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2 **A genetic test for recruitment enhancement in Chesapeake Bay oysters,**  
3 ***Crassostrea virginica*, after population supplementation with a disease tolerant**  
4 **strain**

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21 **Abstract**

22 Many of the methods currently employed to restore Chesapeake Bay populations of the eastern oyster,  
23 *Crassostrea virginica*, assume closed recruitment in certain sub-estuaries despite planktonic larval durations  
24 of 2–3 weeks. In addition, to combat parasitic disease, artificially selected disease tolerant oyster strains are  
25 being used for population supplementation. It has been impossible to fully evaluate these unconventional  
26 tactics because offspring from wild and selected broodstock are phenotypically indistinguishable. This  
27 study provides the first direct measurement of oyster recruitment enhancement by using genetic assignment  
28 tests to discriminate locally produced progeny of a selected oyster strain from progeny of wild parents.  
29 Artificially selected oysters (DEBY strain) were planted on a single reef in each of two Chesapeake Bay  
30 tributaries in 2002, but only in the Great Wicomico River (GWR) were they large enough to potentially  
31 reproduce the same year. Assignment tests based on eight microsatellite loci and mitochondrial DNA  
32 markers were applied to 1579 juvenile oysters collected throughout the GWR during the summer of 2002.  
33 Only one juvenile oyster was positively identified as an offspring of the 0.75 million DEBY oysters that were  
34 planted in the GWR, but 153 individuals (9.7%) had DEBY × wild F1 multilocus genotypes. Because oyster  
35 recruitment was high across the region in 2002, the proportionately low enhancement measured in the  
36 GWR would not otherwise have been recognized. Possible causes for low enhancement success are dis-  
37 cussed, each bearing on untested assumptions underlying the restoration methods, and all arguing for more  
38 intensive evaluation of each component of the restoration strategy.  
39

40 **Introduction**

41 Determining the magnitude of demographic con-  
42 nectivity among marine populations is of funda-

43 mental importance for effective fisheries 45  
44 management, conservation of small populations, 46  
45 population restoration and the design of marine 47  
46 protected areas (MPA). Unfortunately, dispersal 48

49 distances and the geographic scale of recruitment  
50 have rarely been measured in marine species on the  
51 ecological time scales relevant to conservation and  
52 management (Thorrold et al. 2002). Most species-  
53 specific estimates of gene flow have been made on  
54 an evolutionary time scale, using genetic measures  
55 of population differentiation to infer a long-term  
56 average rate (Neigel, 1997; Kinlan and Gaines,  
57 2003). Connectivity over the short-term is not  
58 predictable from most evolutionary approaches  
59 because they are based on simplified migration  
60 models, assume equilibrium between migration  
61 and genetic drift, and are imprecise in situations  
62 with moderate to high gene flow (Waples 1998;  
63 Whitlock and McCauley, 1999). Nonetheless, a  
64 strong association between average dispersal dis-  
65 tance and duration of larval residence in the  
66 plankton (Shanks et al. 2003; Siegel et al. 2003)  
67 suggests that features of life history might serve to  
68 predict realized gene flow. However, differences in  
69 larval behavior among species and heterogeneity  
70 of dispersal distances within species ranges make it  
71 imprudent to extrapolate from this broad associ-  
72 ation to specific populations (Hare and Avise,  
73 1996; Hilbish, 1996; Baker and Mann, 2003; Rose  
74 et al. in press).

75 The phenotypic tagging and later recapture  
76 needed to directly measure short-term population  
77 connectivity is extremely difficult to apply on a  
78 useful scale in marine species with high fecundity  
79 and high juvenile mortality (reviewed in Thorrold  
80 et al. 2002), although there are notable recent suc-  
81 cesses (Jones et al. 1999). Perhaps the most prom-  
82 ising application of mark and recapture to marine  
83 systems involves the analysis of natural 'tags' based  
84 on genetic variation (Hansen et al. 2001; Milbury  
85 et al. 2004), environmental markers (Swearer et al.  
86 1999; Thorrold et al. 2001), or a combination of the  
87 two. Methods also have recently improved for esti-  
88 mating the proportion of first-generation migrants  
89 based on the analysis of natural population differ-  
90 ences using highly polymorphic genetic markers  
91 (Pritchard et al. 2000; Wilson and Rannala 2003;  
92 Paetkau et al. 2004). The practical utility of these  
93 latter methods in natural populations, however,  
94 requires three things: (1) representative samples  
95 of all relevant source populations, (2) sufficient  
96 numbers of informative genetic markers, and (3)  
97 sufficient genetic heterogeneity among potential  
98 source populations to permit their discrimina-  
99 tion (Hansen et al. 2001). The third requirement

100 presents a conundrum in many situations because  
101 even low levels of persistent migration among  
102 populations will homogenize genetic variation,  
103 eliminating our ability to detect and measure gene  
104 flow on an ecological time scale relevant for  
105 management (Palumbi, 1996; Bohonak, 1999;  
106 Manel et al. 2005). There are several potential ave-  
107 nues for working around this conundrum to measure  
108 population connectivity in real time, including the  
109 analysis of non-equilibrium perturbations imposed  
110 by management procedures (applied here) or the  
111 use of high resolution data to detect genetic pat-  
112 terns that decay slowly after a migration event  
113 (e.g., linkage disequilibrium, Estoup et al. 2000).

114 In the Chesapeake Bay, the eastern oyster  
115 (*Crassostrea virginica* Gmelin) has declined in  
116 abundance for more than a century due to overf-  
117 ishing, declining water quality, loss of reef habitat,  
118 and since the late 1950s, protozoan parasitic dis-  
119 eases (Burreson and Ragone Calvo, 1996; Boesch  
120 et al. 2001; Jackson et al. 2001). Efforts to increase  
121 the abundance of eastern oysters in Maryland and  
122 Virginia have included the construction of artificial  
123 reef habitat using oyster shell, designation of  
124 oyster 'reserves' or 'sanctuaries', and seeding of  
125 reefs with hatchery-propagated juveniles or large  
126 adults purchased from fishermen. Results have  
127 been encouraging in some cases as evidenced by  
128 locally elevated recruitment in sub-estuaries where  
129 broodstock were planted at high density (South-  
130 worth and Mann, 1998; Brumbaugh et al. 2000).  
131 For example, in 1997 approximately  $1.14 \times 10^6$   
132 wild oysters with a mean shell total length of  
133  $\sim 95$  mm were planted in the Great Wicomico  
134 River at a density of  $300 \text{ m}^{-2}$ . This same year the  
135 recruitment of juveniles in that river increased  
136 many times above the previous five year average  
137 (Southworth and Mann, 1998). This correlation  
138 provided convincing evidence for enhancement of  
139 recruitment because Southworth and Mann (1998)  
140 provided corroborative data on broodstock  
141 fecundity, larval abundance and water circulation.  
142 Furthermore, nearby tributaries without supple-  
143 mental broodstock showed no spike in oyster  
144 recruitment during 1997 (Southworth et al. 2004),  
145 so the Great Wicomico recruitment could not be  
146 explained by a regional change in environmental  
147 conditions.

148 Evidence of successful enhancement in the  
149 Great Wicomico River helped shape the restora-  
150 tion strategies subsequently used in Chesapeake

151 Bay (Luckenbach et al. 1999; Mann, 2000; U.S.  
152 Army Corps of Engineers, 2003). The important  
153 feedback provided by restoration monitoring is  
154 only helpful in the long run, however, if it is based  
155 on methods that can reliably measure failure as  
156 well as success. Also, the methods of greatest value  
157 will be those that provide spatial and temporal  
158 resolution on the degree of enhancement, espe-  
159 cially if regional restoration plans hinge on the  
160 details of local enhancement in 'nursery' tributar-  
161 ies (U.S. Army Corps of Engineers, 2003; also see  
162 below). Interestingly, only two out of six sites in  
163 the Great Wicomico River showed elevated  
164 recruitment in 1997, and these were both upriver  
165 from the broodstock planting (Southworth and  
166 Mann, 1998). Two lessons are pertinent from  
167 Southworth and Mann (1998); (1) recruitment  
168 enhancement can be patchy within Chesapeake  
169 tributaries, and (2) their methods would provide  
170 equivocal evidence for local enhancement in a year  
171 when regional recruitment was high because both  
172 processes produce similar increases in recruitment  
173 (Southworth et al. 2004). The only way to remove  
174 this uncertainty and directly measure the magni-  
175 tude and spatial pattern of enhancement is to  
176 distinguish spat (juvenile oysters) derived from  
177 restoration broodstock and non-restoration  
178 ('wild') oysters.

179 Revised oyster restoration strategies in Virginia  
180 grew out of a perception that protozoan disease  
181 pressure is the primary obstacle to restoration.  
182 Eastern oysters bred for tolerance to infection by  
183 both *Perkinsus marinus* (Dermo disease) and  
184 *Haplosporidium nelsoni* (MSX disease), originally  
185 developed for use in aquaculture (Ragone Calvo  
186 et al. 2003), have been used for restoration seeding  
187 of oyster reefs since 1999 (Brumbaugh et al. 2000).  
188 If disease tolerant oyster strains can survive and  
189 reproduce for longer than natural hatchery-raised  
190 seed, and certain sub-estuaries are more conducive  
191 to larval retention, then these locations may  
192 potentially serve as persistent natural 'incubators'  
193 for local recruitment of disease tolerant progeny.  
194 In this vision of 'terraforming the Bay' (Allen et al.  
195 2003), regional population enhancement could be  
196 achieved by dredging the disease tolerant spat in  
197 'incubator' sub-estuaries and transplanting them  
198 to other areas of priority. A further advantage  
199 proposed for this strategy is the potential for large  
200 scale inoculation of wild populations with alleles  
201 underlying disease tolerance (Allen et al. 2003).

202 This untested strategy has been adopted by the  
203 Army Corps of Engineers for Virginia waters with  
204 primary efforts initially focused on the Great  
205 Wicomico River as a retentive incubator (U.S.  
206 Army Corps of Engineers, 2003).

207 Thus, current oyster restoration efforts in  
208 Chesapeake Bay rest on four unconfirmed assump-  
209 tions: (1) that disease tolerant oyster strains will  
210 have sufficient overall fitness in the wild to make a  
211 substantial contribution to recruitment compared  
212 to wild broodstock; (2) that recruitment is pre-  
213 dominantly local in the Chesapeake sub-estuaries  
214 being used as incubators; (3) that the disease  
215 tolerance of artificially selected oyster strains is not  
216 compromised by interbreeding with wild oysters;  
217 and (4) that the mixing of artificially selected and  
218 wild stocks results in genetically healthy popu-  
219 lations with sufficient variation for long-term  
220 viability. This study focused on testing assump-  
221 tions 1 and 2 and provides preliminary results  
222 bearing on assumption 4.

223 The first assumption has previously been  
224 addressed by showing that growth rate and survi-  
225 vorship under disease challenge of DEBY-strain  
226 oysters was equivalent or higher than wild controls  
227 (Ragone Calvo et al. 2003). Other components of  
228 fitness such as fecundity have not been measured in  
229 DEBY oysters, so there could be fitness-related  
230 traits that suffered during selection for disease  
231 tolerance. Also, strong predation is expected on  
232 some hatchery-bred oysters relative to wild (see  
233 Discussion), so enhancement success may be a  
234 function of predation strength more than magni-  
235 tude of the planting, fecundity or disease tolerance.

236 With respect to the second assumption, the  
237 magnitude and consistency of larval retention has  
238 never been measured directly. However, several  
239 indirect lines of evidence collectively make a strong  
240 case for local oyster recruitment in Chesapeake  
241 Bay in general and in some tributaries in particu-  
242 lar. First, Bay-wide analysis of population struc-  
243 ture using microsatellite markers showed a  
244 significant pattern of isolation by distance, i.e.,  
245 genetic divergence increasing with aquatic dis-  
246 tance, at the scale of the entire Chesapeake Bay  
247 (Rose et al. in press). Second, several studies have  
248 demonstrated the potential for larval retention  
249 based on hydrodynamics, larval behavior, or both  
250 (reviewed in Kennedy, 1996). Third, previous  
251 studies in the Great Wicomico River (Southworth  
252 and Mann, 1998) found an association between

253 retentive drifter movements, larval abundance,  
254 and spat recruitment that were interpreted as evi-  
255 dence for local recruitment. These lines of evidence  
256 taken together suggest that larval retention  
257 mechanisms act with enough regularity (at a yet  
258 undefined spatial scale) to produce isolation by  
259 distance over an evolutionary time scale.

260 A side-effect of artificial selection for disease  
261 tolerance has been a strong shift in allele fre-  
262 quencies at neutral marker loci relative to 'wild'  
263 Chesapeake oysters and a narrowing of molecular  
264 genetic variation. Thus, restoration plantings of  
265 these selected strains provides an opportunity to  
266 genetically test for local recruitment based on  
267 mark and recapture, with the genome of every  
268 offspring from the selected-strain broodstock  
269 indelibly marked by inbreeding. We report here on  
270 an artificially selected *C. virginica* strain planted in  
271 2002 in two Chesapeake tributaries where larval  
272 retention was assumed. Restoration plantings  
273 typically entail hatchery breeding of a small  
274 number of individuals (amplification), setting of  
275 the larvae on shell substrate, and growth during a  
276 nursery period before planting at high density on a  
277 reef. Random variability in allele frequencies be-  
278 tween hatchery amplification spawns of the same  
279 selected line can affect the ability to genetically  
280 distinguish restoration plantings from wild oysters.  
281 Here we analyzed two separate amplification  
282 spawns of a single selected strain of oyster, planted  
283 in two distant sub-estuaries, to determine our  
284 power to genetically discriminate them from each  
285 other and from the wild populations into which  
286 they were planted. One of the two plantings in  
287 2002 included oysters of reproductive age, so  
288 multilocus assignment tests were applied to juve-  
289 niles collected in 2002 to test for local recruitment.

## 290 **Materials and methods**

### 291 *Oyster planting*

292 We selected two study sites, Little Choptank River,  
293 Maryland (LCR), and Great Wicomico River,  
294 Virginia (GWR), based on hydrodynamic evidence  
295 for 'trap-like' circulation and/or historical oyster  
296 recruitment patterns suggestive of local recruit-  
297 ment. Into these sites we deployed oysters from  
298 the DEBY strain of *C. virginica*, derived from four  
299 generations of selection at the Virginia Institute

of Marine Science starting with oysters from  
Delaware Bay (Ragone Calvo et al. 2003). Plant-  
ings of this strain in Chesapeake Bay prior to 2002  
were very limited and did not occur near the two  
study sites (R Brumbaugh and D Meritt, unpub-  
lished data).

For the LCR planting, we set larvae produced  
from a mass spawn of DEBY broodstock on  
clean oyster shell in nylon mesh bags at the Horn  
Point hatchery (University of Maryland Center  
for Environmental Studies) and grew them to  
approximately 10 mm total shell length in nursery  
waters, before planting approximately one million  
spat-on-shell directly onto a subtidal shell bed  
within a private lease (Figure 1a) during July 2002.  
In Virginia, DEBY larvae were set on shell frag-  
ments ('cultchless') in a commercial hatchery dur-  
ing 2001 and grown through the winter in floating  
screen boxes. Between June 14 and July 10, 2002,  
an estimated 785,700 of these DEBY oysters were  
planted in eight batches within a harvest sanctuary  
of the GWR (Shell Bar Reef; Figure 1b). At the  
time of planting, shell length averaged 64.1 mm  
(SD among 8 batch means = 1.8 mm). In both  
rivers the plantings were dispersed over the top of a  
single subtidal mound reef. We expected repro-  
duction of DEBY oysters during summer 2002 in  
the GWR but not the LCR based on average size at  
reproduction (Thompson et al. 1996).

### *Sampling*

DEBY reference samples for the LCR consisted of  
100 individuals collected from the restoration reef  
one month after planting. The DEBY reference  
sample for the GWR planting consisted of 82  
individuals randomly subsampled at the time of  
planting. Adult Chesapeake Bay oysters for use as  
'wild' reference samples were collected by dis-  
persed dredging away from known restoration or  
commercial lease sites in both the LCR (April  
2002) and GWR (May and September 2002).

To monitor spatfall, we deployed spat collec-  
tors at six or seven sites in each tributary (Fig-  
ure 1) from July through October, cycling in fresh  
oyster shell substrate for settlement every two  
weeks. In the LCR, spat collectors consisted of 2-4  
extruded plastic mesh bags filled with clean oyster  
shell (~1/3 bushel each) hung from a piling at 0.3-  
1.0 m below mean low water. In the GWR, spat  
collectors were wire mesh cages filled with clean

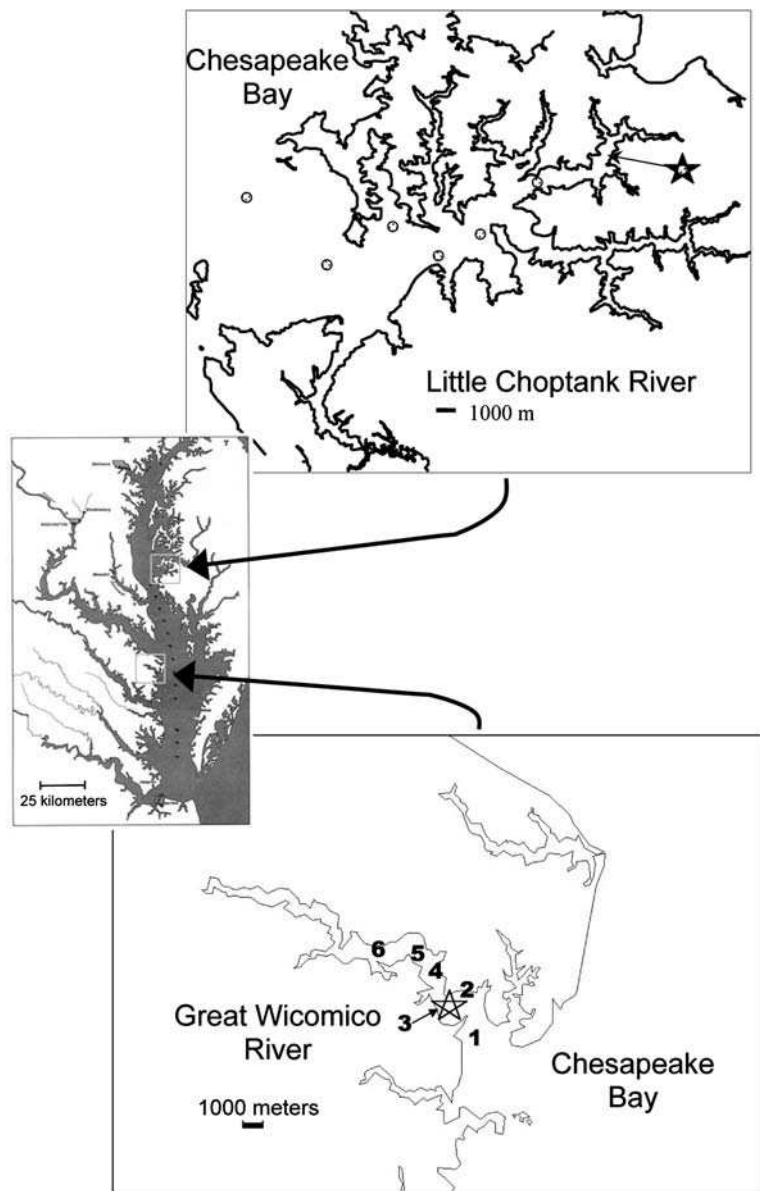


Figure 1. Maps of study sites in the Little Choptank River (LCR), and Great Wicomico River (GWR), with their spatial proximity shown with boxes on a map of Chesapeake Bay. Spat collection sites are shown as circles in the LCR and are numbered in the GWR, with one collection site in each river coincident with the DEBY broodstock planting site (star).

349 oyster shell (0.02 m<sup>3</sup> each) suspended from docks  
 350 or resting subtidally on oyster reef substrate.  
 351 Sediment was washed from shells before exami-  
 352 nation by eye for spat. Spat were preserved whole  
 353 in 90–95% ethanol.

354 *Genotyping*

355 We extracted DNA from all or part of the soft tissue  
 356 from individual oysters using either a FastPrep

FP120 robot (BIO 101, Vista, CA; Virginia samples) 357  
 or QIAGEN DNeasy kits (Maryland samples) using 358  
 the animal tissue protocol and eluting in the vendor's 359  
 AE buffer. Spectrophotometric readings at 360  
 260 nm were used to quantify and standardize DNA 361  
 concentration at 50 ng/μl. 362

We assayed mitochondrial DNA haplotypes 363  
 using a combination of two or three restriction 364  
 fragment length polymorphisms (RFLP) at cyto- 365  
 chrome oxidase (CO) I, COIII or NADH dehy- 366

drogenase 4 (ND4) genes. These RFLPs all have very different frequencies in wild and DEBY oysters. Polymerase chain reaction (PCR) amplification of COI and COIII gene portions followed Milbury (2003) with *Hae*III and *Hinf*I digestion, respectively, to score RFLPs. The ND4 RFLP was assayed as described in Hare and Avise (1996). Digestion profiles were scored after electrophoresis in agarose gels with ethidium bromide staining. Two RFLPs were usually sufficient to distinguish between two prevalent haplotypes. We assayed ND4 to determine mtDNA haplotype by majority rule when COI and COIII RFLPs disagreed.

In addition, after optimization of our PCR procedures, we genotyped each individual in both the wild and DEBY reference samples at ten microsatellite loci using 7.5  $\mu$ l PCR reaction volumes, 0.3 U *Taq* polymerase (Invitrogen), and 0.2  $\mu$ M final concentration of forward and reverse primers, but with the forward primer a mixture of fluorescently labeled and unlabeled primer. PCR optimization procedures included extensive testing of high and low-stringency amplification conditions on apparent homozygotes and heterozygotes to test for allele drop-out and amplification of paralogous alleles. Overall genotyping efficiency was improved by amplifying most loci individually and co-loading no more than two fluorescently labeled PCR products with an internal size marker (ROX 500, Applied Biosystems) in a single capillary of an Applied Biosystems 3100 genetic analyzer. Two loci either lacked sufficient variation to be informative (Cvi-2k14, data not shown) or showed non-Mendelian results (e.g., three alleles within an individual for Cvi-1g8, Reece et al. 2004). A full description of these loci and their primers is given in Brown et al. (2000) and Reece et al. (2004). Optimized PCR conditions for the eight microsatellite loci used in this study are given in Rose et al. (in press).

We binned alleles into length classes by eye based on the allele length frequency distributions from several hundred individuals. Genescan ver. 3.7 and Genotyper ver. 2.5 (Applied Biosystems) software were used for quality control and automated genotyping. If initial results for any locus in any individual showed either no signal or if an apparently homozygous genotype had signal amplitude <500 relative fluorescent units, we used additional *Taq* enzyme to reamplify that locus in that sample. If results did not change we scored

the genotype as null in the first case or homozygous in the second case if signal amplitude was >100 relative fluorescent units.

#### Data analysis

Gene diversity was calculated as in Nei (1987, eq. 7.39, p. 164). Because the number of alleles is highly dependent on sample size, we also compared estimates of allelic richness among populations (Goudet, 2001). To test for significant deviations from Hardy–Weinberg equilibrium (HWE) within and between populations we used permutation tests with Weir and Cockerham’s (1984) *F*-statistics. For within-population tests we permuted alleles among individuals within samples. Population differentiation was tested by permuting genotypes among samples. We tested for linkage disequilibrium (LD) by permuting genotypes within loci and samples. All of these calculations and tests were done with FSTAT ver. 2.9.3 (Goudet, 2001). Significance was adjusted to a table-wide alpha of 0.05 using a strict Bonferroni correction.

We performed assignment tests following Cornuet et al. (1999) using GeneClass2 ver. 2.0.d (Piry et al. 2004). This program calculates the log-likelihood for the assignment of each multilocus genotype tested against each reference sample (representing potential source populations). The relative likelihood of assignment of an ‘unknown’ individual to wild and DEBY oyster source populations was evaluated based on a log-likelihood difference statistic,  $\Lambda = [-\log 10L(\text{wild source})] - [-\log 10L(\text{DEBY source})]$ . This statistic has positive values for genotypes similar to DEBY and negative values for genotypes similar to Chesapeake Bay wild oysters. A  $\Lambda$  value of zero indicates equal support for assignment in the two potential sources, whereas values of 1, 2 or 3 (positive or negative) indicate that assignment is 10, 100 and 1000 times more likely to one population relative to the other, respectively. The criterion used for computation of the assignment log-likelihoods was either Bayesian (Rannala and Mountain, 1997), or for the purposes of accuracy comparisons, genetic distances were used (Cornuet et al. 1999). In the first case this means that the likelihood of a genotype in a population depends on the allele frequencies estimated for that population under an assumption of Hardy–Weinberg equilibrium (Paetkau et al. 2004). To ameliorate the potential for sampling error, the Bayesian

467 procedure estimates allele frequencies from a  
468 Dirichlet prior distribution that narrows the possi-  
469 ble allele frequencies when there is a larger sample.  
470 The genetic distance criterion, in contrast, is based  
471 on a measure of allele sharing between individuals,  
472 averaged across all the pairwise comparisons  
473 between a test subject and individuals in a reference  
474 sample. No assumption of Hardy–Weinberg equi-  
475 librium is required to calculate the genetic dis-  
476 tances. Assignment of each individual is made to  
477 the population with which it has the smallest  
478 average genetic distance.

479 Assignment accuracy was measured using  
480 leave-one-out reassignment tests (Paetkau et al.  
481 1998; Hansen et al. 2001) in which each individual  
482 in turn is removed from a reference sample and  
483 treated as an unknown in assignment tests to all  
484 potential source populations. Re-assignments were  
485 based on reference sample allele frequencies cal-  
486 culated after removal of each individual to avoid  
487 upward bias of assignment success. Accuracy was  
488 calculated as the proportion of mock unknowns  
489 that were correctly assigned, out of all assign-  
490 ments attempted. Because assignment accuracy  
491 can be asymmetrical among reference populations  
492 (Davies et al. 1999), we calculated it for each ref-  
493 erence population separately.

494 Assignment accuracy depends on the strin-  
495 gency of assignment criterion used. When refer-  
496 ence samples (known source) include individuals  
497 that are misassigned at one level of stringency  
498 (e.g., low assignment power results in positive  $\Lambda$   
499 when it is expected to be negative), it prompts  
500 application of a higher stringency level for evalu-  
501 ation of unknowns to minimize false positives. In  
502 other words, when the  $\Lambda$  distributions overlap for  
503 leave-one-out results from two reference samples,  
504 then an assignment criterion of zero will produce  
505 misassignments. Using a more stringent assign-  
506 ment cut off of  $|\Lambda| > 1, 2$  or  $3$ , as is commonly  
507 done (Roques et al. 1999; Campbell et al. 2003),  
508 usually reduces the proportion of individuals that  
509 can be assigned while also reducing incorrect  
510 assignments (Campbell et al. 2003). We have  
511 reported the distribution of  $\Lambda$  values so that the  
512 stringency of acceptable assignment is at the dis-  
513 cretion of the reader.

514 One assumption of assignment tests is that  
515 reference samples are representative of potential  
516 source populations. When assignment tests are  
517 conducted using markers with a large number of

alleles at low frequency (e.g., microsatellites), in  
populations with high genetic diversity, it is possible  
for sampling error to generate low accuracy or  
biased assignments (despite the application of  
Bayesian priors; Cornuet et al. 1999; Paetkau et al.  
2004). Leave-one-out accuracy measurements will  
not reveal this limitation, so we extended the pro-  
cedure to leave- $n$ -out assignment tests to assess  
sensitivity of assignment accuracy to the reference  
sample size. The sample of DEBYs from LCR (100  
individuals) was larger than that from GWR (82), so  
we used the former for these tests. In each of ten  
replicates,  $n$  DEBY individuals were randomly  
chosen and their multilocus genotypes removed to a  
separate file for analysis as unknowns. The  
unknowns were compared against reference samples  
consisting of the remaining DEBY individuals from  
LCR and the combined wild reference. For exam-  
ple, 75 random DEBY individuals were moved to a  
new file and treated as unknowns for testing against  
the remaining 25 DEBYs and the entire wild refer-  
ence sample. This was done ten times for  $n=90$  and  
75, corresponding to DEBY reference sample sizes  
of 10 and 25 individuals. Average accuracy (with  $\Lambda$   
>0 stringency) was compared to leave-one-out  
results (reference sample size 99).

Using the leave-one-out procedure in each of  
two reference samples also provides a measure  
of assignment confidence based on the degree of  
overlap between  $\Lambda$  distributions for the two refer-  
ence samples. These distributions could be used  
to calculate an exclusion probability, the proba-  
bility that an individual *does not* originate from a  
particular source population based on whether the  
test subject's  $\Lambda$  value is more extreme than 95% of  
the reference individuals (a one-sided test for each  
reference population). Assignment to one source  
population (by the criteria above) and exclusion  
from all others would provide a more conservative  
criterion than assignment alone. However, even a  
large sample from a reference population contains  
a miniscule proportion of the possible multilocus  
genotypes for a given set of allele frequencies, so  
exclusion probabilities calculated from empirical  $\Lambda$   
distributions will be biased downward (too liber-  
al). A more robust exclusion probability was cal-  
culated for individual oyster spat assigned to the  
DEBY source population by simulating 10,000  
multilocus genotypes expected from the allele fre-  
quencies in the DEBY reference sample, assuming  
random mating and linkage equilibrium. Assign-

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569 ment scores were then calculated for each of the  
570 simulated genotypes against the DEBY reference  
571 sample, generating an assignment criterion ( $\Lambda$ )  
572 distribution against which the oyster spat assign-  
573 ment scores could be compared (Cornuet et al.  
574 1999). We used this method, implemented in  
575 GeneClass2, to estimate exclusion probabilities.

576 We assessed the impact of deviations from  
577 HWE on assignment accuracy by comparing  
578 results using raw and permuted data. Alleles were  
579 permuted within samples for each locus using  
580 GENETIX 4.04 (Belkhir et al. 2001). By default,  
581 GENETIX permutes everything except null  
582 homozygous genotypes, so the permuted data had  
583 the same amount and pattern of missing data (null  
584 homozygotes). Permutation therefore eliminated  
585 deviations from HWE within populations without  
586 changing gene diversity or population allele fre-  
587 quencies. Multilocus genotypes, the unit of anal-  
588 ysis in assignment tests, were scrambled within  
589 populations by this procedure but remained rep-  
590 resentative of those expected from random mating.  
591 Genotypes were also permuted among individuals  
592 within samples to assess the impact of linkage  
593 disequilibrium on assignment accuracy.

594 Some spat were genotyped for only a subset of  
595 the microsatellite loci. We used the critical popu-  
596 lation procedure in the WHICHLOCI program  
597 (Banks et al. 2003) to rank order the loci in terms  
598 of assignment accuracy to the DEBY population  
599 and preferentially assayed more informative loci.

600 Assignment methods were also used to test  
601 whether the multilocus genotype of each oyster  
602 spat was consistent with expectations for F1  
603 progeny of a DEBY  $\times$  wild cross. These tests used  
604 only microsatellite loci and were made with the  
605 Bayesian procedures implemented in IMMANC5  
606 (Rannala and Mountain, 1997) by comparing the  
607 DEBY reference sample against the (predomi-  
608 nantly wild) GWR spat sample. The alpha level for  
609 significance was set at 0.05 and the simulation used  
610 for testing significance was replicated 1000 times.

## 611 Results

### 612 *Genetic diversity and differentiation of potential* 613 *source populations*

614 In the LCR we did not expect the DEBY oysters  
615 planted in 2002 to reproduce that year because

616 their shell length averaged less than 5 cm. Thus,  
617 164 newly settled spat collected in the LCR during  
618 2002 were evaluated as a wild reference sample  
619 along with adults dredged from the LCR  
620 ( $n = 100$ ) and GWR (90). The microsatellite loci  
621 were highly variable in these reference samples,  
622 with the total number of alleles per locus ranging  
623 from seven to 36 and gene diversity per locus  
624 (heterozygosity) ranging from 0.61 to 0.95 (Ta-  
625 ble 1). Deviations from HWE within samples were  
626 common and always caused by heterozygote defi-  
627 ciencies, sometimes quite extreme (e.g.,  $F_{IS}$   
628 = 0.55 at 214 locus in GWR-DEBY). However,  
629 two loci showed no deviations (Cvi2g14, Cvi2i23)  
630 and two others showed fewer and more moderate  
631 deviations (Cvi2j24, 1g3) from HWE. There was  
632 some indication that null alleles contributed to the  
633 heterozygote deficits. When four or more loci failed  
634 to amplify from an individual we interpreted this as  
635 a result of poor genomic DNA and removed the  
636 individual from the data set. In the remaining data  
637 from reference individuals (Table 1), the propor-  
638 tion of individuals that had zero, one, two or three  
639 null homozygous genotypes (out of eight) was 77.5,  
640 19, 3, and 0.5%. Comparing each reference sample-  
641 by-locus, the magnitude of  $F_{IS}$  for a locus showed a  
642 significant positive relationship with the propor-  
643 tion of individuals null for that locus (ANOVA  
644 with 39 df,  $P = 0.015$ ).

645 DEBY oysters had lower genetic diversity  
646 compared with Chesapeake Bay wild oysters. The  
647 combined DEBY samples had lower allelic rich-  
648 ness (one-tailed sign test,  $P < 0.05$ ) and a trend  
649 toward lower gene diversity (two-tailed sign test  
650  $P = 0.07$ ) than the combined wild populations.  
651 Although there was no difference in the magnitude  
652 of  $F_{IS}$  in DEBY versus wild oysters (Table 1),  
653 significant LD was only found in the DEBY oys-  
654 ters. In the combined wild sample there was no  
655 evidence for LD among the microsatellite loci after  
656 Bonferroni correction ( $N = 373$ , adjusted alpha  
657 = 0.00036, all pairwise  $P > 0.0032$ ). In contrast,  
658 there were nine and eleven pairwise locus com-  
659 parisons with significant LD in the LCR and  
660 GWR DEBYs, respectively (some of them mar-  
661 ginally so; all  $P \leq 0.00036$ , the adjusted alpha).  
662 Eight of these pairwise locus comparisons involv-  
663 ing Cvi2g14, Cvi2i23 and Cvi2i4, were significant  
664 in both DEBY samples.

665 The oysters used here to represent wild popu-  
666 lations were also included in a study that found



Table 1. Diversity statistics by locus for DEBY and wild reference samples

		<i>n</i>	Cvi-2g14	Cvi-2i23	Cvi-2i4	Cvi-2j24	Cvi-12	Cvi-9	Cvi-i24	Cvi-1g3	Average
DEBY											
LCR	100	Number of alleles	12	10	11	7	13	10	11	4	9.75
		Gene diversity	0.838	0.814	0.772	0.802	0.816	0.832	0.815	0.679	0.80
		Fis	0.07	0.045	<b>0.491</b>	0.143	<b>0.527</b>	<b>0.315</b>	<b>0.303</b>	0.06	0.24
		% Null	0.000	0.010	0.160	0.040	0.120	0.070	0.050	0.060	0.064
GWR	82	No. alleles	12	11	11	8	8	9	10	5	9.25
		Gene diversity	0.849	0.821	0.842	0.784	0.802	0.775	0.795	0.652	0.79
		Fis	-0.104	-0.07	<b>0.554</b>	-0.065	<b>0.261</b>	<b>0.427</b>	<b>0.307</b>	<b>0.272</b>	0.20
		% Null	0.024	0.000	0.024	0.037	0.073	0.012	0.049	0.024	0.030
Total DEBY		No. alleles	15	13	15	8	14	11	13	5	11.75
		Gene diversity	0.854	0.828	0.826	0.809	0.830	0.820	0.825	0.681	0.809
Wild ref											
GWR adult	91	Number of alleles	29	28	21	10	23	14	16	7	18.50
		Gene diversity	0.949	0.899	0.928	0.861	0.886	0.897	0.875	0.635	0.87
		Fis	0.102	0.01	0.093	0.116	<b>0.16</b>	0.073	<b>0.383</b>	0.133	0.13
		% Null	0.033	0.000	0.099	0.033	0.011	0.088	0.044	0.022	0.041
LCR spat	164	Number of alleles	29	28	24	14	20	18	17	7	19.63
		Gene diversity	0.95	0.897	0.919	0.878	0.869	0.908	0.867	0.613	0.86
		Fis	0.018	0.024	<b>0.219</b>	<b>0.297</b>	<b>0.313</b>	<b>0.297</b>	<b>0.468</b>	<b>0.248</b>	0.24
		% Null	0.000	0.018	0.006	0.012	0.000	0.006	0.049	0.061	0.019
LCR adult	118	Number of alleles	27	28	21	16	16	17	18	7	18.75
		Gene diversity	0.948	0.88	0.927	0.874	0.865	0.907	0.898	0.654	0.87
		Fis	0.035	0.067	<b>0.104</b>	<b>0.273</b>	<b>0.213</b>	<b>0.405</b>	<b>0.389</b>	0.175	0.21
		% Null	0.000	0.008	0.051	0.000	0.017	0.042	0.042	0.025	0.023
Total wild		Number of alleles	31	36	27	18	25	19	23	7	23.25
		Gene diversity	0.950	0.891	0.924	0.872	0.871	0.905	0.880	0.630	0.865
Overall		% Null average	0.011	0.007	0.068	0.024	0.044	0.044	0.047	0.039	0.036

Bold  $F_{IS}$  values are significantly different from zero ( $P \leq 0.05$ ). Proportion of homozygous null genotypes = '% null'.

667 low levels of genetic differentiation structured in a  
668 pattern of isolation by distance across Chesapeake  
669 Bay (Rose et al. in press). Here, no significant  
670 microsatellite differentiation, as measured by  $F_{ST}$ ,  
671 was detected among the wild adults from GWR  
672 and LCR, or between wild adults and LCR spat.  
673 Also, preliminary assignment tests treating the  
674 LCR spat as unknowns did not identify any  
675 DEBY-like spat, as expected. Therefore, oyster  
676 spat from the LCR were combined with wild  
677 adults from LCR and GWR to make a combined  
678 wild reference sample.

679 Microsatellite allele frequencies were signifi-  
680 cantly differentiated between the pooled wild re-  
681 ference sample and each DEBY sample ( $F_{ST}=0.053$   
682 and 0.062 averaged across loci for GWR and LCR,  
683 respectively, with  $P < 0.0001$  for both). The DEBY  
684 samples were also significantly different from each  
685 other ( $F_{ST}=0.038$ ;  $P < 0.0001$ ).

686 Collapsing all mtDNA variation into two  
687 haplotypes, frequencies were significantly differ-  
688 entiated ( $P \leq 0.0002$ ) between the wild reference  
689 sample and each DEBY sample ( $F_{ST}=0.82$  for  
690 LCR, 0.67 for GWR) as well as between the LCR  
691 and GWR DEBY samples produced from sepa-  
692 rate hatchery spawnings ( $F_{ST}=0.093$ ,  $P \leq 0.002$ ).  
693 The most common haplotype in the wild had  
694 frequencies of 0.99, 0.55 and 0.31 in the wild,  
695 GWR DEBY and LCR DEBY samples, respec-  
696 tively.

697 *Assignment tests, checking assumptions and*  
698 *measuring accuracy*

699 For accurate assignment tests, the reference sample  
700 must be representative of genetic diversity in the  
701 potential source populations. It is not obvious,  
702 however, what size reference sample is sufficient for  
703

703 a given level of microsatellite diversity. Leave-*n*-out  
 704 analysis with LCR DEBY data showed little loss  
 705 of accuracy for DEBY assignments when refer-  
 706 ence sample sizes were reduced from 99 to 25  
 707 (Figure 2). Because Bayesian assignment tests  
 708 assume Hardy–Weinberg genotype frequencies,  
 709 but no such assumption is necessary for assign-  
 710 ments based on genetic distances (Cornuet et al.  
 711 1999), we also used leave-*n*-out procedures to test  
 712 which method is more accurate given the observed  
 713 deviations from HWE. The Bayesian assignment  
 714 method had 94% accuracy, better than that  
 715 achieved with Cavalli-Sforza and Edwards dis-  
 716 tance-based assignments at all reference sample  
 717 sizes (Figure 2). Accuracy of leave-one-out  
 718 assignment for wild oysters was 99%.

719 These results were consistent with previous  
 720 simulations (Cornuet et al. 1999) and provided  
 721 confidence that for DEBY assignments, our  
 722 sample sizes were sufficient and that Bayesian  
 723 assignment procedures provided the highest  
 724 accuracy despite deviations from assumptions.  
 725 However, one of the oyster reference samples  
 726 deviated from both the Hardy–Weinberg and  
 727 linkage equilibrium assumptions, so we attempted  
 728 to discern which factor caused reduced accuracy.  
 729 When alleles were permuted within samples to  
 730 remove Hardy–Weinberg and linkage disequilib-  
 731 rium (while maintaining differentiation between  
 732 samples), accuracy of all assignment methods  
 733 improved to 99–100% (Figure 2). The same

734 improvement in accuracy was generated by  
 735 permuting genotypes within samples, instead of  
 736 alleles, to remove linkage disequilibrium among  
 737 loci while maintaining heterozygote deficits within  
 738 loci (results not shown).

739 We examined the log-likelihood  $\Lambda$  distributions  
 740 for all individuals of known source to further quan-  
 741 tify accuracy. Results of Bayesian leave-one-out  
 742 assignments for GWR and LCR DEBY oysters are  
 743 shown in Figure 3a and b relative to the distribu-  
 744 tion for the combined wild reference sample. The  
 745 94% accuracy for self-assignment of LCR DEBY  
 746 samples reflected  $\Lambda$  distributions with little overlap  
 747 except for DEBY outliers with high probabilities  
 748 of deriving from wild parents (Figure 3a). This  
 749 could indicate that DEBY oysters planted in the  
 750 LCR became contaminated with wild oysters in  
 751 the hatchery during breeding or, alternatively, wild  
 752 oysters settled on the DEBY spat-on-shell before  
 753 the DEBYs were sampled. The DEBY oysters  
 754 planted in the GWR had a narrower distribution  
 755 of  $\Lambda$  scores than did LCR DEBYs (compare Fig-  
 756 ure 3 a and b), but overlap between DEBY and  
 757 wild  $\Lambda$  distributions resulted in 96% self-assign-  
 758 ment accuracy for GWR DEBYs (Figure 3b). The  
 759 wild reference oysters had a self-assignment accu-  
 760 racy of 99% when compared with GWR DEBYs  
 761 and  $\Lambda$  scores were as high as 1.76, indicating that  
 762 values greater than this (stringency of  $\Lambda > 2$ ) are  
 763 necessary for confident assignment of unknowns  
 764 as DEBY progeny (Figure 3b).

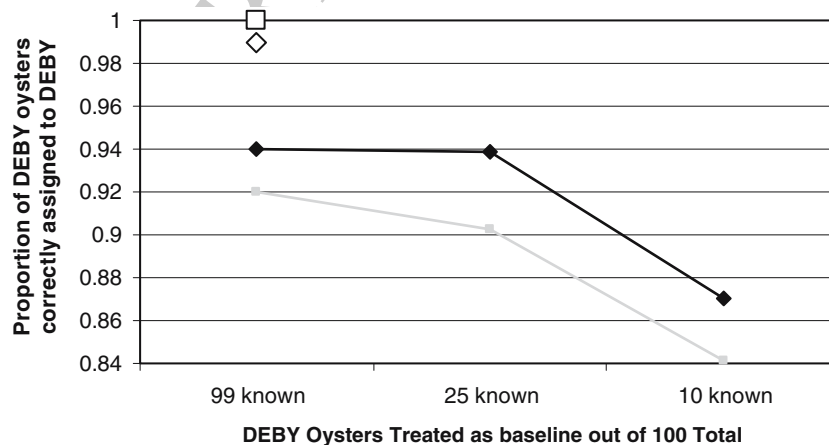


Figure 2. Leave-*n*-out accuracy analysis using LCR DEBY reference sample split into 'known' and mock 'unknown' fractions. Lines show results for unpermuted data using Bayesian estimates of allele frequencies (black with diamonds) or Cavalli-Sforza and Edwards genetic distances (gray with squares). Open symbols show results for leave-1-out assignment tests after permuting alleles to eliminate deviations from Hardy–Weinberg and linkage equilibrium.

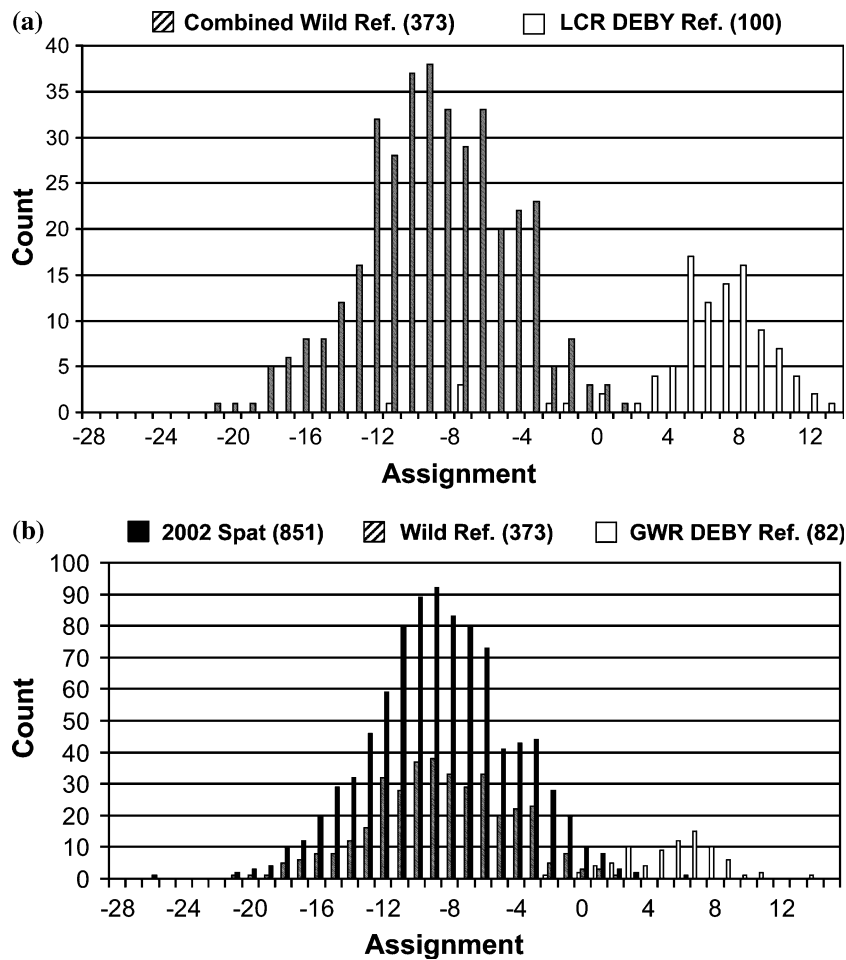


Figure 3. Assignment log-likelihood  $\Lambda$  distributions for LCR DEBY reference sample relative to the wild reference sample (a) and GWR DEBY reference compared to the same (b). Assignment  $\Lambda$  scores for 2002 GWR spat are also shown in b. The reference distributions in slashed and white columns are based on a leave-one-out procedure using individuals of known source whereas GWR spat, shown with black columns in (b), were all treated as unknowns in assignment tests against the two reference samples. Positive scores indicate that a multilocus genotype is more likely to derive from the DEBY source population, negative scores are more likely with a wild source. Every unit away from zero corresponds to an order of magnitude higher assignment likelihood for one source population relative to the other.

765 *Assignment testing of 2002 recruits*

766 A total of 1579 spat were collected in 2002 from  
 767 the GWR (Table 2) and analyzed in two sets.  
 768 First, 851 spat with 7 to 9 loci scored (mtDNA  
 769 plus microsatellites) were subjected to assignment  
 770 tests. The number of spat with 9, 8 and 7 loci was  
 771 424, 235, and 192. These missing data mostly  
 772 resulted from a decision not to genotype the least  
 773 informative microsatellite loci. However, missing  
 774 mtDNA data from 37 individuals (2.3%) and  
 775 null single-locus microsatellite genotypes from  
 776 approximately 141 individuals (8.9%) probably

777 indicated poor quality DNA or null mutations.  
 778 Figure 3b shows the distribution of  $\Lambda$  scores for  
 779 these spat relative to the reference distributions.  
 780 The distribution for spat is nearly identical to that  
 781 for Chesapeake wild oysters except it has a slightly  
 782 longer tail of positive  $\Lambda$  scores. Fourteen spat have  
 783  $\Lambda$  scores that are positive, with the three highest  
 784 values equal to 2.121, 2.517, and 5.167. This is  
 785 equivalent to assignment likelihoods that are  
 786 two to five orders of magnitude higher for  
 787 DEBY versus wild oyster source populations.  
 788 Simulation-based exclusion probabilities calcu-  
 789 lated for these DEBY-like individuals mostly had

Table 2. Analyzed spat collected on seven dates in 2002 from six sites in the Great Wicomico River, Virginia

Date	Collection location						Totals
	1	2	3	4	5	6	
22 July	73	44	54	20	69	32	292 (25)
2 August	0	50	48	55	57	27	237 (10)
15 August	27	36	57	4	59	19	202 (9)
30 August	0	56	37	51	57	60	261 (6)
13 September	31	43	32	49	47	49	251 (65)
27 September	29	60	39	50	34	33	245 (15)
10 October	5	14	17	28	22	5	91 (23)
Totals	165	303	284	257	345	225	1579

Numbered collection locations are shown in Figure 1. Number of spat identified as DEBY × wild hybrids shown in parentheses.

790 moderate values for both reference samples, i.e.,  
 791 neither could be formally excluded. Only one  
 792 individual, with the 5.167 assignment score, had  
 793 an exclusion probability (probability of not  
 794 belonging) that was more than 0.1 lower for the  
 795 wild reference than for the DEBY reference  
 796 ( $P_{sim}[DEBY] = 0.558$ ,  $P_{sim}[wild] = 0.243$ ). In  
 797 this respect the empirical and simulation criteria  
 798 agreed only for this single individual, collected  
 799 September 27 at the collection site 6 km upstream  
 800 from the planting.

801 A second set of 728 spat had a minimum of  
 802 four and maximum of six of the most informative  
 803 microsatellite loci scored (Cvi-2g14, Cvi-2i23, Cvi-  
 804 2i4, Cvi-9) plus mtDNA in most cases. The num-  
 805 ber of individuals with six, five, and four loci were  
 806 107, 614, and 7, respectively. Accuracy of leave-  
 807 one-out assignment of GWR DEBY oysters using  
 808 only the four most commonly scored loci was 95%.  
 809 No spat in this second set satisfied both the  
 810  $\Lambda$ -score and simulation assignment criteria. Scor-  
 811 ing additional loci in the ten individuals with the  
 812 highest positive  $\Lambda$  scores did not change their  
 813 assignments.

814 If DEBY reproduction in the GWR had mostly  
 815 consisted of crosses with wild oysters, the resulting  
 816 F1 'hybrid' progeny would not be identified  
 817 applying the above criteria. Therefore, in order to  
 818 test for wild × DEBY crossing, we attempted  
 819 assignment tests of all 1579 spat against expecta-  
 820 tions under this F1 hypothesis. Unfortunately, the  
 821 power of these tests with the available data is  
 822 insufficient to assign any one spat as an F1 hybrid  
 823 with strong confidence given the level of divergence  
 824 between reference groups (Rannala and Mountain,  
 825 1997). However, if random sampling error is the

826 cause of false positives, then under the null  
 827 hypothesis they should be randomly distributed  
 828 among sampling periods, whereas a true signal of  
 829 F1 hybrid recruitment should be heterogeneous in  
 830 time because of synchronous spawning in the  
 831 tightly aggregated DEBY plantings. A total of 153  
 832 spat (9.7%) had significant likelihood of being F1  
 833 hybrids (Table 2) and these individuals were tem-  
 834 porally clustered compared with expectations  
 835 based on the number of spat collected on each of  
 836 seven sampling periods from July to October ( $\chi^2$ ,  
 837  $P \ll 0.001$ ). The only two collection dates contain-  
 838 ing substantially more hybrid spat than expected  
 839 under the null hypothesis were September 13 (65  
 840 instead of 24) and October 10 (23 instead of 9). The  
 841 distribution of these F1 progeny across sites was  
 842 not significantly different from expectations based  
 843 on sample sizes ( $P = 0.09$ ).

## 844 Discussion

845 Because natural oyster recruitment in Chesapeake  
 846 Bay varies tremendously across sub-estuaries and  
 847 years, it is extremely difficult to evaluate the  
 848 effectiveness of enhancement efforts from the  
 849 number and distribution of spatfall. We have used  
 850 genetic differences between selectively bred, disease  
 851 tolerant restoration broodstock and wild Chesape-  
 852 peake Bay oysters to directly measure the local  
 853 recruitment attributable to a large restoration  
 854 planting. One of 1579 juvenile oysters from the  
 855 GWR was positively identified as DEBY progeny.  
 856 This recruit was sampled in September, 2002, 6 km  
 857 upriver from the DEBY broodstock planting. In  
 858 addition, genotypes in 9.7% of the 2002 spat had

859 DEBY  $\times$ wild F1 multilocus genotypes and these  
860 spat were statistically overrepresented in Septem-  
861 ber and October samples. These are the first direct  
862 measurements of recruitment enhancement and  
863 dispersal distances for this species that we are  
864 aware of (but see Milbury et al. 2004). Recruit-  
865 ment upriver from the restoration planting is  
866 consistent with patterns of larval movement found  
867 in the GWR by Southworth and Mann (1998), but  
868 our 2002 data fall short of the return rate needed  
869 to measure the spatial pattern of enhancement  
870 throughout the GWR. Nonetheless, by any mea-  
871 sure, the magnitude of population enhancement  
872 found in 2002 for the GWR was below expecta-  
873 tions given the large, high density planting of  
874 DEBY oysters and the previous indirect evidence  
875 reported for successful enhancement in the GWR  
876 after identical placement of broodstock in 1997.  
877 Before interpreting the possible causes of appar-  
878 ently poor enhancement success and the implica-  
879 tions of these results for oyster restoration  
880 procedures, we address the strengths and weak-  
881 nesses of our genetic analyses.

#### 882 *Robustness of assignment test results*

883 The accuracy of our assignments of individual  
884 recruits to wild versus DEBY source populations  
885 derives from the allele frequency differences be-  
886 tween these groups at multiple highly polymorphic  
887 microsatellite loci. The lower allelic richness of  
888 DEBY oysters compared with wild confirmed that  
889 selection and/or hatchery amplification of DEBY  
890 broodstock had a substantial bottleneck effect on  
891 the genome and probably caused the allele fre-  
892 quency differentiation. The linkage disequilibrium  
893 found among microsatellite loci in DEBY refer-  
894 ence samples also indicated inbreeding. If the LD  
895 was caused by physical linkage among loci then it  
896 would also be evident in the large wild reference  
897 sample, but it was not. For mtDNA, differences  
898 between DEBY and wild oysters also have resulted  
899 from the presence in DEBY broodstock of a highly  
900 distinct haplotype characteristic of *C. virginica*  
901 in the Gulf of Mexico (Reeb and Avise, 1990).

902 Several technical aspects of the assignment tests  
903 deserve comment. First, overall assignment accu-  
904 racy was similar for the second batch of spat  
905 analyzed with only 4–6 microsatellite loci scored  
906 (95% versus 94%). This pattern has been reported  
907 previously (Roques et al. 1999; Bernatchez and

Duchesne, 2000; Guinand et al. 2004) and likely  
908 results from the exclusion of loci that add as much  
909 noise as signal. Second, the accuracy analysis  
910 suggested that heterozygote deficiencies and/or  
911 LD in DEBY samples reduce assignment accuracy,  
912 but there is no evidence that these violations of  
913 assignment test assumptions biased the results.  
914 When we calculated assignment likelihoods using  
915 genetic distances to avoid the assumption of HWE  
916 there was a loss of accuracy relative to the  
917 Bayesian method, but the same individuals were  
918 assigned to the DEBY reference sample (results  
919 not shown). Finally, based on Bayesian assign-  
920 ments using permuted data it appeared that LD in  
921 DEBY samples was the main cause of reduced  
922 accuracy because randomizing genotypes within  
923 loci, which removes LD but does not eliminate  
924 deviations from HWE, increased accuracy as much  
925 as when alleles were randomized within loci, which  
926 removes both types of disequilibrium.  
927

928 These technical considerations bolster the  
929 confidence in identification of a single oyster  
930 recruit as DEBY progeny. This individual oyster  
931 carried a mtDNA haplotype that was at a fre-  
932 quency of 0.45 in the GWR DEBY oysters and  
933 only 0.005 in wild oysters. Thus, its mother was  
934 most likely a DEBY oyster. The eight-locus  
935 nuclear genotype for this individual spat included  
936 four alleles that each occurred at less than 0.06  
937 frequency in the wild reference sample and had  
938 frequencies five to seven times higher in the DEBY  
939 oysters. The combined presence of these five alleles  
940 (mtDNA and nDNA) makes Bayesian assignment  
941 of this individual to the DEBY source population  
942 highly preferred over assignment to the wild  
943 source. However, the multilocus genotype of this  
944 individual was statistically identified as F1 be-  
945 tween wild and DEBY, so its father may have been  
946 a wild oyster.

947 Based on dive surveys on Shell Bar Reef,  
948 GWR, in September 2002, an estimated 68,800  
949 wild (naturally set) oysters of 'market size'  
950 ( $\geq 76$  mm) were present, mostly at the bottom of  
951 the reef (J Wesson, Virginia Marine Resources  
952 Commission, unpublished data). Assuming that  
953 market size oysters were all reproductive during  
954 summer 2002, and given that most (but probably  
955 not all) first-year DEBY oysters were male (Cox  
956 and Mann, 1992), ample opportunities existed for  
957 DEBY  $\times$ wild reproduction. We identified an  
958 overabundance of F1-like spat in the September

959 and October samples, the same time frame in  
960 which the single individual was assigned to a  
961 DEBY source. These data are all consistent with  
962 enhanced recruitment primarily deriving from F1  
963 'hybrid' offspring produced by late-season repro-  
964 duction.

965 Higher resolution genetic data, including  
966 additional independent markers or sets of linked  
967 markers (Falush et al. 2003), will be needed to  
968 measure this form of enhancement with more  
969 confidence. Both types of improvement are  
970 underway. Guidelines based on power analyses  
971 with simulated data suggest that a total of ten to  
972 twenty independent loci may be required (Cornuet  
973 et al. 1999). Unfortunately, with respect to oyster  
974 microsatellite loci described thus far, their signal to  
975 noise ratios vary enough that assignment power  
976 will need to be empirically determined.

977 *Do 2002 results constitute effective enhancement?*

978 The enhanced recruitment documented in the  
979 GWR in 1997 as a result of high-density plantings  
980 of wild oysters at Shell Bar Reef, the same site as  
981 our 2002 planting, suggests that a similar magni-  
982 tude effect might have been expected with the  
983 DEBY broodstock planting in 2002. Indeed,  
984 overall levels of recruitment in the GWR during  
985 2002 were substantially higher than during the  
986 previous four years, but this was also true in  
987 multiple Virginia sub-estuaries where relatively  
988 small restoration plantings were made (South-  
989 worth et al. 2004). It is unlikely that the magnitude  
990 of enhancement observed in 1997 would be  
991 detectable as such in an overall good recruitment  
992 year. Thus, the high recruitment observed region-  
993 ally during 2002 makes the genetic data from the  
994 GWR a critically needed direct measure of  
995 enhancement success. Unfortunately, by this  
996 genetic measure, the proportion of DEBY progeny  
997 among all spat tested that year suggests that the  
998 restoration planting provided no more than ten  
999 percent enhancement (assuming that all the spat  
1000 identified as F1 progeny were accurately assigned)  
1001 of 2002 recruitment in the Great Wicomico River.

1002 Formal mark and recapture estimates are  
1003 impossible because available census data are  
1004 inadequate for estimating the ratio of wild and  
1005 planted broodstock in the GWR. Even more  
1006 uncertainty would accompany estimates of relative  
1007 larval production that depend on unmeasured

1008 aspects of fecundity and density-dependent fertil-  
1009 ization. Thus, it is impossible at this time to  
1010 formally derive a null hypothesis for the expect-  
1011 ed proportion of DEBY recruits. However, in  
1012 terms of the stated restoration goal of increasing  
1013 oyster census size ten fold by 2010 (Chesapeake  
1014 2000 Agreement, <http://www.epa.gov/r3chespk/>),  
1015 extrapolating from the local enhancement mea-  
1016 sured here suggests that large improvements are  
1017 needed. Several non-mutually exclusive factors  
1018 may have contributed to low enhancement of  
1019 oyster recruitment: (1) DEBY broodstock too few  
1020 or too young, (2) DEBY mortality, or (3) larval  
1021 flushing.

1022 The recruitment enhancement seen in the GWR  
1023 during 1997 resulted from a planting of wild oys-  
1024 ters (fishery buy-back) that were more numerous  
1025 ( $1.2 \times 10^6$ ), larger (90 mm average shell length),  
1026 and therefore more fecund than the DEBYs  
1027 planted in 2002 (see Introduction, Southworth and  
1028 Mann, 1998). The small average size of DEBY  
1029 broodstock (60 mm) in 2002 may mean that only a  
1030 portion of them matured that year, maturation  
1031 might have been delayed until late summer, and  
1032 the majority of reproductive individuals were  
1033 probably male (*C. virginica* is protandrous, Cox  
1034 and Mann, 1992; Thompson et al. 1996). A biased  
1035 sex ratio could have reduced overall fecundity or  
1036 mating success; or, with wild females present, it  
1037 could have generated a cohort consisting largely of  
1038 F1 hybrids.

1039 The second possibility is that post-planting  
1040 mortality of DEBY oysters was high before most  
1041 of them could reproduce. At the end of September  
1042 there were no oysters visually identifiable as  
1043 DEBYs (i.e., growing uniformly without attach-  
1044 ment to a whole shell as a result of a 'cultchless'  
1045 larval set on shell fragments in the hatchery) found  
1046 during a dive survey of Shell Bar Reef conducted  
1047 by the Virginia Marine Resources Commission  
1048 (J Wesson, VMRC, unpublished data). Potentially  
1049 high-impact mortality factors included poaching,  
1050 predators such as cow-nosed rays (*Rhinoptera*  
1051 *bonasus*), and parasitic disease. Poaching has  
1052 not been reported as a problem in the GWR  
1053 (J Wesson, VMRC, personal communication), and  
1054 rays were not reported as a mortality factor in  
1055 previous supplementation plantings of wild  
1056 (Southworth and Mann, 1998) or cultchless oys-  
1057 ters (Brumbaugh et al. 2000). However, rays are  
1058 known to be common in Chesapeake Bay and were

1059 implicated as a rapid source of mortality on  
 1060 plantings of cultchless oysters in the GWR in 2004  
 1061 (J Wesson, VMRC, unpublished data). The para-  
 1062 sites *H. nelsoni* and *P. marinus* were active in the  
 1063 GWR in 2002 and were probably causing some  
 1064 mortality in wild oysters (Ragone Calvo and  
 1065 Burreson, 2003). However, disease mortality leaves  
 1066 open 'box' shells and these were not observed in  
 1067 high numbers during the dive survey of Shell Bar  
 1068 Reef. Whatever the cause of mortality, the genetic  
 1069 identification of DEBY recruitment in late summer  
 1070 2002 indicates that early mortality of planted  
 1071 oysters was not 100%.

1072 A speculative hypothesis constitutes the third  
 1073 possibility, that a weather event flushed most of  
 1074 the DEBY larvae out of the GWR. Strong winds  
 1075 or heavy rains could influence the hydrodynamic  
 1076 characteristics that typically retain oyster larvae in  
 1077 the GWR (H Wang, Virginia Institute of Marine  
 1078 Science, personal communication). This flushing  
 1079 scenario is not far fetched in the context of resto-  
 1080 ration because reproduction of the DEBYs is  
 1081 likely to have been highly synchronous, putting all  
 1082 the DEBY larvae in the plankton simultaneously,  
 1083 and subjecting them as a group to the affects of  
 1084 storms during the 2-3 weeks before settlement.  
 1085 Synchronous spawning is characteristic of this  
 1086 species (Galtsoff, 1938), but may be even more  
 1087 likely for a young even-aged cohort of DEBY  
 1088 individuals because of their high relatedness or if  
 1089 they all require most of the summer for sufficient  
 1090 gametogenesis. The most extreme wind event  
 1091 measured during the entire 2002 summer lasted  
 1092 nine hours during a high tide cycle on August 28  
 1093 with wind speeds averaging 44 km/h and bearing  
 1094 81°, nearly straight up river. The high tide during  
 1095 the storm was the highest during August 2002 and  
 1096 approximately 0.24 m above the predicted height.  
 1097 The DEBY recruits successfully identified must  
 1098 have been in the plankton during August and/or  
 1099 September, coincident with this storm. Although  
 1100 this hypothesis cannot be falsified without a more  
 1101 detailed hydrographic model indicating the mag-  
 1102 nitude of tidal surge needed to flush the GWR, the  
 1103 coincidence illustrates how average hydrographic  
 1104 trends promoting larval retention may not apply  
 1105 to specific cohorts experiencing extreme weather  
 1106 events.

1107 None of these three plausible explanations for  
 1108 low DEBY recruitment can be rejected, but our  
 1109 results indicate that one or more assumptions

made during attempted restoration, namely that  
 DEBY oysters are viable and fecund after planting  
 and their larvae are retained in the GWR, were  
 unmet in 2002. Deployment of selected-strain  
 oysters will only provide reliable oyster enhance-  
 ment when more is known about these critical  
 factors, and when steps are taken to eliminate their  
 potentially catastrophic effects (e.g., predation). Of  
 course, it is impossible to control the weather and  
 expensive to manage the sex ratio, but if the  
 magnitude and probability of their effects are  
 known, then their potential impacts can be incor-  
 porated into restoration plans.

### 1123 *Implications for oyster restoration*

1124 Our results indicate that current oyster restoration  
 1125 procedures focusing on disease tolerant strains of  
 1126 *C. virginica* entail the use of genetically depau-  
 1127 perate broodstock for supplementation. This has  
 1128 implications at two levels, the practicality of con-  
 1129 tinued genetic monitoring (considered here) and  
 1130 the long-term consequences of supplementation  
 1131 (restoration assumptions 3 and 4 in the Introduc-  
 1132 tion, also see below). Every time a selected line of  
 1133 oysters is used for restoration it requires hatchery  
 1134 amplification, and this has the potential for cre-  
 1135 ating population bottlenecks if small numbers of  
 1136 broodstock are used or if there is high variance in  
 1137 reproductive success in the hatchery. In this study,  
 1138 two independently amplified groups of DEBY  
 1139 oysters, both derived from the same generation of  
 1140 a single selection line, revealed that hatchery  
 1141 amplification did, in fact, result in differentiation  
 1142 between DEBY seed planted in Maryland and  
 1143 Virginia, probably due to separate bottleneck  
 1144 effects. This differentiation could provide advan-  
 1145 tages for distinguishing among and monitoring  
 1146 local enhancement efforts. However, it also makes  
 1147 it necessary to analyze reference samples after each  
 1148 hatchery amplification, substantially increasing the  
 1149 effort and expense of applying assignment tests.

1150 Unfortunately, there is a down side to the  
 1151 iterative bottlenecks that have increased our  
 1152 assignment accuracy and thereby facilitated direct  
 1153 monitoring of restoration efficacy in this study.  
 1154 The inbreeding imposed by these procedures typ-  
 1155 ically has detrimental affects on average fitness  
 1156 (Bierne et al. 1998; Launey and Hedgecock, 2001).  
 1157 The consequences of inbreeding depression could  
 1158 be immediate, lowering average viability or

1159 fecundity in the seed oysters used for restoration.  
 1160 Alternatively, over the long-term, population  
 1161 supplementation with inbred stocks can cause the  
 1162 genetic health of wild populations to deteriorate  
 1163 (Waples and Do, 1994; Wang and Ryman, 2001).  
 1164 These risks have not been quantified for oysters in  
 1165 Chesapeake Bay. They must be weighed against  
 1166 the potentially positive affects disease tolerant  
 1167 oyster strains might have on census numbers and  
 1168 on disease management.

1169 Multi-million dollar restoration efforts cur-  
 1170 rently presuppose that the GWR is dependably  
 1171 'trap-like' and can serve as a local catchment basin  
 1172 for recruits from selectively bred disease tolerant  
 1173 stock. Measurable success at the recruitment stage,  
 1174 however, also requires that seed oysters survive  
 1175 until reproduction, have high fecundity, and that  
 1176 larval retention mechanisms operate consistently.  
 1177 One or more of these factors prevented the DEBY  
 1178 oysters from having a significant enhancement  
 1179 effect in 2002. Our results suggest that the current  
 1180 restoration strategy deserves more thorough eval-  
 1181 uation in terms of the post-planting mortality, the  
 1182 sex ratio and fecundity of DEBY seed oysters, and  
 1183 the magnitude and consistency of larval retention.  
 1184 Research is continuing on all these fronts.

1185

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