Are side effects of cannabidiol (CBD) products caused by tetrahydrocannabinol (THC) contamination? [version 3; peer review: 2 approved, 1 approved with reservations]

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Abstract
Cannabidiol (CBD)-containing products are widely marketed as over the counter products, mostly as food supplements, to avoid the strict rules of medicinal products. Side-effects reported in anecdotal consumer reports or during clinical studies were first assumed to be due to hydrolytic conversion of CBD to psychotropic Δ⁹-tetrahydrocannabinol (Δ⁹-THC) in the stomach after oral consumption. However, research of pure CBD solutions stored in simulated gastric juice or subjected to various storage conditions such as heat and light with specific liquid chromatographic/tandem mass spectrometric (LC/MS/MS) and ultra-high pressure liquid chromatographic/quadrupole time-of-flight mass spectrometric (UPLC-QTOF) analyses was unable to confirm THC formation. Another hypothesis for the side-effects of CBD products may be residual Δ⁹-THC concentrations in the products as contamination, because most of them are based on crude hemp extracts containing the full spectrum of cannabinoids besides CBD. Analyses of 67 food products of the German market (mostly CBD oils) confirmed this hypothesis: 17 products (25%) contained Δ⁹-THC above the lowest observed adverse effects level (2.5 mg/day). Inversely, CBD was present in the products below the no observed adverse effect level. Hence, it may be assumed that the adverse effects of some commercial CBD products are based on a low-dose effect of Δ⁹-THC and not due to effects of CBD itself. The safety, efficacy and purity of commercial CBD products is highly questionable, and all of the products in our sample collection showed various non-conformities to European food law such as unsafe Δ⁹-THC.
levels, full-spectrum hemp extracts as non-approved novel food ingredients, non-approved health claims, and deficits in mandatory food labelling requirements. In view of the growing market for such lifestyle products, the effectiveness of the instrument of food business operators’ own responsibility for product safety must obviously be challenged.

**Keywords**
Tetrahydrocannabinol, cannabidiol, Cannabis sativa, hemp, food supplements, risk assessment, drug effects

This article can be found at the end of the article.

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Introduction

Since hemp has been re-approved for cultivation as an industrial crop in the form of low Δ⁹-tetrahydrocannabinol (Δ⁹-THC) hemp varieties in the European Union, components of the hemp plant are increasingly used for the production of foods and other consumer products such as liquids for electronic cigarettes.

From all hemp constituents, cannabidiol (CBD) is currently the compound with highest interest. In contrast to Δ⁹-THC, the major drug-constituent of hemp, CBD is a non-psychoactive cannabinoid. It is currently being tested for its possible anti-spasmodic, anti-inflammatory, anxiolytic and antiemetic effects as a drug, e.g. for the treatment of epilepsy\(^6\). However, CBD products of all kinds can now also be purchased in organic shops, drug stores, supermarkets and via the Internet, mostly by advertising dubious “cure-all” properties including anti-carcinogenic effects or various unspecific health advantages. The marketing of CBD products is based on the current “hype” around medicinal hemp products, whereby the CBD products are offered as a supposedly safe alternative, promised as being free of psychotropic components or their side-effects\(^1\). With the exception of the treatment of Dravet’s syndrome, there is little clinical data on the efficacy and safety of CBD, particularly in the treatment of cancer\(^5,6\). Cannabidiol is currently approved in the European Union (EU) in a single medicinal product, namely Epidiolex® for the treatment of seizures in patients with two rare, severe forms of childhood-onset epilepsy. Apart from that, extemporaneous preparations in pharmacies are legally available on prescription in Germany and some other countries. However, most of the CBD products worldwide are available as food supplements or additives in food.

Commercial CBD products are usually crude extracts from whole hemp plants (i.e., including flowers and stems). In other ways (e.g., in extracting the food-approved plant parts such as seeds), contents in the range of 1–10% CBD, which are typically advertised, cannot be achieved. Also, the limited available literature and manufacturer data confirm that CBD products are usually extracted by supercritical CO\(_2\) or with solvents such as ethanol or isopropanol from the entire hemp plant\(^6\). Probably due to cost reasons for some products, no further specific enrichment or purification of CBD is conducted, so that the commercial extracts are regularly a cannabinoid mixture rather than pure CBD. Otherwise, extracts may be cleaned with different processes such as winterization, or partial fractionation using supercritical CO\(_2\). These extracts, which are typically called “full spectrum extracts” in difference to chemically pure CBD, are then mixed into ordinary edible oils such as sunflower oil, olive oil or hemp seed oil to obtain the so-called CBD oil\(^5\).

The strategy to market CBD products as food supplements within the framework of food regulations seems to be the most common approach of CBD sellers. The most prevalent food supplement products are CBD oils in liquid form or CBD oil or hemp extract containing capsules. Some other products, derived from hemp extracts, are CBD chewing gum, and cannabis resin, wax or pollen products, while so-called “CBD flowers” are typically sold as plant material to prepare a tea-like infusion.

However, no significant food consumption of hemp extracts or hemp flowers containing CBD has been documented before 15 May 1997. These products are therefore classified as “novel” in the Novel Food catalogue of the European Commission under the entry “cannabinoids” and therefore require approval according to the Novel Food Regulation. Up to date (as of August 2020), no approved application is recorded. Basically, all available CBD products based on hemp extract marketed as food or food supplement within the EU are therefore illegally sold\(^2\). To circumvent the strict safety requirements for medicinal or food products, some CBD products may be sold as other product categories (e.g., cosmetics, veterinary supplements, waxes, air fresheners or room fragrances), but the off-label use, human consumption, is clearly intended.

Despite the enforcement efforts of the food and medicinal product control authorities (e.g. the EU’s rapid alert system for food and feed (RASFF) lists over 120 alerts for CBD since 2018), a multitude of CBD products is available over the internet and in some retail stores, so that CBD is currently easily available to consumers.

Anecdotal cases ranging from indisposition to Δ⁹-THC-like effects have been reported to our institute from food control authorities in the German Federal State of Baden-Württemberg in the context of consumer complaint cases regarding CBD products. Some case reports of side effects of CBD products were published\(^9\), and a survey of 135 CBD users in the USA detected a high prevalence of side effects (30% dry mouth, 22% feeling high, 20% change in appetite, 19% fatigue)\(^10\). Additionally, some pediatric studies in epilepsy patients with orally administered CBD also reported adverse effects such as drowsiness and fatigue that could be explained by pharmacological properties of Δ⁹-THC rather than of CBD\(^1\). Diarrhoea was an adverse outcome associated with CBD treatment in a meta-analysis of randomized clinical trials, after excluding studies of childhood epilepsy\(^11\). Post marketing safety surveillance of a full spectrum hemp extract reported gastrointestinal symptoms as most common adverse event, however, they were infrequent (0.03%)\(^12\).

Currently there are three hypotheses for the cause of the side effects: (i) a direct pharmacological effect of CBD, (ii) the degradation of CBD to Δ⁹-THC due to acidic hydrolysis in the stomach following oral consumption, and (iii) Δ⁹-THC directly...
Methods
CBD degradation
To investigate CBD degradation into $\Delta^9$-THC under acidic conditions, differently concentrated CBD in methanolic solutions was used in a range corresponding to typical amounts consumed with supplements based on commercial CBD (Supelco Cerilliant, certified reference material, #C-045, 1.0 mg/mL in methanol) supplied by Merck (Darmstadt, Germany). These solutions were exposed to an artificial gastric juice as well as different incubation times and stress factors such as storage under light and heat (see Table 1 for full experimental design). The solutions were stored either in standard freezer (-18°C) or refrigerator (8°C) or at room temperature (20°C). Increased temperatures were achieved using a thermostatically controlled laboratory drying oven type “UT6120” (Heraeus, Langenselbold, Germany) set to either 37°C or 60°C. The daylight condition was

<table>
<thead>
<tr>
<th>Experiment</th>
<th>Temperature (°C)</th>
<th>Light exposure</th>
<th>Storage time</th>
<th>Storage medium</th>
<th>CBD concentration in medium (μg/L)</th>
<th>$\Delta^9$-THC formation¹</th>
</tr>
</thead>
<tbody>
<tr>
<td>Negative control</td>
<td>-18</td>
<td>None</td>
<td>14 days</td>
<td>Methanol</td>
<td>1000</td>
<td>0%</td>
</tr>
<tr>
<td>Light</td>
<td>20</td>
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<tr>
<td></td>
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<td>14 days</td>
<td>Methanol</td>
<td>1000</td>
<td>0%</td>
</tr>
<tr>
<td></td>
<td>20</td>
<td>Daylight</td>
<td>3 days</td>
<td>Methanol</td>
<td>1000</td>
<td>0%</td>
</tr>
<tr>
<td></td>
<td>20</td>
<td>Daylight</td>
<td>14 days</td>
<td>Methanol</td>
<td>1000</td>
<td>0%</td>
</tr>
<tr>
<td></td>
<td>20</td>
<td>UVA</td>
<td>1 h</td>
<td>Methanol</td>
<td>1000</td>
<td>0%</td>
</tr>
<tr>
<td>Temperature</td>
<td>20</td>
<td>None</td>
<td>5 days</td>
<td>Methanol</td>
<td>1000</td>
<td>0%</td>
</tr>
<tr>
<td></td>
<td>20</td>
<td>None</td>
<td>14 days</td>
<td>Methanol</td>
<td>1000</td>
<td>0%</td>
</tr>
<tr>
<td></td>
<td>8</td>
<td>None</td>
<td>5 days</td>
<td>Methanol</td>
<td>1000</td>
<td>0%</td>
</tr>
<tr>
<td></td>
<td>8</td>
<td>None</td>
<td>14 days</td>
<td>Methanol</td>
<td>1000</td>
<td>0%</td>
</tr>
<tr>
<td></td>
<td>37</td>
<td>None</td>
<td>3 h</td>
<td>Methanol</td>
<td>1000</td>
<td>0%</td>
</tr>
<tr>
<td></td>
<td>60</td>
<td>None</td>
<td>1 h</td>
<td>Methanol</td>
<td>1000</td>
<td>0%</td>
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<tr>
<td>Simulated gastric juice</td>
<td>37</td>
<td>None</td>
<td>1 h</td>
<td>Simulated gastric juice</td>
<td>200</td>
<td>0%</td>
</tr>
<tr>
<td></td>
<td>37</td>
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<tr>
<td></td>
<td>37</td>
<td>None</td>
<td>3 h</td>
<td>Simulated gastric juice</td>
<td>200</td>
<td>0%</td>
</tr>
<tr>
<td></td>
<td>37</td>
<td>None</td>
<td>1 h</td>
<td>Simulated gastric juice</td>
<td>400</td>
<td>0%</td>
</tr>
<tr>
<td></td>
<td>37</td>
<td>None</td>
<td>2 h</td>
<td>Simulated gastric juice</td>
<td>400</td>
<td>0%</td>
</tr>
<tr>
<td></td>
<td>37</td>
<td>None</td>
<td>3 h</td>
<td>Simulated gastric juice</td>
<td>400</td>
<td>0%</td>
</tr>
<tr>
<td>Positive control</td>
<td>20</td>
<td>None</td>
<td>14 days</td>
<td>Methanol / 1 mol/L HCl (50:50)</td>
<td>500</td>
<td>27%</td>
</tr>
</tbody>
</table>

¹ Average of LC-MS/MS and UPLC-QTOF measurements (n=2) (for raw results see dataset, table sheet 1). $\Delta^9$-THC formation calculated as % in relation to original CBD content.

Abbreviations: CBD: cannabidiol; $\Delta^9$-THC: $\Delta^9$-tetrahydrocannabinol; UVA: ultraviolet A; LC-MS/MS: liquid chromatography/tandem mass spectrometry; UPLC-QTOF: ultra-high pressure liquid chromatography/quadrupole time-of-flight mass spectrometry
achieved by storage at a window (south side). For ultraviolet light exposure, six 25 W ultraviolet (UV) fluorescent tubes type “excellent E” (99.1% UVA) built into a facial tanner type “NT 446 U” (Dr. Kern GmbH, Mademühlen, Germany) were placed 15 cm from the surface of the solutions (open sample vials). In deviation of an experimental protocol of Merrick et al., a gastric juice without addition of surfactants was used, which was strictly produced according to the European pharmacopoeia (0.020 g NaCl + 0.032 g pepsin + 0.8 mL HCl (1 mol/L), filled up to 10 mL with water). As pure CBD was available only in methanolic solution, the final experimental setups contained 0.08 mol/L HCl and 1% methanol due to dilution (methanol residues in this order of magnitude are not interfering with the analysis).

To ensure the utmost analytical validity, all samples were independently measured on two different instruments, using a triple quadrupole mass spectrometer (TSQ Vantage, Thermo Fisher Scientific, San Jose, CA, USA) coupled with an LC system (1100 series, Agilent, Waldbronn, Germany) and also using a quadrupole time-of-flight (QTOF) mass spectrometer (X500, Sciex, Darmstadt, Germany) coupled with an UPLC system (1290 series, Agilent, Waldbronn, Germany). Both systems used the same type of separation column (Luna Omega Polar C18, 150 × 2.1 mm, 1.6 μm, 100 Å, Phenomenex, Aschaffenburg, Germany). The separation was isocratic with 25 % water (0.1 % formic acid) and 75 % acetonitrile (0.1 % formic acid) and a flow of 0.3 mL/min. In case of QTOF with 35 % water (0.1 % formic acid) and 65 % acetonitrile (0.1 % formic acid) and a flow of 0.45 mL/min. The evaluation took place after fragmentation of the mother ion into three mass traces for each compound. As quantifier for Δ9-THC and CBD, the mass transition m/z 315 to 193 was used. In case of QTOF, quantification was conducted over accurate mass and control of fragmentation pattern. CBD eluted as one of the first cannabinoids, a few minutes before Δ9-THC. As internal standards Δ9-THC-d1 (Supelco Cerilliant #T-011, 1.0 mg/mL in methanol) was used for the quantification of Δ9-THC (Supelco Cerilliant #T-005, 1.0 mg/mL in methanol), and cannabidiol-d1 (Supelco Cerilliant #C-084, 100 μg/mL in methanol) for quantification of CBD (Supelco Cerilliant #C-045, 1.0 mg/mL in methanol). The certified reference materials were obtained as solutions in ampoules of 1 mL, all supplied by Merck (Darmstadt, Germany). A limit of detection (LOD) of 5 ng/mL was determined. For both procedures, relative standard deviations better than 5% were achieved. Both methods are able to chromatographically separate Δ9-THC and CBD from their acids. Specificity was ensured using a certified reference material as a reference standard of THCA (Supelco Cerilliant #T-093, 1.0 mg/mL in acetonitrile). Baseline separation was achieved between Δ9-THC, Δ8-THC and THCA. Therefore, the reported values in this study are specific for Δ9-THC and CBD. In contrast to some previous studies based on gas chromatography, we do not report “total THC” or “total CBD”, which would be a sum of the free form and its acid.

Δ9-THC contamination of commercial products
To study the possible influence of natively contained Δ9-THC in hemp products as a cause for side effects, a sampling of all available CBD products registered as food supplement in the German State Baden-Württemberg, other available hemp extract products in retail, as well as all products available at the warehouse of a large internet retailer were sampled between December 2018 and December 2019. A total of 67 samples (see Table 2 for product designations) were analysed using the above described liquid chromatographic method with tandem mass

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### Table 2. Results of THC analysis in commercial hemp-based products from the German market (2018–2019).

<table>
<thead>
<tr>
<th>Sample ID</th>
<th>Product</th>
<th>CBD [mg/day] (recommended daily dose according to labelling)</th>
<th>CBD [mg/day] (analysis)</th>
<th>Δ9-THC [mg/day] (analysis)</th>
<th>Toxicity assessment according to Ref. 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>190267605</td>
<td>CBD oil</td>
<td>2000 (3)</td>
<td>3140 (3)</td>
<td>30</td>
<td>THC &gt; LOAEL</td>
</tr>
<tr>
<td>180630663</td>
<td>CBD oil supplement</td>
<td>200 (3)</td>
<td>5 (3)</td>
<td>9</td>
<td>THC &gt; LOAEL</td>
</tr>
<tr>
<td>190595270</td>
<td>Hemp tea with flowers</td>
<td>0.5 (3)</td>
<td>19 (3)</td>
<td>4</td>
<td>THC &gt; LOAEL</td>
</tr>
<tr>
<td>190776480</td>
<td>CBD oil supplement</td>
<td>74 (3)</td>
<td>51 (3)</td>
<td>4</td>
<td>THC &gt; LOAEL</td>
</tr>
<tr>
<td>190490183</td>
<td>Hemp tea with flowers</td>
<td>0.5 (3)</td>
<td>16 (3)</td>
<td>3.3</td>
<td>THC &gt; LOAEL</td>
</tr>
<tr>
<td>190595273</td>
<td>Hemp tea with flowers</td>
<td>0.5 (3)</td>
<td>19 (3)</td>
<td>3.6</td>
<td>THC &gt; LOAEL</td>
</tr>
<tr>
<td>190203194</td>
<td>CBD pollen</td>
<td>0.5 (3)</td>
<td>19 (3)</td>
<td>4</td>
<td>THC &gt; LOAEL</td>
</tr>
<tr>
<td>180598182</td>
<td>CBD hemp flower supplement</td>
<td>500 (3)</td>
<td>2.6 (3)</td>
<td>(2.3)</td>
<td>THC &gt; LOAEL</td>
</tr>
<tr>
<td>190495001</td>
<td>Hemp tea with flowers</td>
<td>(3.8 % CBD/package)</td>
<td>(2.3)</td>
<td>(2.3)</td>
<td>THC &gt; LOAEL</td>
</tr>
<tr>
<td>190203193</td>
<td>CBD wax</td>
<td>660 (3)</td>
<td>860 (3)</td>
<td>(1.7)</td>
<td>THC &gt; LOAEL</td>
</tr>
<tr>
<td>Sample ID</td>
<td>Product</td>
<td>CBD [mg/day] (recommended daily dose according to labelling)</td>
<td>CBD [mg/day] (analysis)</td>
<td>Δ^9-THC [mg/day] (analysis)</td>
<td>Toxicity assessment according to Ref. 2</td>
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<td>-------------------------------------------------------------</td>
<td>------------------------</td>
<td>----------------------------</td>
<td>----------------------------------------</td>
</tr>
<tr>
<td>180781746</td>
<td>CBD chewing gum</td>
<td>15</td>
<td>30</td>
<td>(1.5)</td>
<td>THC &gt; LOAEL</td>
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<tr>
<td>190400870</td>
<td>Hemp tea with flowers</td>
<td></td>
<td></td>
<td></td>
<td>THC &gt; LOAEL</td>
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<tr>
<td>180198245</td>
<td>CBD buds (hemp flowers &amp; leaves)</td>
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<td>16</td>
<td>(1.4)</td>
<td>THC &gt; LOAEL</td>
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<tr>
<td>180198246</td>
<td>CBD buds (hemp flowers &amp; leaves)</td>
<td>-</td>
<td>-</td>
<td>(1.3)</td>
<td>THC &gt; LOAEL</td>
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<tr>
<td>180598187</td>
<td>CBD hemp flower supplement</td>
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<td></td>
<td>(1.3)</td>
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<tr>
<td>190176314</td>
<td>Hemp tea with leaves and flowers</td>
<td>50</td>
<td>9</td>
<td>(0.5)</td>
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</tr>
<tr>
<td>190141197</td>
<td>CBD oil supplement</td>
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<td></td>
<td>1.6</td>
<td>ARfD &lt; THC &lt; LOAEL</td>
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<tr>
<td>190203191</td>
<td>Supplement with hemp extract</td>
<td>-</td>
<td>-</td>
<td>0.7</td>
<td>ARfD &lt; THC &lt; LOAEL</td>
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<tr>
<td>190698985</td>
<td>CBD oil supplement</td>
<td>40</td>
<td></td>
<td>0.6</td>
<td>ARfD &lt; THC &lt; LOAEL</td>
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<tr>
<td>190400871</td>
<td>Hemp tea with flowers</td>
<td>-</td>
<td>8</td>
<td>0.6</td>
<td>ARfD &lt; THC &lt; LOAEL</td>
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<td>190199739</td>
<td>Supplement with hemp extract</td>
<td>-</td>
<td>34</td>
<td>0.5</td>
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<tr>
<td>190660814</td>
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<td>30</td>
<td></td>
<td>0.5</td>
<td>ARfD &lt; THC &lt; LOAEL</td>
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<tr>
<td>190207787</td>
<td>CBD oil supplement</td>
<td>67.5</td>
<td>95</td>
<td>0.4</td>
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<tr>
<td>180565755</td>
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<td>-</td>
<td>0.2</td>
<td>ARfD &lt; THC &lt; LOAEL</td>
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<tr>
<td>190480260</td>
<td>Supplement with hemp juice powder</td>
<td>-</td>
<td>-</td>
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<td>700</td>
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<td>0.2</td>
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<td>-</td>
<td>0.2</td>
<td>ARfD &lt; THC &lt; LOAEL</td>
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<tr>
<td>190394018</td>
<td>CBD oil supplement</td>
<td>2000</td>
<td>-</td>
<td>0.2</td>
<td>ARfD &lt; THC &lt; LOAEL</td>
</tr>
<tr>
<td>190351382</td>
<td>CBD oil supplement</td>
<td>24</td>
<td>-</td>
<td>0.2</td>
<td>ARfD &lt; THC &lt; LOAEL</td>
</tr>
<tr>
<td>190480263</td>
<td>Supplement with hemp extract</td>
<td>-</td>
<td>-</td>
<td>0.2</td>
<td>ARfD &lt; THC &lt; LOAEL</td>
</tr>
<tr>
<td>190595265</td>
<td>Syrup with hemp flower extract</td>
<td>-</td>
<td>-</td>
<td>0.2</td>
<td>ARfD &lt; THC &lt; LOAEL</td>
</tr>
<tr>
<td>190080916</td>
<td>Supplement with hemp extract</td>
<td>-</td>
<td>-</td>
<td>0.1</td>
<td>ARfD &lt; THC &lt; LOAEL</td>
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<tr>
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<td>Supplement with hemp extract</td>
<td>-</td>
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<td>0.1</td>
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<td>-</td>
<td>0.1</td>
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<tr>
<td>190304229</td>
<td>CBD chewing gum</td>
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<td>0.1</td>
<td>ARfD &lt; THC &lt; LOAEL</td>
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<td>CBD oil supplement</td>
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<tr>
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<td>0.1</td>
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<tr>
<td>190480151</td>
<td>Supplement with hemp juice powder</td>
<td>-</td>
<td>-</td>
<td>0.1</td>
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</tr>
<tr>
<td>190578889</td>
<td>Hemp seed with leaves (tea)</td>
<td>-</td>
<td>-</td>
<td>0.1</td>
<td>ARfD &lt; THC &lt; LOAEL</td>
</tr>
<tr>
<td>Sample ID</td>
<td>Product</td>
<td>CBD [mg/day] (recommended daily dose according to labelling)</td>
<td>CBD [mg/day] (analysis)</td>
<td>Δ9-THC [mg/day] (analysis)</td>
<td>Toxicity assessment according to Ref. 2</td>
</tr>
<tr>
<td>-----------</td>
<td>--------------------------------</td>
<td>-------------------------------------------------------------</td>
<td>-------------------------</td>
<td>----------------------------</td>
<td>----------------------------------------</td>
</tr>
<tr>
<td>190203192</td>
<td>Supplement with hemp extract</td>
<td>0.04</td>
<td>0.03</td>
<td>0.07</td>
<td>THC &gt; German guideline THC &lt; ARfD</td>
</tr>
<tr>
<td>190639434</td>
<td>CBD oil supplement</td>
<td>50</td>
<td>38</td>
<td>0.07</td>
<td>THC &gt; German guideline THC &lt; ARfD</td>
</tr>
<tr>
<td>190639431</td>
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<td>0.07</td>
<td>THC &gt; German guideline THC &lt; ARfD</td>
</tr>
<tr>
<td>190304228</td>
<td>CBD supplement</td>
<td>20</td>
<td>0.05</td>
<td>THCa 0.05</td>
<td>THC &gt; German guideline THC &lt; ARfD</td>
</tr>
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<td>CBD oil supplement</td>
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<td>0.05</td>
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<tr>
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<td>0.05</td>
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<tr>
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<td>0.04</td>
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<tr>
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<tr>
<td>190629507</td>
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<td>0.02</td>
<td>THC &gt; German guideline THC &lt; ARfD</td>
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<td>190272024</td>
<td>CBD oil</td>
<td>27</td>
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<td>0.01</td>
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<td>CBD supplement</td>
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<td>0.01</td>
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<tr>
<td>190664273</td>
<td>Cannabis shot (one portion)</td>
<td>0.4</td>
<td>0.008</td>
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<td>190378411</td>
<td>CBD Hemp Bears</td>
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<td>190672010</td>
<td>CBD oil supplement</td>
<td>14</td>
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<td>190387553</td>
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<td>5</td>
<td>0.002</td>
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</tr>
<tr>
<td>190203186</td>
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<td>Not detectable</td>
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<td>THC &lt; ARfD</td>
<td></td>
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<td>Not detectable</td>
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<td></td>
</tr>
<tr>
<td>190539777</td>
<td>CBD Lollipop</td>
<td>0.04</td>
<td>Not detectable</td>
<td>THC &lt; ARfD</td>
<td></td>
</tr>
</tbody>
</table>

1 Average of 1–8 replicates measured with LC-MS/MS reported (for raw results see dataset table 2). Data reported for chromatographically separated CBD and Δ9-THC, not including their acids.

2 No labelling about dosage provided on the label. For this reason, the consumption of the whole bottle at once was assumed as worst-case exposure scenario. Because the product was only labelled as ‘oil’ and not as ‘food supplement’, this scenario is not deemed unrealistic, specifically since CBD is a novelty on the market and the product may be mistaken for a conventional edible oil.

3 Not analysed or outside calibration (most sample dilutions made for Δ9-THC analysis by far exceed the linear range for CBD, so that a separate dilution would have to be made to obtain a valid result, which was not possible in the context of the current study).

4 No labelling provided by manufacturer.

5 Values in brackets mean that the LOAEL is not directly exceeded based on the recommended daily dose according to labelling, but may be exceeded in realistic exposure scenarios. For example, Δ9-THC (mg/day) is calculated for food supplements on the basis of the recommended daily maximum dose or for 1 portion (if labelling of maximum recommended daily dose is missing). The LOAEL for these products may be exceeded with a probable intake of 2 portions/day. For tea products, a daily consumption of 8 g has been assumed if no other labelling was provided. However, much higher tea consumption is possible, so that a worst-case scenario has to be considered. For example, the very small portion size of 2.5 g labelled on the product with sample ID 190176314, would lead to a Δ9-THC intake of 0.5 mg per day. However, if only 5 times this amount is consumed, which is neither unexpected nor impossible considering typically herbal tea consumption, the LOAEL may be exceeded. For all products, a case-by-case judgement was conducted, also considering manufacturers’ warning labels drawing attention to not exceeding the recommended daily intake.

6 The German guideline value for total THC (i.e. the sum of Δ9-THC and Δ9-tetrahydrocannabinolic acid (THCA)) content is 5 μg/kg in beverages, 5000 μg/kg in edible oils and 150 μg/kg in other food products (including food supplements). Exceedance of the guideline value reported for Δ9-THC alone without consideration of THCA.

Abbreviations: CBD: cannabidiol; THC: Δ9-tetrahydrocannabinol; ARfD: acute reference dose of 1 μg THC per kg body weight; LOAEL: lowest observed adverse effect level of 2.5 mg Δ9-THC per day; LC-MS/MS: liquid chromatography/tandem mass spectrometry.
spectrometry (LC-MS/MS) for Δ9-THC content. For toxicological evaluation of the results, the lowest observed adverse effect level (LOAEL) of 2.5 mg Δ9-THC per day published by the European food safety authority (EFSA) based on human data (central nervous system effects and pulse increase) was used[26]. Taking safety factors (factor 3 for extrapolation from LOAEL to no observed adverse effect level (NOAEL) and factor 10 for interindividual differences, total factor 30) into account, an acute reference dose (ARID) of 1 μg Δ9-THC per kg body weight was derived[28]. In their assessment, the Panel on Contaminants in the Food Chain of EFSA also considered interaction between Δ9-THC and CBD, but found the information controversial and not consistently antagonistic[29]. This is consistent with more recent research of Solowij et al.[30] that the effects of Δ9-THC may even be enhanced by low-dose CBD (e.g., as found in food supplements) and may be particular prominent in infrequent cannabis users. However, the current scientific evidence does not allow for considering cumulative effects. The applicability of the acute reference dose (ARID) of 1 μg Δ9-THC per kg body weight was re-confirmed by EFSA in 2020[31]. For further details on interpretation of results and toxicity assessment, see Lachenmeier et al.[32].

Results and discussion
Direct pharmacological effect of CBD as explanation of side effects
There is not much evidence to assume that chemically pure CBD may exhibit Δ9-THC-like side-effects. The World Health Organization (WHO) judged the compound as being well tolerated with a good safety profile[1]. CBD doses in the food supplements on the market are typically much lower than the ones tested in clinical studies. Additionally, there is a 90-day experiment in rats with a hemp extract (consisting of 26% cannabinoids, out of which 96% were CBD and less than 1% Δ9-THC) from which a NOAEL of 100 mg/kg bw/day could be derived[14]. Based on 100 mg/kg bw/day × 26% × 96%, this would be about 25 mg/kg bw/day for CBD (or 1750 mg/day for a person with a body weight of 70 kg). This NOAEL would not typically be reached by the CBD dosages in food supplements.

CBD conversion into THC as explanation of side effects
Some, partly older, in vitro studies put up hypotheses about the conversion of CBD to Δ9-THC under acidic conditions such as in artificial gastric juice[24-26]. If these proposals could be confirmed with in vivo data, consumers taking CBD orally could be exposed to such high Δ9-THC levels that the threshold for pharmacological action could be exceeded[27]. However, taking a closer look at these in vitro studies raises some doubts. If CBD was to be converted to Δ9-THC in the stomach, typical Δ9-THC metabolites should be detectable in blood and urine, but this has not been observed in oral CBD studies[24-26]. Due to the contradicting results, a replication of the in vitro study of Merrick et al.[27] was conducted using an extended experimental design. A more selective LC-MS/MS method and also an ultra-high pressure liquid chromatographic method with quadrupole time-of-flight mass spectrometry (UPLC-QTOF) were used to investigate the CBD degradation.

Under these conditions in contrast to Merrick et al.[27], no conversion of CBD to Δ9-THC was observed in any of the samples. Only in case of the positive control (2 week storage in 0.5 mol/L HCl and 50% methanol), a complete degradation of CBD into 27% Δ9-THC and other not identified products (with fragments similar to the ones found in cannabinol and Δ9-THC fragmentations but with other retention times) was observed (Table 1, underlying data[28]). From an analytical viewpoint, the use of less selective and specific analytical methods, especially from the point of chromatographic separation, could result in a situation in which certain CBD degradation products might easily be confused with Δ9-THC due to structural similarities. Thus, similar fragmentation patterns and potentially overlapping peaks under certain chromatographic conditions might have led to false positive results in the previous studies. In conclusion of our degradation experiments, we agree with more recent literature[30,33] that CBD would not likely react to Δ9-THC under in vivo conditions. The only detectable influence leading to degradation is strong acidity, which should be avoided in CBD formulations to ensure stability of products[34].

Δ9-THC contamination as cause of side effects
Out of 67 samples, 17 samples (25% of the collective) have the potential to exceed the Δ9-THC LOAEL and were assessed as harmful to health. 29 samples (43% of the collective) were classified as unsuitable for human consumption due to exceeding the ARID (see Table 2, underlying data[29]). Furthermore, all samples (100%) have been classified as non-compliant to Regulation (EU) 2015/2283 of the European Parliament and of the Council of 25 November 2015 on novel foods[35] and therefore being unauthorized novel foods[36]. The labelling of all samples (100%) was also non-compliant to Regulation (EU) No 1169/2011 of the European Parliament and of the Council of 25 October 2011 on the provision of food information to consumers[37], e.g. due to lack of mandatory food information such as ingredients list or use of unapproved health claims in accordance to Regulation (EC) No 1924/2006 of the European Parliament and of the Council of 20 December 2006 on nutrition and health claims made on foods[38]. In summary, none of the products in our survey was found as being fully compliant with European food regulations.

The Δ9-THC dose leading to intoxication is considered to be in the range of 10 to 20 mg (very high dose in heavy episodic cannabis users up to 60 mg) for cannabis smoking[39]. The resorption of orally ingested Δ9-THC varies greatly inter-individually with respect to both total amount and resorption rate[18]. This might be one of the reasons for the individually very different psychotropic effects. A single oral dose of 20 mg THC resulted in symptoms such as tachycardia, conjunctival irritation, “high sensation” or dysphoria in adults within one to four hours. In one in five adults, a single dose of 5 mg already showed corresponding symptoms[39].

Some of the CBD oil supplements contained Δ9-THC in doses up to 30 mg (in this case in the whole bottle of 10 ml), which can easily explain the adverse effects observed by some consumers. Most of the CBD oils with dosage of around 1 mg Δ9-THC per serving offer the possibility to achieve intoxicating and psychotropic effects due to this compound if the products are used off-label (i.e. increase of the labelled maximum recommended daily dose by factors of 3–5, which is probably not an unlikely
scenario. Some manufacturers even suggest an increase of daily dosage over time). Generally, these products pose a risk to human health, especially in light of the German guideline value for total THC in these kind of products\(^9,40\). The German guideline value of 150 μg total THC/kg for foods in general including food supplements is several orders of magnitude below the actual contents of Δ\(^9\)-THC in the CBD products, even without consideration of THCA.

Hence our results provide compelling evidence that THC natively contained in CBD products by contamination may be a direct cause for side effects of these products. Obviously, there is an involuntary or deliberate lack of quality control of CBD products. Claims of “THC-free”, used by most manufacturers, even of the highly contaminated products – sometimes based on unsuitable analytical methodologies with limits of detection in the percentage range –, have to be treated as fraudulent or deceptive food information.

**Conclusions**

In light of the discussion about the three potential causative factors for side effects of CBD products, the described effects can be explained most probably by the presence of native THC as contaminant in the products rather than by direct action of CBD or its chemical transformation. The conclusions and findings of this study are further supported by the findings of Hazekamp\(^p\) reporting data from the Netherlands on cannabis oils according to which the labelling information for CBD and Δ\(^9\)-THC was often different from the actual contents. In 26 out of 46 products the Δ\(^9\)-THC content was >1 g/100 mL. Further corresponding results were reported in a study from the USA, in which the CBD content was correctly declared for only 26 of 84 CBD products and 18 of the products had Δ\(^9\)-THC contents >0.317 g/100 g\(^i\).

CBD degradation products are currently unknown and need to be characterized and toxicologically assessed, e.g. within the context of the novel food registration process. Until then, the safety of the products remains questionable. Furthermore, standardization and purification of the extracts need to be improved and stability of commercial products during shelf life should be checked (e.g. to prevent CBD degradation by avoiding acidity in ingredients etc.).

In our opinion the systematically high Δ\(^9\)-THC content of CBD products is clearly a “scandal” on the food market. Obviously, the manufacturers have – deliberately or in complete ignorance of the legal situation – placed unsafe and unapproved products on the market and thus exposed the consumer to an actually avoidable risk. In view of the growing market for such lifestyle food supplements, the effectiveness of the instrument of food business operators’ own responsibility for food safety must obviously be challenged.

It has been claimed by C. Hillard that “many CBD products would be delivering enough THC along with it to provide a bit of a high and that’s more likely where the relief is coming from”\(^m\)\(^9\) and our results have partially corroborated this opinion for a substantial number of products on the German market. Similarly, a recent survey reported that 22% out of 135 users of CBD products reported “feeling high” as common side effect\(^t\).

According to P. Pacher considering the situation in the USA, CBD users must be aware that they may be “participating in one of the largest uncontrolled clinical trials in history”\(^a\). Currently we have no evidence that this claim is not also valid for the CBD market in the European Union, where obviously considerable numbers of unsafe and misleadingly labelled products are available. Due to consistent deficits in mandatory labelling including a lack of maximum recommended daily dose, dosages up to psychotropic levels (for THC) or pharmacological levels (for CBD) cannot be excluded with certainty. The risk also includes positive cannabis urine tests for several days, which may be expected from daily oral doses of more than 1 mg Δ\(^9\)-THC\(^2,41\). Therefore, more than 1/4 of products in our study would probably lead to false-positive urine tests, which could have grave consequences for persons occupationally or otherwise required to prove absence of drug use or of doping in professional sports\(^44,63\).

Obviously, the current regulatory framework is insufficient to adequately regulate products in the grey area between medicines and food supplements. For cannabis-derived products, such as CBD, the problem is aggravated by conflicting regulations in the narcotic, medicinal, and food law areas. For example, hemp extract-based products of similar composition could be treated as illegal narcotics, prescription-based medicinal products, or novel foods. According to press information, the EU commission is currently considering classifying cannabidiol products as narcotics, and hence as non-food products\(^n\). Clearly for CBD products alongside other medicinal cannabis products, a regulated legalization (see e.g. Anderson et al.\(^c\)) would be preferable, introducing stricter regulations, such as mandatory labelling requirements, safety assessment, testing and pre-marketing approval (also see 29,48).

**Data availability**

**Underlying data**

Open Science Framework: Dataset for “Are side effects of cannabidiol (CBD) products caused by delta9-tetrahydrocannabinol (THC) contamination?” (Version 2) https://doi.org/10.17605/OSF.IO/F7ZXYY

This project contains the following underlying data:

- Dataset for ‘Are side effects of cannabidiol (CBD) products caused by delta9-tetrahydrocannabinol (THC) contamination’ F1000 Research.xlsx (Version 2) (Excel spreadsheet with data underlying Table 1 and Table 2, missing data/empty cells correspond to values outside calibration (CBD) or not measured)

Data are available under the terms of the Creative Commons Zero “No rights reserved” data waiver (CC0 1.0 Public domain dedication).

**Acknowledgements**

The authors would like to thank Sylvia Ullrich, Jutta Neumeister and Ingrid Kübel for their excellent technical support, sample preparation and measurements using LC-MS.
References


7. Wilkinson J: Cannabis, hemp and CBDs. Soft Drinks Int. 2015; 42-44. Publisher Full Text


Open Peer Review

Current Peer Review Status: ✔️ ✔️ ❔

Version 3

Reviewer Report 24 August 2020

https://doi.org/10.5256/f1000research.28743.r69794

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✔️ Arno Hazekamp
Hazekamp Herbal Consulting BV, Leiden, The Netherlands

Great job done by the authors. This manuscript is ready for indexing.

Competing Interests: No competing interests were disclosed.

Reviewer Expertise: medicinal cannabis cultivation, quality control, development of administration forms, clinical trials, patient surveys.

I confirm that I have read this submission and believe that I have an appropriate level of expertise to confirm that it is of an acceptable scientific standard.

Version 2

Reviewer Report 06 July 2020

https://doi.org/10.5256/f1000research.24583.r59941

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❓ Volker Auwärter
Institute of Forensic Medicine, Forensic Toxicology, Medical Center - University of Freiburg, Freiburg, Germany

With respect to the two previous reviews I will refrain from summarizing the article once more.
Although the article addresses an important issue and the hypothesis of THC residues being responsible for some of the adverse effects of CBD preparations is plausible and supported by the data, I miss the discussion of two relevant points:

1. No details are given regarding the extraction of the products. Was the 'total THC content' measured by heat-induced decarboxylation of THC acid A? That would be close to the procedure used by most forensic laboratories in Germany. The author's response to reviewer 2 (page 4, comments #3 and #8) suggests, however, that THC acid A was determined separately. If the 'total THC content' was given as the sum of THC and THC acid A after correction for the molecular weight the dose would be overestimated (maximum conversion rates of smoked, 'vaped' or baked cannabis were usually reported to be below 70%). The available THC doses after oral ingestion without heating the material would be even lower (depending on the THC acid A content).

2. Regarding the THC dose required to produce psychotropic effects the authors did not discuss the 'inverse agonist' like properties of CBD at the CB1 receptor (McPartland et al., 2015) which have been shown to reduce the intoxicating effects of THC (e.g. Solowij et al., 2019). This might affect the LOAEL and the ARfD of THC when contained in CBD rich products as these values were not yet assessed for such cannabinoid preparations.

Page 8: The German guidance value seems to be several orders of magnitude (up to 4) lower than the CBD contents in the products.

References
1. McPartland JM, Duncan M, Di Marzo V, Pertwee RG: Are cannabidiol and Δ(9) -

Is the work clearly and accurately presented and does it cite the current literature?
Partly

Is the study design appropriate and is the work technically sound?
Partly

Are sufficient details of methods and analysis provided to allow replication by others?
Partly

If applicable, is the statistical analysis and its interpretation appropriate?
Not applicable

Are all the source data underlying the results available to ensure full reproducibility?
Partly

Are the conclusions drawn adequately supported by the results?
Partly
**Competing Interests:** No competing interests were disclosed.

**Reviewer Expertise:** Forensic Toxicology, Metabolism, NPS, Cannabinoids

I confirm that I have read this submission and believe that I have an appropriate level of expertise to confirm that it is of an acceptable scientific standard, however I have significant reservations, as outlined above.

Author Response 09 Jul 2020

Dirk W. Lachenmeier, Chemisches und Veterinäruntersuchungsamt (CVUA) Karlsruhe, Karlsruhe, Germany

Thank you for your comments!

1. Regarding the extraction and measurement of the products, no heat was applied during the whole procedure. The samples were extracted and/or diluted using solvents at room temperature and then subjected to LC-MS/MS as described in the methods section. By this method, tetrahydrocannabinolic acid (THCA) can be distinguished from both $\Delta^9$-THC and $\Delta^8$-THC (the methods section in version 1 of the paper is more detailed in this regard). As THCA is not psychotropic, we believe that the use of “total THC content”, which has been historically based on gas chromatographic determination always leading to decarboxylation in the injection port, is not informative for meaningful risk assessment of cannabis products (for details on risk assessment see\(^1\)). Hence, we only report the specific content of $\Delta^9$-THC in Table 2 of our article (in our article THC is used as abbreviation for $\Delta^9$-tetrahydrocannabinol but not for “total THC”, see introduction line 2). The many samples that exceed the German guideline value (which – as footnote 6 in table 2 correctly states – indeed refers to total THC), exceed it already for $\Delta^9$-THC alone. Therefore, we have disregarded THCA for this assessment and refrained from calculating sums of THC and THCA. This means that the assumption of the reviewer that we might have overestimated the risk by including THCA is unfounded.

Considering the German guideline values, our approach purely based on $\Delta^9$-THC is even for the benefit of the manufacturer, as we believe it is over-conservative to include precursors of $\Delta^9$-THC formation in risk assessment of products for which there is not typically a hazard of decarboxylation (e.g., when the foods are intended for baking). It should be also considered that the more recent EFSA ARfD value is also based on $\Delta^9$-THC and not on total THC.

2. The reviewer is correct that risk assessment methods of mixtures are currently evolving and have not been applied to mixtures of cannabinoids. Typically, to provide such a risk assessment would be the responsibility of the food business operator and not the responsibility of the authority. Hopefully, such a risk assessment will be provided during the toxicological assessments necessary during the novel food application procedure, which several companies have initiated. In light of the currently available evidence, we do not believe a change in our risk assessment based on EFSA ARfD would be justified. For example, Solowij et al.\(^2\) state that the effects of THC may even be enhanced by low-dose CBD (most food supplements would fall in the low CBD dose range) and may be particular prominent in infrequent cannabis
users. Furthermore, Haney et al.\(^3\) found that oral CBD does not reduce the reinforcing, physiological, or positive subjective effects of smoked cannabis. Niemsink and van Laar\(^4\) acknowledge that CBD may counteract the negative effects of THC, but warned that the question remains how laboratory results translate to the real world. Furthermore, a recent survey reported a high prevalence of side effects in 74 out of 135 young adult cannabidiol users (55%), with dry mouth, feeling high, change in appetite and fatigue most commonly reported.\(^5\) All in all, we strongly believe that the current evidence does not allow to negate side effects of THC in commercial cannabidiol products despite the potential antagonistic effect of CBD.

3. We agree with the reviewer that the German guidance value is typically one to several orders of magnitude lower than the THC contents in the products (please note that the guideline value is for THC. There is currently no guideline value for CBD available).

References:

**Competing Interests:** none
Is the work clearly and accurately presented and does it cite the current literature?
Partly

Is the study design appropriate and is the work technically sound?
Partly

Are sufficient details of methods and analysis provided to allow replication by others?
Partly

If applicable, is the statistical analysis and its interpretation appropriate?
Partly

Are all the source data underlying the results available to ensure full reproducibility?
Partly

Are the conclusions drawn adequately supported by the results?
Partly

Competing Interests: No competing interests were disclosed.

Reviewer Expertise: medicinal cannabis cultivation, quality control, development of administration forms, clinical trials, patient surveys.

I confirm that I have read this submission and believe that I have an appropriate level of expertise to confirm that it is of an acceptable scientific standard.

Version 1
Reviewer Report 17 September 2019

https://doi.org/10.5256/f1000research.21875.r53494

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Linda A. Parker
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Commercial CBD products are usually crude extracts from whole hemp plant material, that are available for purchase in several venues. These extracts have been reported to contain cannabinoid mixtures rather than pure CBD, and are then mixed into edible oils to obtain CBD oil. They are marketed as being free of psychoactive component, i.e. THC. Anecdotal reports of THC-
like side effects from these mixtures have been reported. Three hypotheses for these side effects are posed: i) direct pharmacological effect of CBD—for which there is little evidence, ii) the degradation of CBD to THC due to acidic hydrolysis in the stomach following oral consumption, and iii) THC directly contained in the products as a by-product due to co-extraction and enrichment or contamination. The article investigated the latter two of these hypotheses.

CBD degradation: Differently concentrated CBD in methanolic solutions was evaluated in a range corresponding to typical amounts consumed in supplements based on commercial CBD supplied by Merck. These solutions were exposed to an artificial gastric juice at different incubation times and under different environmental conditions. In no case was there any conversion of CBD to THC in any of the samples. Indeed, if CBD is converted to THC in the stomach, among consumers taking CBD it would be expected that THC metabolites would be detectable in the blood and urine, but this has not been shown in oral CBD studies.

THC contamination as a cause of side effects: A sampling of all available CBD products registered as food supplement in the German State Baden-Württemberg, other hemp extract products in retail, as well as products available at the warehouse of a large internet retailer were evaluated for THC content between December 2018 and July 2019. Of the 28 samples described in Table 2, none of the products was compliant with European food regulations and most of the samples contained THC, some at a dose that would be expected to lead to intoxication. Therefore, the results provided evidence that THC contamination in the CBD products is the most likely cause for the anecdotal THC-like side effects reported. Although it would have been even more informative to have a clear indication of the CBD content of each of the samples, the data clearly present evidence that the products are mislabeled and that THC-like side effects reported by patients is likely the result of contamination of the product with THC, which was the purpose of the study.

This is an important manuscript that will clear up the misconception that CBD is converted to THC in gastric juices of users.

Is the work clearly and accurately presented and does it cite the current literature?
Yes

Is the study design appropriate and is the work technically sound?
Yes

Are sufficient details of methods and analysis provided to allow replication by others?
Yes

If applicable, is the statistical analysis and its interpretation appropriate?
Yes

Are all the source data underlying the results available to ensure full reproducibility?
Yes

Are the conclusions drawn adequately supported by the results?
Yes
**Competing Interests:** No competing interests were disclosed.

**Reviewer Expertise:** Cannabinoids, nausea, CBD, rat models, addiction, learning

I confirm that I have read this submission and believe that I have an appropriate level of expertise to confirm that it is of an acceptable scientific standard.

**Author Response 31 Jan 2020**

Dirk W. Lachenmeier, Chemisches und Veterinäruntersuchungsamt (CVUA) Karlsruhe, Karlsruhe, Germany

Thank you for your assessment of our article.

**Competing Interests:** none

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Reviewer Report 19 August 2019

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Arno Hazekamp

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The manuscript focuses on the quality of CBD oils, which is a meaningful and contemporary issue. Table 2 is the core of the study, because it compares the claimed composition of CBD oil, with lab results obtained by the authors. The conclusion is that the currently available products in Germany are often not what they claim to be.

Unfortunately, the authors did not analyze the actual CBD content of many of the products, and they assume that their own lab analyses are fully accurate, without proving or showing why. The authors use two different methods of analysis without explaining why one method is not sufficient. Also, in many parts of the text, they explain the current situation concerning CBD product without realizing that many readers may not have enough background information to follow their line of reasoning. The manuscript should be rewritten to explain basic concepts better.

Also, more data should be added to table 2, particularly about CBD content of the products analyzed. Right now, CBD analysis data is missing for more than half of the samples. It is not clear why so many of the products have not been studied for CBD content, and this undermines the strength of the paper. In general, the idea behind the study is very good, but the execution is relatively poor because it only focuses on the THC content of the product analyzed.

Please see my annotated copy of the article here for additional comments.
Is the work clearly and accurately presented and does it cite the current literature?
Yes

Is the study design appropriate and is the work technically sound?
Partly

Are sufficient details of methods and analysis provided to allow replication by others?
Partly

If applicable, is the statistical analysis and its interpretation appropriate?
Partly

Are all the source data underlying the results available to ensure full reproducibility?
Partly

Are the conclusions drawn adequately supported by the results?
Partly

**Competing Interests:** No competing interests were disclosed.

**Reviewer Expertise:** medicinal cannabis cultivation, quality control, development of administration forms, clinical trials, patient surveys.

I confirm that I have read this submission and believe that I have an appropriate level of expertise to confirm that it is of an acceptable scientific standard, however I have significant reservations, as outlined above.

Author Response 31 Jan 2020

Dirk W. Lachenmeier, Chemisches und Veterinäruntersuchungsamt (CVUA) Karlsruhe, Karlsruhe, Germany

Thank you for your detailed comments and annotations in the copy. As requested, we have revised the background information to clarify the basic concepts.

Regarding the criticism of lack of CBD analysis, it must be remarked that the aim of our paper was to investigate the side effects of the products due to THC contamination. Hence, the main purpose of our analytical efforts was to accurately determine the content of THC for health risk assessment. See also the title of the paper, which is regarding THC and not CBD. The analysis of CBD is more or less a secondary addition to the aim of our study, which was THC analysis. It is therefore true that CBD quantification is missing for many samples for the pure reason that CBD and THC contents are so different and CBD was outside the linearity of our calibration. For cost reasons, we have refrained from determining CBD using a second method or dilution (it is of note that we had not specific funding for this study and have to generally work economically as tax-payer funded institute). In the legal evaluation of the products, the CBD content is more or less unimportant as long as the content is
below the level of pharmacological action (for food products). As all products had to be objected for various reasons (lack of novel food authorisation, THC contents outside of acceptable levels, mandatory labelling etc.), the CBD quantification was not relevant as well because the issue of consumer deception by mislabelling of CBD is secondary to the safety aspects posed by THC or the use of non-approved, potentially unsafe novel food ingredients.

Regarding the question on analytical methods, we actually have confidence in our analytical methods and they are fully validated and our institute is externally accredited according to ISO 17025. Nevertheless, as there is no official method for CBD analysis available, we have confirmed our results with a second procedure to even further improve confidence and validity. As of now, we believe that both methods perform similarly and could both be used in instances of laboratories without access to two different instruments.

To improve the strength of the paper, as requested by the reviewer, we have added the results of 39 samples measured in the meantime (new total 67 samples). In many of these samples it was also possible to quantify CBD. The measurement of these additional samples corroborates our previous results and interpretation, and we hope that the sample collective now appears as sufficient for publication.

Regarding the comments in the annotated copy, we have revised the text considering all suggested changes, except for the following comments for which we provide a detailed response (comment numbering according to Adobe Acrobat comment numbering in annotated copy of reviewer):

- Page 3, comment #2 “Not yet. The European Food Safety Authority (EFSA) has advised that CBD should be classified as a novel food. But now it is up to individual EU member states to implement that advise into national legislation. Some countries may decide to not follow the advise.”

We disagree with this comment. The classification of CBD and hemp extracts (which was published in the novel food catalogue of the European commission and not by EFSA, see: https://ec.europa.eu/food/safety/novel_food/catalogue/search/public/index.cfm?ascii=Cannabinoids) is a consensus decision of all EU member states. EU regulations such as the novel food regulation are binding in its entirety and directly applicable in all Member States. Therefore there appears to be no leverage for member states to act in infringement of the novel food regulation. If you check the Rapid Alert System for Food and Feed (RASFF) portal for CBD (https://webgate.ec.europa.eu/rasff-window/portal/?event=SearchByKeyword&NewSearch=1&Keywords=cbd), there are more than 80 notifications of CBD products as „unauthorised novel food ingredient“ from various countries including Spain, Belgium, Denmark, Germany, Austria, Switzerland, Slovenia, Lithuania, Italy, Sweden. In Germany, there are currently at least 7 court rulings that confirmed the status of CBD as novel food and confirmed the actions of the authorities (typically removal of products from the market).

For details on novel food status and German court rulings, please refer to: Lachenmeier DW, Rajcic de Rezende T, Habel S, et al.: Recent jurisdiction confirms novel food status of hemp extracts and cannabidiol in foods – Classification of cannabis foods under narcotic law is still ambiguous. Deut Lebensm Rundsch. 2020;116: 111-119. DOI:
https://doi.org/10.5281/zenodo.3631608

The following court rulings confirmed the novel food status of cannabidiol and hemp extracts:
VG Cottbus 08.01.2020 Az. 3 L 230/19
OVG Lüneburg 12.12.2019 Az. 13 ME 320/19
VG Hannover 18.11.2019 Az. 15 B 3035/19
VG Gießen 11.11.2019 Az. 4 L 3254/19.GI
VGH Baden-Württemberg 16.10.2019 Az. 9 S 535/19
VG Düsseldorf 27.09.2019 Az. 16 L 2333/19
VG Stade 05.09.2019 Az. 6 B 735/19

- Page 5, comment #5: “Based on your table, this product seems to be the most reliable. But in fact this sample may not contain any cannabinoids at all.” Some cannabinoids could be qualitatively detected in this sample around the detection limit of the method.
- Page 4, comment #1: “It is not common to use two methods and use the average. Does that mean you do not trust your own methods?” In our line of work in providing expert opinions that may be used in court cases, it is often common to use two methods, especially in cases where a reference procedure is not established or when there may be grave consequences in application of the results, such as taking products from the market. We currently cannot see the reason why doing more than perhaps absolutely necessary might hinder publication of such results. Furthermore, as there was a discrepancy between our results and some previous studies regarding in vitro formation of THC from CBD, we found it prudent to confirm our results using a second methodology.
- Page 4, comments #3 and #8 regarding THCA, CBDA and CBN
  Basically, we can accurately quantify all these other cannabinoids using the same method. However, as the results of these are not presented and unnecessary for the current paper, we have deleted all mentions of these compounds in the method section to avoid confusion.
- Page 5, comment #7: “Why are some samples measured 1 time, and others up to 6 times?”
The number of replicates depended on several factors, sometimes restricted by the very low sample volume we have received. Typically in the cases with highest THC content leading to a judgment of “non-safe food product” we aimed for at least 3 if possible 5 replicates. In certain cases, more replicates were made, for example when several dilutions were within the linearity range.

**Competing Interests:** none
Thank you for the comment. We did not observe $\Delta^8$-THC in our degradation experiments (please note that $\Delta^8$-THC was included in the spectrum of our analytes, see methods sections of article version 1). Otherwise, the conversion of CBD to $\Delta^8$-THC was reported under certain acidic conditions. See our recent review on conversion of cannabidiol$^1$.

References

**Competing Interests:** none

I could have missed it but did not find data on the delta-8-THC content. This THC isomer, which is thermodinamically more stable than the delta-9 isomer thus its formation from CBD is plausible under acidic conditions, is also 'psychotropic' so may contribute to the overall psychoactivity of such hemp preparations.

**Competing Interests:** none