Supplementary Materials and Methods for Hibbins & Hahn 2021

Simulation study under different introgression scenarios

 To illuminate many of the patterns and approaches discussed in this review, we conducted a small simulation study. We used the five introgression scenarios shown in Figure 2, as well as one scenario with only ILS and several additional scenarios involving ghost introgression (Supplementary Figure 2). Introgression was simulated in *ms* by specifying an instantaneous population split and join event; this is equivalent to simulating under the multispecies network coalescent framework (Hibbins and Hahn 2019). For each set of conditions, we performed 100 replicate simulations each consisting of 3000 gene trees with branch lengths. We evaluated the performance of three different test statistics designed to capture slightly different information about introgression: *D*, *D*3, and ∆. In addition, we applied the InferNetwork_ML method (Yu et al. 2014) in *PhyloNet*, which infers a phylogenetic network using maximum-likelihood. For the three test statistics, we evaluated significance by bootstrap-resampling the gene trees in each dataset to estimate the sampling variance. The *z*-score obtained from bootstrap-resampling was used to estimate a two-tailed *p*-value. The method we use in *PhyloNet* evaluates the fit of a phylogenetic network internally (Yu et al. 2012) using a combination of the model selection measures AIC (Akaike 1974), AICc (Burnham and Anderson 2002), and BIC (Schwarz 1978).

For our purposes, a positive result was taken as any result where *PhyloNet* selected a network

- over a strictly bifurcating tree. See Supplementary Table 1 for the simulation parameters used for each condition.
- The power of each method to detect introgression under each scenario is shown in
- Supplementary Figure 3. All four methods yielded low false positive rates in the presence of high
- ILS but no introgression, confirming that they are effective tests against an ILS-only null
- hypothesis. For non-sister taxa, *PhyloNet* was always capable of identifying introgression, while
- 25 the power of the other methods was strongly affected by the direction of introgression. A
- 26 reduction of power for $PI \rightarrow P3$ introgression is consistent with the effect of direction on gene
- tree branch lengths described above, but the magnitude of the reduction is somewhat surprising:
- 28 there is almost three times as much power to detect $P3 \rightarrow P1$ introgression. Of the four methods,
- only *PhyloNet* appears capable of reliably inferring introgression between sister lineages, again
- consistent with expectations.
- The *D* and ∆ statistics, as well as *PhyloNet*, did not give significant results when introgression
- occurred between *P1* and an unsampled ingroup lineage. The *D*³ statistic, interestingly, does
- appear to be sensitive to this scenario, at least when the ghost population is the donor. This
- suggests that patterns of pairwise divergence may be especially useful for detecting introgression
- with unsampled populations. When introgression occurs between *P1* and an outgroup ghost
- lineage, there is no effect when the ghost is the recipient, while all four methods are strongly
- affected when the ghost is the donor. These observations are consistent with expectations for ghost populations, highlighting the importance of careful interpretation of the potential taxa
- involved in a positive result. In this case, all methods appear to suggest introgression between *P2*
- and *P3*, even though neither of these lineages was involved in the introgression. This occurs
- because introgression from outside the rooted triple draws *P1* to the outside as well, leaving *P3*
- more closely related to *P2.*
- In addition to testing for the presence of introgression, we evaluated the ability of *PhyloNet* to
- infer the direction of introgression, and of several methods to infer the rate of introgression. We
- evaluated the ability of *PhyloNet* to correctly identify the taxa involved, the donor and recipient
- lineages, and the rate of introgression. For the two conditions involving introgression between
- 47 non-sister taxa, we additionally estimated the rate of introgression using the D_p statistic and an
- analogous version of the ∆ statistic where the count of the concordant tree topology was added to
- 49 the denominator; we refer to this statistic as Δ_p .
- 50 We found that *PhyloNet* was highly accurate at identifying the taxa and direction for $PI \rightarrow P3$
- introgression (Supplementary Figure 3). However, somewhat surprisingly, it often failed to
- 52 identify the taxa involved when introgression was $P3 \rightarrow P1$ (although it always correctly
- identified that introgression had occurred somewhere). While it is more difficult to detect
- 54 introgression in the $PI \rightarrow P3$ direction, once it is detected it appears that the additional signal in
- gene tree branch lengths makes it easier for *PhyloNet* to infer the direction. For sister lineages,
- *PhyloNet* always correctly identified the taxa, but cannot accurately infer the direction. However,
- *PhyloNet* must always specify the direction of introgression, and its behavior differs between
- scenarios. For introgression between extant sister species, the direction of introgression appears
- to be assigned randomly, while for ancestral sister species introgression is always inferred to be
- in one direction. For the rate of introgression, *PhyloNet* appears to slightly overestimate the true
- rate under all scenarios in which it correctly identified introgression (Supplementary Figure 4).
- 62 By contrast, D_p and Δ_p tend to slightly underestimate the rate of introgression between non-sister
- taxa (Supplementary Figure 4).
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 Supplementary Figure 1: Distinguishing ancestral population structure (A) from introgression (B). Persistent structure in the ancestral population of a quartet, which may or may not continue after the first speciation event, can result in the same asymmetries in gene tree topologies and divergence times that are expected from introgression between non-sister taxa. These two scenarios are distinguishable by studying the distribution of branch lengths, in particular the length of the tip branch leading to *P3* (red).

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 Supplementary Figure 2: A visual overview of the ten different conditions used in our simulation study. Branch lengths are not to scale.

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P1 P2 P3 01 X

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P1 P2 X P3

P1 P2 P3

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Simulated condition

Supplementary Figure 3: Power (y-axis) of four different methods (color legend) to infer the

presence of introgression across ten different simulation conditions (x-axis). Power is measured

as the proportion of tests that are significant; for the "High ILS" condition it therefore represents

- the false positive rate.
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 Supplementary Figure 4: The power of *PhyloNet* to identify the taxa involved and direction of introgression across five simulation conditions.

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160 *Supplementary Table 1*: Parameters used for introgression simulation conditions in *ms*. Split

161 times and theta are in units of *2N* generations.

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