the subsequent epidemics within a naive population shows that the virus could quickly exploit the new ecological opportunity and it is very unlikely, if not merely impossible, that any such previous opportunity would have been missed in the past unless there were a stringent containment measures in place.

In the paper by Apolone et al. [11], among 959 volunteers participating on a prospective lung cancer screening trial between September 2019 and March 2020 in Italy positive serologic assay probes have been reported in 111. Several tens of the positive tested individuals were reported as early as in September and October 2019 and seem to have been located across the whole country, yet with some degree of overlap with the incidence spatial pattern of the later COVID-19 outbreak in 2020. None of those 111 individuals was diagnosed with COVID-19 nor did they report symptoms. They were presumably living under conditions facilitating regular social contact. Not combated by any means of social distancing at that time, presence of SARS-CoV-2 virus among interacting individuals in September would inevitably lead to a devastating nation-wide outbreak earlier than the in March, most likely already on December with a notable excess of all-cause mortality far exceeding its maximum reported in week 14 of 2020 [19]. Nothing like that has been observed though. Looking at just another statistics, the lower respiratory infections as a cause of death in Italy for the period 2015–2019, we see no outstanding trend in 2019 [20]. It is also a strikingly high prevalence (111 out of 959 means 11.6%) reported in the cohort studied by Apolone et al. compared to 2.6% reported in February 2020 among 2,812 individuals [11, 21].

Much has been written and said about specificity of various SARS-CoV-2 antibody-based assays and it is out of scope of this paper and competence of its authors to deep dive into this topic. One of several possible explanations of the surprising finding by Apolone et al. could consist in the use of a cross-reaction of the used antibodies [22]. Hence we do not want to completely neglect the existing speculation that COVID-19 was present in humans as early as in summer 2019 or even before. However, we believe that it is rather unlikely, given the aggressive reproduction characteristics of the new coronavirus.

The main limitations of our study are the unknown proportion of undetected infected individuals and the unknown time between the infection and the test date in the early days of the

pandemic. Assuming that both would have a substantial effect, it would shift the day-zero by days. We however believe that this error would rather constantly affect both countries and hence more or less preserve the order. Dating viral transmission events by molecular characterization and phylogenetic analysis of the complete genome of isolated strains is just another way to approach the day-zero question. It has also been suggested that SARS-CoV-2 was likely to be introduced in Italy by people travelling from Germany [23].

In our work no medical or research intervention was imposed on humans or animals. We did not specifically address individual human subjects.

Supporting information

S1 Data. COVID cases data per day. Data on cases of COVID per day as provided by ECDC were trimmed off other countries except China and Italy.
(XLSX)

S1 Fig. Model detail fit for China with confidence interval and prediction interval.
(TIF)

S2 Fig. Model detail fit for Italy with confidence interval and prediction interval.
(TIF)

S3 Fig. Model fit diagnostics for China.
(TIF)

S4 Fig. Model fit diagnostics for Italy.
(TIF)

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Writing – review & editing: Ladislav Pecen, Vratislav Sedlák.

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