

## NEUROSCIENCE

# Short tandem repeat expansions in sporadic amyotrophic lateral sclerosis and frontotemporal dementia

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Pathogenic short tandem repeat (STR) expansions cause over 20 neurodegenerative diseases. To determine the contribution of STRs in sporadic amyotrophic lateral sclerosis (ALS) and frontotemporal dementia (FTD), we used ExpansionHunter, REViewer, and polymerase chain reaction validation to assess 21 neurodegenerative disease-associated STRs in whole-genome sequencing data from 608 patients with sporadic ALS, 68 patients with sporadic FTD, and 4703 matched controls. We also propose a data-derived outlier detection method for defining allele thresholds in rare STRs. Excluding *C9orf72* repeat expansions, 17.6% of clinically diagnosed ALS and FTD cases had at least one expanded STR allele reported to be pathogenic or intermediate for another neurodegenerative disease. We identified and validated 162 disease-relevant STR expansions in *C9orf72* (ALS/FTD), *ATXN1* [spinal cerebellar ataxia type 1 (SCA1)], *ATXN2* (SCA2), *ATXN8* (SCA8), *TBP* (SCA17), *HTT* (Huntington's disease), *DMPK* [myotonic dystrophy type 1 (DM1)], *CNBP* (DM2), and *FMR1* (fragile-X disorders). Our findings suggest clinical and pathological pleiotropy of neurodegenerative disease genes and highlight their importance in ALS and FTD.

## INTRODUCTION

Short tandem repeats (STRs, also known as microsatellites) are tracts of repetitive DNA units 2 to 6 nt in length that comprise at least 3% of the human genome (1–3). These repetitive sequences are inherently unstable and are prone to both germline and somatic variations in repeat number. Expansion of STRs can be pathogenic, with more than 40 monogenic disorders currently attributed to expanded STR loci (2). Most of these disorders primarily affect the nervous system with almost half leading to neurodegenerative disorders. Many pathogenic mechanisms have been proposed for STR expansions including loss of gene function, formation of repeat-containing RNA foci, polyglutamine aggregation, and repeat-associated non-AUG translation of toxic peptides, as previously reviewed (3). The pathogenic mechanism, and ultimately the phenotypic outcome, is dependent on the location of the STR expansion relative to the gene, the specific nucleotide composition, and, importantly, the number of repeated motifs. Disease-associated STRs are generally categorized into three repeat size ranges:

normal (no disease phenotype), intermediate (or premutation), and pathogenic (disease phenotype). While intermediate (or premutation) STR expansions do not usually cause the disease associated with a pathogenic expansion at the locus, they can be more prone to meiotic expansion (genetic anticipation) and may cause or confer risk to related diseases and phenotypes (1, 2).

Amyotrophic lateral sclerosis (ALS) and frontotemporal dementia (FTD) are two neurodegenerative disorders recognized to exist on a disease spectrum (4). ALS is characterized by the degeneration of upper and lower motor neurons resulting in progressive paralysis, culminating in death typically due to respiratory failure (5, 6). In FTD, the degeneration of the frontal and temporal lobes of the brain causes progressive changes in behavior, language, and movement (7). In most cases, abnormal aggregation of tau DNA binding protein 43 (TDP-43) is associated with the pattern of degeneration (8). Cognitive changes have been identified in more than 50% of patients with ALS, with around 15% demonstrating comorbidity with FTD (9). Conversely, up to 30% of patients with FTD demonstrate motor dysfunction, with 10 to 15% also developing ALS (10, 11). Accompanying the clinical and pathological overlap between ALS and FTD are shared genetic features, such as an intronic STR expansion in the *C9orf72* gene, the most commonly known genetic cause of ALS and FTD (12–15). Although this is currently the only STR expansion proven to cause ALS/FTD, intermediate STR expansions in the spinocerebellar ataxia (SCA) genes, *ATXN1* (SCA1) and *ATXN2* (SCA2), have been associated with ALS risk (16, 17). Pathogenic STR expansions in the *HTT* gene, recognized to cause clinical and pathological Huntington's disease (HD), were recently reported in individuals diagnosed with clinical and pathological ALS-FTD (18), with such cases overrepresented in HD brain banks (19). The emerging evidence suggests that STR expansions

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have shared pathophysiological mechanisms that can give rise to different clinical phenotypes (e.g., ALS or FTD) and, in certain circumstances, different underlying pathologies (e.g., HD or ALS-FTD). Because of technical limitations, the extent of pleiotropy in genes associated with repeat expansion disorders is yet to be assessed, although there is in silico evidence of higher frequencies in the population than previously thought (20).

The genetic etiologies of ALS and FTD are complex, with disease-linked mutations identified in more than 30 genes for ALS and 13 genes in FTD to date (7, 21). Several genes are clinically pleiotropic, causing both ALS and FTD (22). While 90% of patients with ALS are classified as sporadic, heritability estimates based on parent-offspring and twin studies in ALS suggest that genetic factors account for between 40 and 60% of sporadic ALS (sALS) risk respectively (23–25). For patients with FTD, at least 30% have a family history of disease, with behavioral variant FTD and ALS-FTD demonstrating the greatest heritability (up to 50%) (7). Despite this apportioned genetic contribution, a causal genetic variant has only been identified in about 10% of ALS and FTD cases (15). Excluding the large genetic contribution of STR expansions in *C9orf72*, most of the other known genetic factors include missense mutations, insertions, and deletions (7, 21). Other variants such as STRs, which until recently have been challenging to detect because of low throughput and cost of detection techniques, could represent a source of the missing heritability. The detection of STR expansions has traditionally relied on time-consuming laboratory-based methods that are not conducive to high-throughput screening, including fragment analysis, repeat-primed polymerase chain reaction (PCR) and Southern blot assays. However, the growing accessibility and availability of whole-genome sequencing (WGS) data, has seen a growth in bioinformatic tools capable of detecting STR expansions on a genome-wide scale. Bioinformatic tools such as ExpansionHunter (26, 27) have recently been used to systematically screen many known STR loci across disease cohorts including autism spectrum disorder (28) and broad groups of neurodegenerative disorders (29), resulting in the identification of rare disease-linked STR expansions. Online databases such as the Genome Aggregation Database (gnomAD) (30) now provide population frequencies of disease-relevant STR expansions, which are invaluable for estimating the prevalence of neurodegenerative and neurological expansions in the general population.

Here, we specifically selected 21 STR expansions known to cause motor phenotype-related neurodegenerative diseases. We used ExpansionHunter to genotype these 21 STR loci in WGS data from 608 patients with sALS, 68 patients with sporadic FTD (sFTD), and 4703 population-matched control participants and performed PCR-based validation of identified expansions in the clinically diagnosed patients with ALS and FTD. We identified intermediate and pathogenic repeat expansions in *C9orf72*, as well as genes implicated in HD (*HTT*), SCA (*ATXN1*, *ATXN2*, *ATXN8*, and *TBP*), myotonic dystrophy (*DMPK* and *CNBP*), and fragile X syndrome/fragile X-associated tremor/ataxia syndrome (*FMR1*).

## RESULTS

### sALS and sFTD patients showed phenotypic variability

WGS data were available for STR analysis of 608 patients with sALS and 68 patients with sFTD. Mutation and clinical summary data have been previously reported for 426 of 608 patients with sALS

in the study by McCann *et al.* (21) and is reported here for all 608 patients with sALS. Forty-eight patients with sALS carried known disease-related mutations including *SOD1* p.I114T ( $n = 3$ ), *TARDBP* p.I383V ( $n = 2$ ), *TARDBP* p.G287S ( $n = 1$ ), and *TARDBP* p.G295C ( $n = 1$ ) and pathogenic repeat expansions in *C9orf72* ( $n = 41$ ), representative of a typical sALS cohort recruited to a neurology clinic. Patients with sFTD did not harbor any known disease-related mutations in *MAPT*, *GRN*, or *C9orf72*.

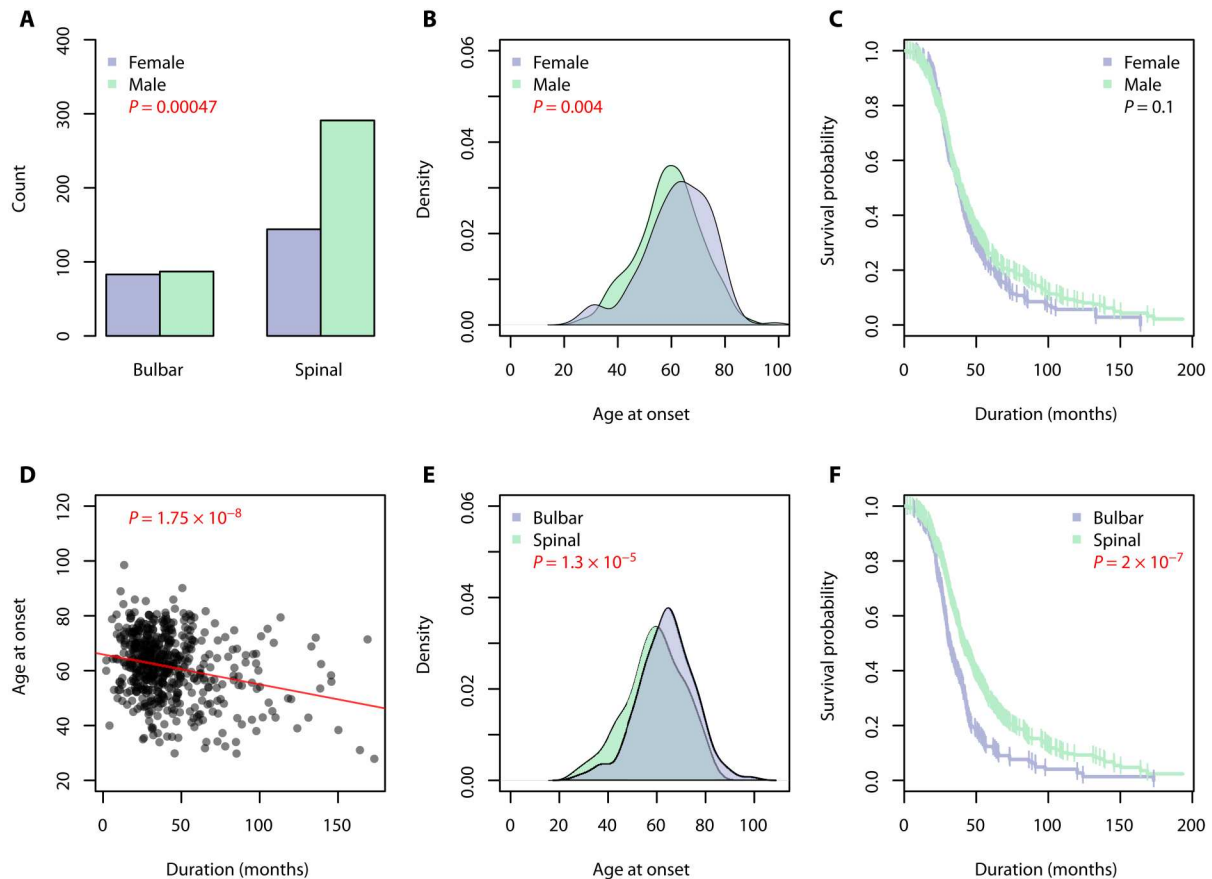
In the sALS cohort, around two-thirds of cases were male. Differences in the site of disease onset ( $P = 0.0005$ ) and age of onset ( $P = 0.004$ ) were observed between male and female patients with ALS (Fig. 1, A and B). Seventy-seven percent of males presented with spinal onset ALS compared to 63% of females. The average age of disease onset was 59 years in males and 62 years in females. The average disease duration for patients with sALS was 44 months, with no difference between males and females (Fig. 1C;  $P = 0.1$ ). Individuals who presented with ALS at a younger age had a longer disease duration (Fig. 1D;  $P = 1.75 \times 10^{-8}$ ). On average, patients with sALS diagnosed in their 40s lived for 52 months compared to 44 months and 38 months for individuals diagnosed with ALS in their 50s and 60s, respectively. Patients with sALS with spinal onset disease had a younger age of onset (mean difference of 4.7 years,  $P = 1.3 \times 10^{-5}$ ) and slower disease progression (median difference of 7.8 months,  $P = 2 \times 10^{-7}$ ) compared with bulbar onset cases (Fig. 1, E and F).

In the sFTD cohort, males comprised 70% of cases. The average age of disease onset in sFTD was 59 years with no difference between males and females (Fig. 2A;  $P = 0.32$ ). A difference in disease duration was observed between males and females (Fig. 2B;  $P = 0.008$ ), with females having a more rapid disease progression. On average, females with sFTD lived for 70 months following diagnosis while males lived for 129 months. There was no association between the age of disease onset and disease progression in patients with sFTD (Fig. 2C;  $P = 0.609$ ).

### Neurodegenerative disease STR expansions were identified in 22% of patients with sALS and sFTD

Individuals were screened for 21 repeat expansions known to cause motor phenotype-related neurodegenerative disorders using ExpansionHunter v4.0.1 (26, 27) (table S1). We examined repeat expansions with length estimates within the reported intermediate and pathogenic ranges for each neurodegenerative disease gene obtained from the literature. The accuracy of the repeat lengths estimated by ExpansionHunter was assessed for all 21 loci in 10 randomly selected samples for each STR locus by visualizing the alignment of reads in the tandem repeat regions using REViewer (31) (figs. S1 to S21). ExpansionHunter could not accurately identify STRs in *BEAN* (SCA31) or *DAB1* (SCA37) (figs. S14 and S16); therefore, we removed these two loci from further analysis.

In patients with sALS and sFTD, we identified 276 repeat expansions above the intermediate and/or pathogenic thresholds for 10 neurodegenerative disease genes (Table 1). ExpansionHunter correctly identified all patients with sALS with a pathogenic expansion in *C9orf72* previously identified through routine repeat-primed PCR screening. The remaining nine loci included expansions in *ATXN1* and *ATXN2*, which have been previously implicated in sALS and/or sFTD, as well as *HTT* (HD), *ATXN8* (SCA8), *TBP* (SCA17), *NOTCH2NL* [neuronal intranuclear inclusion disease (NIID)], *FMR1* [fragile X syndrome/fragile X-associated tremor/



**Fig. 1. Statistical analysis of clinical variables in sALS cohort (n = 608).** Significant associations are denoted by red *P* values. (A) There was a significant difference in the site of onset between males and females with ALS, with more males presenting with spinal onset ALS. (B) The age of onset was significantly older in females with ALS. (C) Males with ALS tended to have a longer disease duration, although not statistically significant. (D) Patients diagnosed with ALS at a younger age lived significantly longer than those diagnosed later in life. (E) Patients with bulbar onset ALS typically presented with disease at an older age. (F) A significant difference in ALS disease duration was observed between the site of onset, with bulbar onset having a worse prognosis.

ataxia syndrome (FRAXA/FXTAS)], *DMPK* [myotonic dystrophy type 1 (DM1)] and *CNBP* [myotonic dystrophy type 2 (DM2)]. Repeat-primed PCR and fluorescence PCR genotyping were performed to validate ExpansionHunter results. All *ATXN1* PCR genotypes were exactly one repeat unit shorter than the lengths estimated by ExpansionHunter. Visual inspection of aligned reads over the *ATXN1* STR locus using REViewer showed that the repeat boundaries were out of frame, leading to the false inclusion of an additional codon in the ExpansionHunter allele length estimates (fig. S22). We adjusted ExpansionHunter *ATXN1* allele lengths by subtracting one repeat unit from the size estimates to produce an allele frequency distribution that was consistent with PCR results (32–34). Of the remaining 173 repeat expansions above the intermediate and/or pathogenic thresholds estimated by ExpansionHunter (Fig. 3), 10 of 173 (5.78%) had PCR genotypes that were within the normal range [*FMRI* (*n* = 7), *C9orf72* (*n* = 2) and *NOTCH2NLC* (*n* = 1)]. One sample failed repeated PCR validation attempts for *FMRI*. Overall, 162 of 173 (93.6%) of pathogenic and intermediate expansions identified by ExpansionHunter were confirmed by PCR genotyping to be pathogenic or intermediate in 150 of 676 (22%) patients with sALS and sFTD (Table 1 and table S2). Excluding repeat expansions in *C9orf72*, 119 of 676 (17.6%) patients with

sALS and sFTD harbored a PCR-validated pathogenic or intermediate repeat expansion in a gene known to cause other neurodegenerative diseases (table S2).

In patients with sALS and sFTD, PCR genotyped expansions exceeding the pathogenic thresholds for each neurodegenerative disease gene were observed in patients with sALS only. *C9orf72* had the greatest number of individuals harboring pathogenic expansions (*n* = 41 of 608, 6.74%), consistent with *C9orf72* expansion frequencies in Caucasian patients with sALS (35). Pathogenic repeat expansions were also confirmed in *ATXN8* (*n* = 6, 0.99%), *CNBP* (*n* = 2, 0.33%), *ATXN1* (*n* = 1, 0.16%), *DMPK* (*n* = 1, 0.16%), and *FMRI* (*n* = 1, 0.16%) (Table 1). The patient with sALS harboring a pathogenic STR expansion in *FMRI* was also found to harbor an intermediate expansion in *FMRI* on the other allele. Intermediate repeat expansions were observed in *ATXN1* (*n* = 81 sALS cases or 13.3%; *n* = 8 sFTD cases or 11.8%), *ATXN2* (*n* = 12 sALS cases, 2.0%), *FMRI* (*n* = 3 sALS cases, 0.49%), *HTT* (*n* = 2 sALS cases, 0.33%), *ATXN8* (*n* = 1 sALS case or 0.16%; *n* = 1 sFTD case or 1.47%), *TBP* (*n* = 1 sFTD case, 1.47%), and *CNBP* (*n* = 1 sALS case, 0.16%).

For all 19 individuals with pathogenic or intermediate expansions in neurodegenerative disease genes not previously implicated

**Table 1. Intermediate and pathogenic STR expansions identified in ALS, FTD, and control individuals using ExpansionHunter and PCR genotyping.**

Disease ID	Gene	Expansion type	ExpansionHunter v4 frequencies						PCR validation frequencies in ALS/FTD	
			Control		sALS		sFTD		sALS	sFTD
			<i>n</i> = 4703*		<i>n</i> = 608*		<i>n</i> = 68*			
<i>n</i>	%	<i>n</i>	%	<i>n</i>	%					
FTDALS1	<i>C9orf72</i>	Pathogenic	9	0.19	43	7.07	0	0	41	0
HD	<i>HTT</i>	Intermediate	6	0.13	2	0.33	0	0	2	0
SCA1	<i>ATXN1</i>	Pathogenic	5	0.11	1	0.16	0	0	1	0
		Intermediate	564	12	81	13.3	8	11.8	81	8
SCA2	<i>ATXN2</i>	Intermediate	31	0.66	12	1.97	0	0	12	0
SCA8	<i>ATXN8</i>	Pathogenic	40	0.85	5	0.82	0	0	6	0
		Intermediate	35	0.74	2	0.33	1/67	1.49	1	1
SCA17	<i>TBP</i>	Pathogenic	0	0	0	0	1	1.47	0	0
		Intermediate	6	0.13	0	0	0	0	0	1
NIID	<i>NOTCH2NLC</i>	Intermediate	10/4690	0.21	1	0.16	0	0	0	0
FRAXA/ FXTAS	<i>FMR1</i>	Pathogenic	0	0	1/607	0.16	0	0	1†	0
		Intermediate	56/4699	1.19	10/607	1.65	1	1.47	3	0
DM1	<i>DMPK</i>	Pathogenic	1	0.02	1	0.16	0	0	1	0
DM2	<i>CNBP</i>	Pathogenic	0	0	1	0.16	0	0	2	0
		Intermediate	20	0.43	2	0.33	0	0	1	0
Total			783	16.65‡	162	26.64‡	11	16.18‡	152	10

\*Total number of control/ALS/FTD individuals unless otherwise stated. †Individual has both an intermediate and pathogenic STR expansion in *FMR1* and has only been included in the pathogenic count. ‡Percentage calculated using the total number of repeat expansions divided by the total number of individuals within that group.

in ALS or FTD (i.e., excluding *C9orf72*, *ATXN1*, or *ATXN2*), we assessed available clinical data and postmortem pathology records to confirm a diagnosis of ALS or FTD (available clinical summaries for these patients is provided in Supplementary Text).

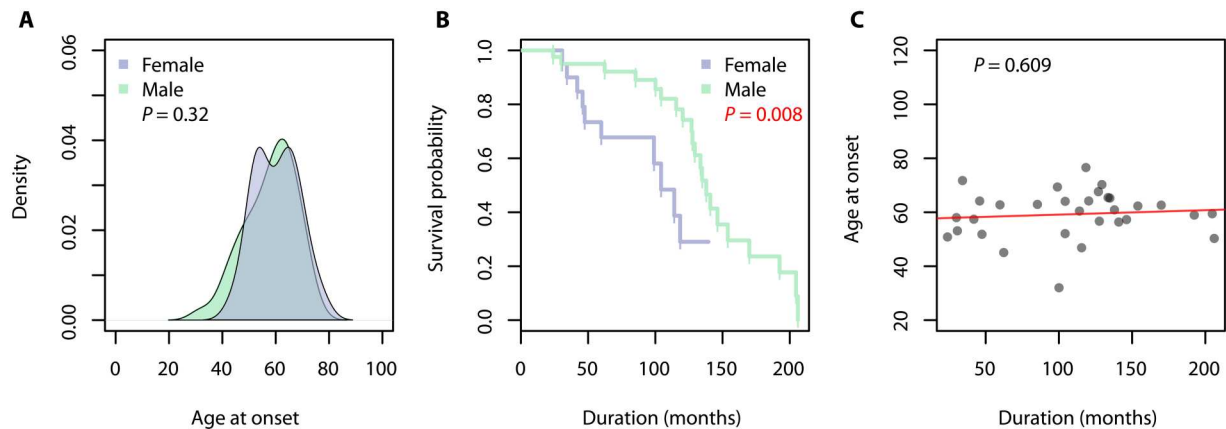
### Repeat expansions associated with neurodegenerative disorders were also present in controls

To compare the frequency of repeat expansions against a control population, ExpansionHunter v4.0.1 was run on 4703 neurologically healthy individuals (*n* = 2309 males; *n* = 2394 females) of population-matched ancestry (Tables 1 and 2, Fig. 4, and fig. S23). Expansions exceeding the pathogenic threshold were found in control participants in *C9orf72*, *ATXN1*, *ATXN8*, and *DMPK* but not *TBP*, *FMR1*, or *CNBP* (Table 1). Intermediate repeat expansions were found at the same loci in cases and controls (Table 1). Because DNA was not available for PCR-based validation of control participants, ExpansionHunter-identified expanded repeats could not be PCR genotyped in the control cohort. Hence, repeat expansion frequency comparisons use only ExpansionHunter repeat sizes. Following correction for multiple testing of 19 genes, pathogenic expansions in *C9orf72* and intermediate expansions in *ATXN2* were overrepresented in patients with sALS compared to controls ( $P = 2.25 \times 10^{-32}$  and  $P = 0.0025$ , respectively; Table 2). Pathogenic expansions in *C9orf72* were >30 times more common in patients with sALS compared to controls (7.07% versus 0.19%,  $P = 2.25 \times$

$10^{-32}$ ; Tables 1 and 2). Intermediate *ATXN2* expansions were three times more common in patients with sALS compared to controls (1.97% versus 0.66%,  $P = 0.0025$ ; Tables 1 and 2), while intermediate *ATXN1* expansions were present at similar frequencies in sALS, sFTD and control individuals (sALS: 13.3% versus 12%,  $P = 0.197$ ; sFTD: 11.8% versus 12%,  $P = 0.574$ ; Tables 1 and 2). Intermediate *HTT* expansions were more than twice as common in patients with sALS compared to controls (0.33% versus 0.13%,  $P = 0.231$ ; Tables 1 and 2), and pathogenic expansions in *TBP* (SCA17), *DMPK* (DM1), and *CNBP* (DM2) were either absent from controls or in a single control ( $P = 0.014$ ,  $P = 0.216$ , and  $P = 0.115$ , respectively; Table 2). Across all loci in Table 1, intermediate and pathogenic repeat expansions determined by ExpansionHunter were overrepresented in cases ( $n = 157$  of 676 or 23.2%) compared to controls ( $n = 766$  of 4703 or 16.3%,  $P = 7.7 \times 10^{-6}$ ) (table S2). Excluding repeat expansions in *C9orf72*, a higher proportion of cases ( $n = 125$  of 676 or 18.5%) had a suspected pathogenic or intermediate expansion in a neurodegenerative disease gene compared to controls ( $n = 758$  of 4703 or 16.1%), although not statistically significant ( $P = 0.119$ ).

### Evidence of oligogenic expansions in patients with sALS

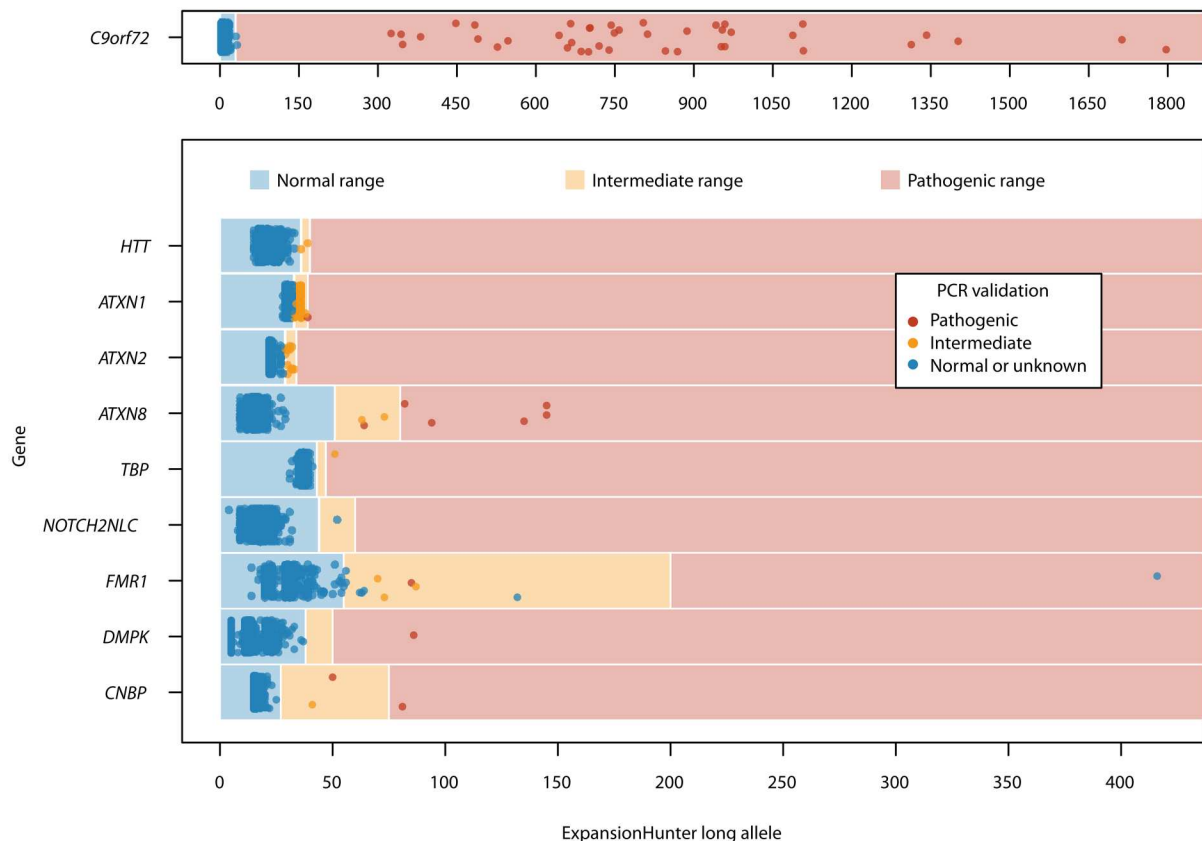
We identified 12 patients with sALS (12 of 608 = 1.97%) who harbored more than one disease-related variant (intermediate/pathogenic expansion or known mutation) in genes implicated in



**Fig. 2. Statistical analysis of clinical variables in sFTD cohort (n = 68).** Significant associations are denoted by red *P* values. (A) There was no significant difference in the age of onset between males and females with FTD. (B) Females with FTD have a significantly worse prognosis compared to male with FTD. (C) No associations were found between the age of onset and the disease duration in patients with FTD.

neurodegenerative disorders (Table 3). Of these, 10 cases had a pathogenic *C9orf72* expansion in addition to either a pathogenic expansion in *ATXN8* ( $n = 1$ ) or *FMRI* ( $n = 1$ ) or an intermediate expansion in *ATXN1* ( $n = 6$ ), *ATXN2* ( $n = 1$ ), or *CNBP* ( $n = 1$ ). A pathogenic *CNBP* expansion was observed in one case with both an intermediate *ATXN1* and *ATXN2* expansion. One sALS case

with a *SOD1* p.I114T mutation also carried an intermediate-sized expansion in *FMRI*. A multinomial logistic regression analysis was performed to assess whether the number of disease-related variants carried by a sALS case influenced their clinical presentation. No clinical variables were associated with the number of disease-related variants harbored by an individual.



**Fig. 3. ExpansionHunter STR expansion size estimates (number of repeats) for the long allele and PCR validation results for 608 patients with sALS and 68 patients with sFTD.** *C9orf72* has been graphed separately to allow for a larger expansion range. The color of each point is reflective of the PCR validation results. Note that only intermediate and pathogenic expansions identified by ExpansionHunter were PCR-validated.

### Statistical detection of outlier allele length thresholds

For each neurodegenerative disease gene, a data-derived outlier detection method was used to determine a threshold that 0.1% of allele lengths exceeded following 10,000 iterations of bootstrap sampling of ExpansionHunter allele lengths in the control cohort (Table 4). Samples from the ALS and FTD cohorts were considered outliers for a disease locus if their ExpansionHunter repeat length exceeded the defined outlier threshold (Fig. 5 and fig. S24).

### DISCUSSION

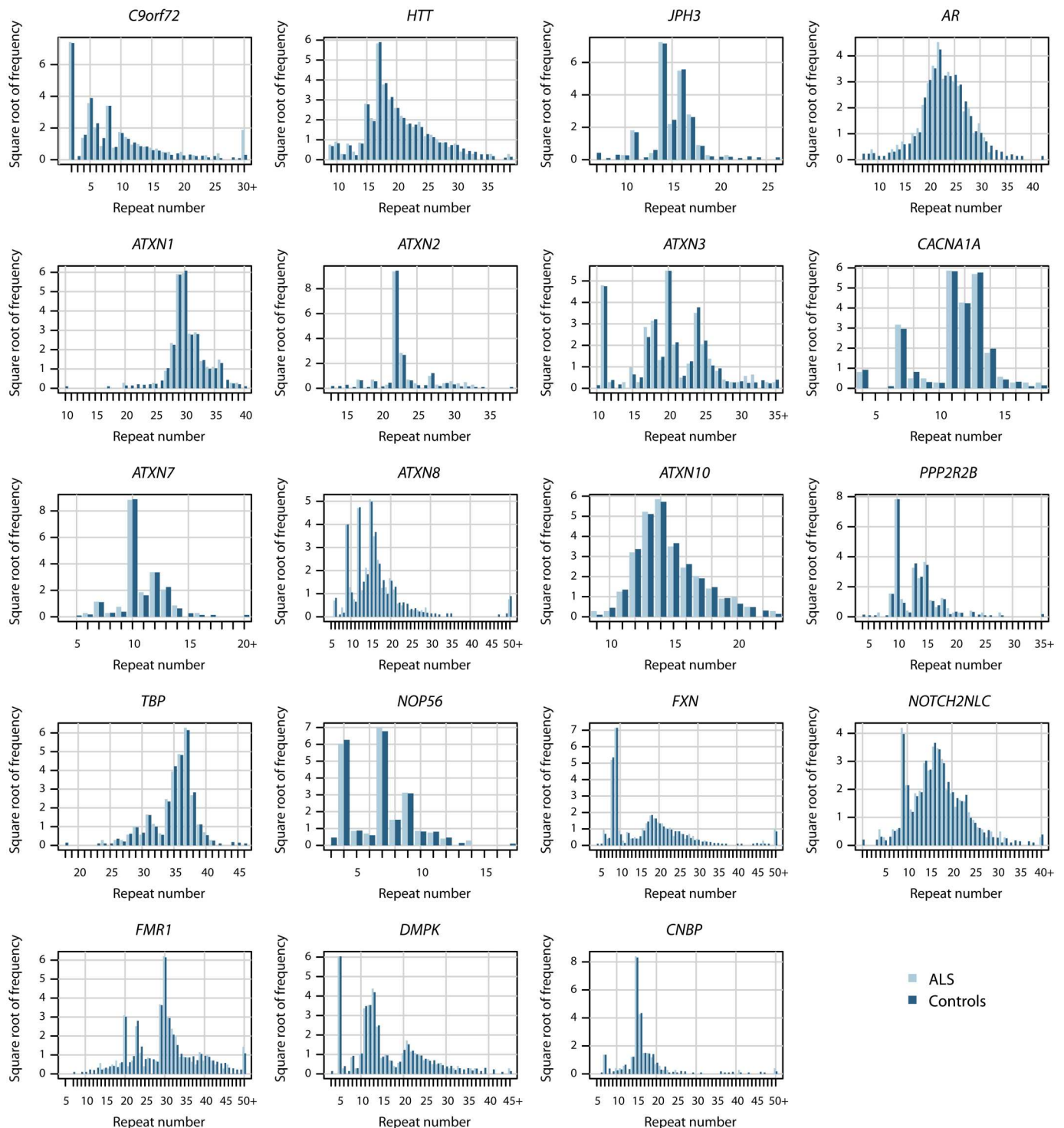
Heritability studies suggest a substantial genetic component of up to 60% underlies sALS and sFTD disease (23–25). Yet, few causal genes and risk alleles have been identified to date and single-nucleotide polymorphism (SNP)-based heritability estimates are only 8.5% (26). This suggests that complex genetic variation may contribute to the missing heritability. Notably, the most common known cause of ALS and FTD is the pathogenic STR expansion in an intron of *C9orf72*, which has been identified in around 7% of sALS cases and 6% of sFTD cases (28). There is no current SNP-based evidence that there are additional common pathogenic STRs in ALS genome-wide arising from a common founder (27). Until recently, there has been limited capacity to systematically screen large disease cohorts for STR expansions that may be associated with disease. Bioinformatics tools have been developed to screen WGS data for many STR loci simultaneously, and associations between rare repeat expansions and clinically distinct neurodegenerative disorders have been uncovered, resolving genetic heterogeneity (36–37). Of interest is whether these repeat expansions display pleiotropy; if patients have been misdiagnosed; or whether they are simply present without influencing the alternately diagnosed phenotype.

Using WGS data, ExpansionHunter identified rare pathogenic repeat expansions in sALS and sFTD cases that were completely

absent from 4703 control participants in *TBP* (SCA17), *FMR1* (FRAXA/FXTAS), and *CNBP* (DM2). The pathogenic *FMR1* expansion was determined to be within the normal repeat range using PCR genotyping validation; however, expansions in *TBP* and *CNBP* were confirmed above intermediate or pathogenic thresholds following PCR genotyping. DNA was not available for control participants, and therefore, the frequency of intermediate and pathogenic expansions in cases versus controls could only be compared using ExpansionHunter results. Across 19 genes, repeat expansions from WGS data were overrepresented in cases compared to controls (23.2% versus 16.3%). Because repeat expansions in *C9orf72* are causal for ALS/FTD and are significantly overrepresented in this cohort with an odds ratio of 38.2, even when omitting *C9orf72* we were still able to demonstrate a larger proportion of cases with a repeat expansion in a neurodegenerative disease gene compared to controls (18.5% versus 16.1%). When considering all 19 individual genes, and after multiple testing correction, significant differences in the frequency of repeat expansions in patients with ALS versus controls were observed for pathogenic expansions in *C9orf72* ( $P = 2.25 \times 10^{-32}$ ) and intermediate-sized expansions in *ATXN2* only ( $P = 0.0025$ ), replicating previous studies (13, 14, 16). Intermediate expansions in *ATXN1* were found in 12 to 13% of all cases and controls and were not associated with ALS or FTD disease risk in our study. A similar frequency of intermediate-sized *ATXN1* expansions has been observed in other ALS cohorts where a statistical association with ALS disease risk was determined (38). Pathogenic repeat expansions in the HD-associated locus, *HTT*, were recently reported to be a risk factor for pathologically proven TDP-43-positive ALS and FTD, further evidence of pleiotropy in STR expansions (18). While no patients with sALS or sFTD harbored pathogenic *HTT* repeat expansions in our study, two patients with sALS carried intermediate expansions in *HTT*. This was more than twice the frequency seen in control individuals, although

**Table 2. The odds ratios and *P* values for repeat expansions identified using ExpansionHunter in patients with sALS/sFTD versus controls. NA, not applicable.**

Disease ID	Gene	Expansion type	Control		sALS		sFTD		
			<i>n</i>	<i>n</i>	Odds ratio	<i>P</i> value	<i>n</i>	Odds ratio	<i>P</i> value
FTDALS1	<i>C9orf72</i>	Pathogenic	9	43	38.23	$2.25 \times 10^{-32}$	0	NA	NA
HD	<i>HTT</i>	Intermediate	6	2	2.58	0.2309	0	NA	NA
SCA1	<i>ATXN1</i>	Pathogenic	5	1	1.55	0.5179	0	NA	NA
		Intermediate	564	81	1.09	0.2472	8	0.95	0.6117
SCA2	<i>ATXN2</i>	Intermediate	31	12	3.01	0.0025	0	NA	NA
SCA8	<i>ATXN8</i>	Pathogenic	40	5	0.97	0.5981	0	NA	NA
		Intermediate	35	2	0.44	0.9360	1	4.06	0.0949
SCA17	<i>TBP</i>	Pathogenic	0	0	NA	NA	1	Inf	0.0143
NIID	<i>NOTCH2NLC</i>	Intermediate	10	1	0.77	0.7380	0	NA	NA
FRAXA/ FXTAS	<i>FMR1</i>	Pathogenic	0	1	Inf	0.1143	0	NA	NA
		Intermediate	56	10	1.58	0.0795	1	1.88	0.2955
DM1	<i>DMPK</i>	Pathogenic	1	1	7.74	0.2159	0	NA	NA
DM2	<i>CNBP</i>	Pathogenic	0	1	Inf	0.1145	0	NA	NA
		Intermediate	20	2	0.77	0.7353	0	NA	NA



**Fig. 4. ExpansionHunter STR length frequency distributions in 608 patients with sALS and 4703 control participants for 19 neurodegenerative disease loci.** The y axis is the square root of the total number of alleles for each repeat length to allow better depiction of frequency variations.

intermediate expansions in *HTT* were not significantly enriched in patients after correction for multiple testing of 19 genes.

After PCR-based validation, we confirmed repeat expansions in 22% (17.6% excluding *C9orf72*) of 676 patients with sALS and sFTD identified using ExpansionHunter. The repeat expansions were

larger than the reported pathogenic and intermediate thresholds for nine respective neurodegenerative disease genes. These included *C9orf72* (6.74% as expected for ALS/FTD (21, 28)) but also *HTT*, *ATXN1*, *ATXN2*, *ATXN8*, *TBP*, *DMPK*, *CNBP*, and *FMR1*, where expansions above the pathogenic thresholds typically cause ALS/

FTD, HD, SCA types 1, 2, 8, and 17, myotonic dystrophy types 1 and 2, and fragile X syndrome/fragile X-associated tremor/ataxia syndrome, respectively. Such clinical pleiotropy has been identified previously in individuals diagnosed with other neurodegenerative disorders (18, 39–41), and, in considering the alternate possibility of misdiagnosis of patients harboring pathogenic repeat expansions, careful examination of the clinical records indicated that misdiagnosis was unlikely in our study.

All available clinical reports for the patients with sALS with pathogenic repeat expansions in *ATXN1* (SCA1, *n* = 1), *ATXN8* (SCA8, *n* = 6), *FMR1* (FRAXA, *n* = 1), *DMPK* (DM1, *n* = 1), and *CNBP* (DM2, *n* = 2) were consistent with a diagnosis of ALS (Supplementary Text). Patients had classic limb or bulbar onset ALS, with progressive upper and lower motor neuron weakness as well as widespread denervation using electromyography and normal magnetic resonance imaging (MRI) scans of the brain and spinal cord. There were no signs of cognitive impairment, speech and language difficulties, or mood disturbances in one patient with sALS harboring a pathogenic *FMR1* repeat expansion, as may be expected in fragile X syndrome (FRAXA). A postmortem report confirmed a neuropathological diagnosis of ALS in this patient. Pathogenic *FMR1* expansions give rise to FRAXA through hypermethylation of the *FMR1* promoter region, resulting in gene silencing and the absence of the *FMR1* encoded protein, FMRP (42, 43). FMRP is known to directly interact with TDP-43 and Staufen to form a functional complex involved in mRNA dendritic transport and translation (44). The recruitment of FMRP to TDP-43–positive stress granules reduces TDP-43 aggregation and restores translation of specific mRNAs in motor neurons (44). PCR genotyping showed two signals for *FMR1* in this male patient with sALS, indicating one intermediate expansion in *FMR1*, which usually causes fragile X-associated tremor/ataxia syndrome (FXTAS), and one pathogenic expansion in *FMR1* (FRAXA). In contrast to pathogenic expansions, intermediate expansions of *FMR1* are typically unmethylated and produce FMRP. Studies of mosaicism of *FMR1* expansions in males have shown that nonzero expression of FMRP, due to shorter

unmethylated *FMR1* expansions, may be sufficient to positively affect cognitive function in individuals with pathogenic *FMR1* expansions (42). Some production of FMRP with such mosaicism of *FMR1* may explain the lack of cognitive impairment in the patient with sALS harboring both a pathogenic and intermediate *FMR1* expansion, but the potentially reduced quantities of FMRP would allow TDP-43 to abnormally aggregate.

An intermediate repeat expansion in *TBP*, which is clinically associated with SCA17, was recently found to segregate with disease in a family with partially penetrant FTD and cerebellar atrophy (40). We identified one patient with sFTD with an intermediate repeat expansion in *TBP* who was originally diagnosed with behavioral variant FTD but was later diagnosed with progressive supranuclear palsy (PSP) (Supplementary Text). While this patient showed some clinical signs consistent with SCA (gait disturbances and problems with eye movements), these phenotypes are consistent with PSP and no cerebellar abnormalities were seen in MRI scans. Pathogenic and intermediate repeat expansions in *TBP* are extremely rare and have been associated with unique clinical features, including dementia and behavioral changes (40), demonstrating a possible link to disease in this patient.

In DM1, the age of onset and disease severity is generally inversely correlated with the repeat length (45). Congenital DM1 typically has *DMPK* repeat sizes >1000, whereas childhood DM1 (onset age, 1 to 10 years) and classic DM1 (onset age, 10 to 30 years) typically have between 50 and 1000 repeats. Mild DM1 cases (50 to 100 repeats; age onset, 20 to 70 years) typically display cataracts and mild myotonia symptoms and can have a full life expectancy (45, 46). One patient with sALS harbored a pathogenic expansion in *DMPK* comprising 81 repeats and was diagnosed with progressive bulbar palsy (PBP) at age 54. Clinical notes briefly mentioned development of early cataracts with removal in his mid-30s. No other symptoms of classic DM1 were reported in this patient. This patient likely had mild undiagnosed DM1 in his early 30s, developing comorbid PBP in his 50s.

**Table 3. Summary of 12 patients with sALS with multiple variants detected following PCR validation.** Genetic variation known to be pathogenic are in bold. NA, not available.

Variant one	Variant two	Variant three	Sex	Diagnosis	Age onset	Disease duration (months)
<b><i>C9orf72</i> pathogenic (FTDALS1)</b>	<b><i>ATXN8</i> pathogenic (SCA8)</b>		Male	sALS*	53.0	25.7
<b><i>C9orf72</i> pathogenic (FTDALS1)</b>	<b><i>FMR1</i> pathogenic (FRAXA)</b>		Male	sALS*†	57.1	19.3
<b><i>C9orf72</i> pathogenic (FTDALS1)</b>	<i>CNBP</i> intermediate (DM2)		Female	sALS*	56.7	71.0
<b><i>C9orf72</i> pathogenic (FTDALS1)</b>	<i>ATXN1</i> intermediate		Male	sALS	66.4	13.2
<b><i>C9orf72</i> pathogenic (FTDALS1)</b>	<i>ATXN1</i> intermediate		Male	sALS	45.7	45.5
<b><i>C9orf72</i> pathogenic (FTDALS1)</b>	<i>ATXN1</i> intermediate		Male	sALS	68.0	28.6
<b><i>C9orf72</i> pathogenic (FTDALS1)</b>	<i>ATXN1</i> intermediate		Female	sALS	63.3	8.2 (alive)
<b><i>C9orf72</i> pathogenic (FTDALS1)</b>	<i>ATXN1</i> intermediate		Male	sALS	65.2	48.7
<b><i>C9orf72</i> pathogenic (FTDALS1)</b>	<i>ATXN1</i> intermediate		Male	sALS	NA	NA
<b><i>C9orf72</i> pathogenic (FTDALS1)</b>	<i>ATXN2</i> intermediate		Male	sALS	49.9	38.9
<b><i>CNBP</i> pathogenic (DM2)</b>	<i>ATXN2</i> intermediate	<i>ATXN1</i> intermediate	Female	sALS*	39.0	36 (alive)
<b><i>SOD1</i> p.I114T (ALS)</b>	<i>FMR1</i> intermediate (FXTAS)		Female	sALS*	54.5	17.4 (alive)

\*Detailed clinical data available in Supplementary Text.

†Postmortem neuropathology report confirmed ALS diagnosis.



**Table 4. Data-derived repeat length thresholds using the 99.9th percentile statistical threshold and number of patients with sALS and sFTD exceeding the threshold.**

Gene	Disease ID	99.9th percentile threshold	Repeat size difference compared to literature-defined pathogenic threshold	Patients with sALS and sFTD exceeding data-derived threshold (n)
<i>C9orf72</i>	FTDALS1	512	+ 482	34
<i>HTT</i>	HD	39	- 1	1
<i>JPH3</i>	HDL2	30	- 12	0
<i>AR</i>	SBMA	38	0	0
<i>ATXN1</i>	SCA1	40	+ 1	1
<i>ATXN2</i>	SCA2	33	- 1	1
<i>ATXN3</i>	SCA3/MJD	43	- 18	0
<i>CACNA1A</i>	SCA6	18	- 2	1
<i>ATXN7</i>	SCA7	20	- 17	0
<i>ATXN8</i>	SCA8	122	+ 42	3
<i>ATXN10</i>	SCA10	23	- 377	1
<i>PPP2R2B</i>	SCA12	35	- 16	0
<i>TBP</i>	SCA17	45	- 2	1
<i>NOP56</i>	SCA36	13	- 637	1
<i>FXN</i>	FRDA	134	+ 64	5*
<i>NOTCH2NLC</i>	NIID	55	- 5	0
<i>FMR1</i>	FRAXA/FXTAS	76	- 124	4
<i>DMPK</i>	DM1	43	- 7	1
<i>CNBP</i>	DM2	69	- 6	1

\*Patients have one expanded allele and are considered carriers for the autosomal recessive disorder.

Two patients with sALS have repeat expansions beyond the pathogenic threshold in *CNBP*; causal for DM2, where the onset of DM2 is in the third to fourth decade (20 to 40 years) of life (47). One patient was diagnosed with ALS-FTD at age 69 and died at age 73 following disease progression typical of ALS-FTD with no comorbid diagnosis of DM2. The second patient was clinically diagnosed with ALS at age 39 with no reported symptoms suggestive of DM2, nor a prior diagnosis of DM2. Clinical notes were only available for this patient at one time-point following ALS diagnosis at age 39, so it is plausible that this patient may have developed comorbid myotonic dystrophy after their last recorded presentation at the neurology clinic.

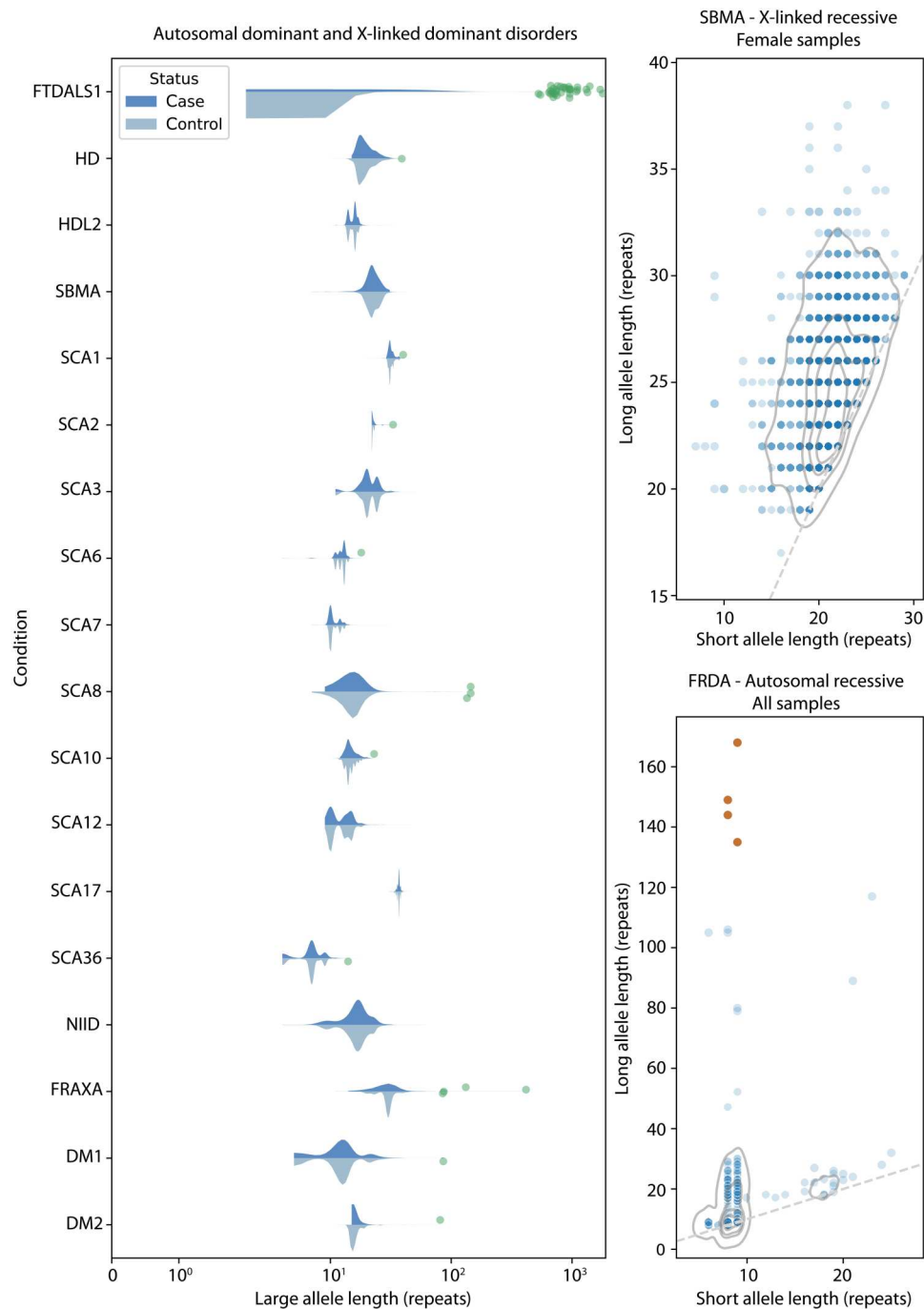
Six patients with sALS were found to harbor a pathogenic repeat expansion in the SCA8-associated gene, *ATXN8*, yet were clinically diagnosed with ALS. A similar percentage of control participants were also identified as having an expanded repeat in *ATXN8*. Large repeat expansions in *ATXN8* have been identified in asymptomatic relatives of both familial and sporadic SCA8 patients,

suggesting that genetic modifiers or environmental factors may influence disease onset (48).

Two patients with pathogenic expansions in *ATXN8* or *FMR1* also harbored a pathogenic *C9orf72* repeat expansion. These patients were diagnosed with ALS in their mid-50s and had disease progression typical of *C9orf72* mutation carriers (49). A multistep hypothesis has been proposed in ALS, whereby the cumulation of multiple genetic variants accounts for a greater number of steps in the model, requiring fewer disease-relevant factors before ALS is established (50). McCann *et al.* (21) recently demonstrated that patients with sALS who harbored more disease-implicated variants had an earlier age of onset. We identified 11 oligogenic patients with sALS who harbored multiple repeat expansions within the intermediate or pathogenic range and 1 patient with sALS with a *SOD1* p.I114T mutation and an intermediate expansion. No significant associations were found between clinical variables, including age of onset, and the number of variants, suggesting that the presence of multiple repeat expansions that cause neurodegenerative disorders does not influence the ALS multistep hypothesis; however, this is based on a small sample size.

ExpansionHunter uses reads aligned to the reference genome to estimate the size of STR expansions. Several factors influence the capacity of ExpansionHunter to accurately size repeat expansions, including the read length, locus coverage, and complexity of the repeat motif (29, 51). Two loci, *BEAN* (SCA31) and *DABI* (SCA37), were removed from analysis as ExpansionHunter sized the incorrect repeat motif (figs. S14 and S16). Both *BEAN* and *DABI* STR expansions are complex pentanucleotide repeats that contain the disease-motif (TGGAA and TGAAA, respectively) flanked by a benign pentanucleotide TAAAA repeat. For both loci, the TAAAA repeat was incorrectly sized as the disease-motif. Because ExpansionHunter relies on aligned reads to estimate the size of a repeat, it may not be accurate for repeats whose lengths extend close to or beyond the read length. Intermediate and pathogenic expansions in *ATXN8* (SCA8), *TBP* (SCA17), *CNBP* (DM2), and *FMR1* (FRAXA/FXTAS) may be difficult to size using ExpansionHunter given the 150-bp sequencing read length, leading to reclassification of expansions within the normal, intermediate, or pathogenic range following PCR validation. For example, intermediate STR expansions in *ANTX8* ( $n = 1$ ) and *CNBP* ( $n = 1$ ) were PCR-genotyped within the pathogenic range, while a pathogenic expansion in *TBP* ( $n = 1$ ) was PCR-genotyped within the intermediate range. Seven patients with intermediate *FMR1* expansions were PCR-genotyped in the normal range; however, three of these patients harbored expansions in the "gray-zone" range (45 to 54 repeats), while three other patients had *FMR1* expansions  $\geq 40$  repeats.

ExpansionHunter overestimated the repeat size of *ATXN1* by a single repeat. Inspection of aligned reads over *ATXN1* (using REViewer) established that the repeat boundaries were out of frame, leading to the inclusion of an additional codon in the ExpansionHunter allele length estimates (fig. S22). Corrected *ATXN1* repeat lengths produced an allele frequency distribution that was consistent with previously reported PCR genotyped cohorts (35, 38, 52). The distribution of *ATXN1* STR alleles prior to correction was similar to the distribution of *ATXN1* STR alleles on gnomAD (33) and WebSTR, two web-based platforms that use bioinformatics tools to infer STR allele lengths in WGS data. While bioinformatics tools are useful for estimating STR allele lengths, the sequence



**Fig. 5. Outlier alleles in 608 patients with sALS using 99.9th percentile data-derived thresholds.** Distributions of repeat lengths in patients with sALS (dark blue) and controls (light blue) are shown for diseases inherited in a dominant pattern (either autosomal dominant, X-linked dominant, or male carriers of X-linked recessive STRs). Two recessive disorders [spinal bulbar muscular atrophy (SBMA), an X-linked STR; and Friedreich's ataxia (FRDA), an autosomal recessive STR] are shown in scatter plots of patient allele lengths with control distributions rendered as contours at the quartiles of the distribution. Allele lengths detected as outliers in patients with sALS are indicated by green points. For recessive disorders, patients with only one allele detected as an outlier are indicated by orange points (i.e., carriers).

immediately flanking STR loci may influence the accuracy of genotypes estimated from bioinformatics tools. Gold-standard PCR genotyping should be used for accurate sizing STR expansions.

Classification of neurodegenerative disorders, including ALS and FTD, is currently based on clinicopathological phenotypes.

However, these disorders do not always present as a distinct clinical phenotype and can display marked variability including presenting features, in age at disease onset, disease duration and clinical progression. While disorders such as ALS, FTD, SCA, HD, and DM are relatively rare and have distinct clinical classifications, phenotypic

overlap is observed. Symptoms typically manifest in adulthood and include progressive degeneration with some degree of muscular atrophy. In rare instances, patients genetically diagnosed with HD or SCA have pathological evidence of ALS (53, 54). Understanding the underlying biological mechanisms that allow a genetic variant to cause either pathological ALS, FTD, or another neurodegenerative disease phenotype is crucial for patients as it directs genetic counselling (55) and prognosis and allows them to join suitable clinical trials (56). In addition, it reduces genetic heterogeneity for studies into the remaining missing heritability for both ALS and FTD. Rare repeat expansions, such as these identified in this study, may be truly associated with disease risk; however, larger ALS and FTD patient cohorts will be required to determine their significance to disease.

## MATERIALS AND METHODS

### sALS and sFTD cohort

A total of 635 Australian patients with sALS and 78 Australian patients with sFTD were recruited for analysis from the Macquarie University Neurodegenerative Disease Biobank, Australian MND DNA Bank (Royal Prince Alfred Hospital), and Brain and Mind Centre (The University of Sydney). Each participant provided informed written consent as approved by the human research ethics committees of Macquarie University (5201600387) or The University of Sydney. Each patient with sALS was clinically diagnosed by a neurologist according to El Escorial criteria (57) or on the basis of a progressive upper and lower motor neuron weakness, with electrophysiology confirming widespread muscle denervation, and no other diagnosis being found on neuroimaging. Each patient with sFTD was diagnosed according to the modified version of the Goldman score (58). Patients with sALS were prescreened for disease-related mutations in *SOD1*, *TARDBP*, and *FUS* and for the pathogenic *C9orf72* repeat expansion, while patients with sFTD were prescreened for mutations in *MAPT* and *GRN* and for the pathogenic *C9orf72* repeat expansion.

### Statistical analysis of clinical data

Clinical records were examined for phenotypic features: sex, age at disease onset, duration of disease from onset (until death or last known date of survival), and, for sALS patients only, site of onset (bulbar or spinal). All statistical analyses were performed in R (V.3.5.1). A chi-squared analysis was performed between sex and site of onset, while Welch's two sample *t* tests were performed between age of onset versus both sex and site of onset. Kaplan-Meier survival analyses were performed between disease duration and both sex and site of onset. Additionally, a linear regression model was fitted between age at onset and duration (for deceased cases only). Multiple testing was accounted for using a Bonferroni-corrected significance threshold of  $P < 0.008$  for sALS cases ( $\alpha = 0.05$  and 6 comparisons) and  $P < 0.017$  for sFTD cases ( $\alpha = 0.05$  and 3 comparisons). A multinomial logistic regression analysis was performed for each clinical variable to compare patients with sALS carrying two or more disease-implicated genetic variants (repeat expansions or known ALS-linked mutations in *SOD1*, *TARDBP*, and *FUS*) with patients with sALS carrying none, or only one, disease-implicated genetic variant.

### WGS of sALS and sFTD cases

Genomic DNA extraction was performed using whole blood according to standard protocols. All samples underwent library preparation using the TruSeq PCR free library preparation kit (Illumina, v2.5). Prepared libraries underwent multiplex 150-bp paired-end WGS on an Illumina HiSeq X Ten instrument (Kinghorn Centre for Clinical Genomics, Sydney, Australia).

### Database of Genotypes and Phenotypes control cohort

A set of 5664 nontumor and non-neurological samples with WGS data available were obtained from National Heart, Lung and Blood Institute (NHLBI) Trans-Omics for Precision Medicine (TOPMed) studies to be used as population-matched control participants. The ages of control participants were not available for all TOPMed studies; however, the average age was provided for some studies with most control participants aged 57 years or older. A total of 3541 samples aged 65 years or older were obtained from the Cardiovascular Health Study (phs001368.v3.p2), 1351 samples with a mean age of 57 years from the Mayo Clinic Venous Thromboembolism Study (phs001402.v3.p1), 640 samples from the Groningen Genetics of Atrial Fibrillation Study (phs001725.v2.p1), 128 samples with a mean age of 49 years from the Partners HealthCare Biobank (phs001024.v5.p1), 2 from the Malmo Preventive Project (phs001544.v2.p1), and 2 from the Johns Hopkins University School of Medicine Atrial Fibrillation Genetics Study (phs001598.v2.p1). All samples underwent 150 to 151-bp paired-end WGS on an Illumina HiSeq X Ten instrument with PCR-free library preparation methods.

### WGS data processing and sample quality control filtering

Sequencing data was mapped to the 1000 Genomes GRCh38 reference genome (GRCh38\_full\_analysis\_set\_plus\_decoy\_hla.fa) using the joint Centers for Common Disease Genomics/TOPMed functionally equivalent read mapping pipeline (59). This pipeline standardizes read alignment processing to resolve batch effects from different genome centers generating functionally equivalent cohorts for integrated data analysis. Genotype call sets for the TOPMed control cohort (data freeze 9) were produced by the TOPMed variant calling pipeline ([https://github.com/statgen/topmed\\_variant\\_calling](https://github.com/statgen/topmed_variant_calling)). Genotype calls for the ALS/FTD cohort were generated using the GATK Best Practices pipeline as previously described (60).

Genotype call sets for ALS/FTD cases and TOPMed controls were merged with the combined HapMap Phase II and III dataset consisting of 11 populations (61). A principal components analysis was performed using KING v2.2.7 (62) to identify samples of European ancestry and PLINK v1.9 (63) was used to identify close relatives. Duplicate samples (including unaffected cotwins) were excluded from the ALS/FTD cohort, while control samples identified as third-degree relatives or closer were removed. The final population-matched cohort comprised 608 sALS, 68 sFTD, and 4703 control individuals.

### Alignment-based repeat expansion detection, visualization, and statistical association analysis

Samples were screened for 21 repeat expansions known to cause motor phenotype-related neurodegenerative diseases using ExpansionHunter v4.0.1 (29, 30) (table S1) using custom repeat expansion catalogues. To assess the accuracy of the repeat lengths estimated by

ExpansionHunter for each of the 21 STR loci, read alignments over the 21 repeat regions were visualized for 10 randomly selected samples using REViewer (34). Loci with the correct repeat motif aligned to the reference genome and appropriate ExpansionHunter repeat size estimates in all 10 samples were included for additional screening or analysis. Intermediate repeat size estimates and pathogenic thresholds were sourced from literature (table S1). A one-tailed Fisher's exact test was used to evaluate associations between repeat sizes generated from ExpansionHunter and case-control status for all alleles, with a Bonferroni-corrected threshold of  $P < 0.0026$  ( $\alpha = 0.05$  and 19 comparisons). A chi-square test was used to determine whether there was a difference in the total number of cases and controls with a repeat expansion compared to the total numbers excluding expansions in *C9orf72*.

### PCR genotyping

To confirm ExpansionHunter-determined repeat sizes, PCR genotyping was performed for patients with ALS/FTD predicted to harbor repeat expansions in the intermediate or pathogenic range. STR expansions in *C9orf72*, *ATXN1*, *ATXN2*, *ATXN8*, *TBP*, *NOTCH2NLC*, *DMPK*, and *CNBP* were validated in-house. PCR primers and conditions are described in table S3. Standard PCRs underwent Sanger sequencing (repeat sizing) and fragment analysis (high-throughput genotyping) (Macrogen, Seoul, South Korea). Repeat-primed PCRs (*C9orf72* and *CNBP*) underwent fragment analysis and were used to determine the presence or absence of a repeat expansion. GeneScan 500 LIZ size standard (Applied Biosystems, MA, USA) was used for all fragment analyses, and results were analyzed on Peak Scanner Software 2 (Thermo Fisher Scientific, MA, USA). *HTT* and *FMRI* genotyping was performed by an accredited diagnostic pathology laboratory.

### Outlier repeat expansion detection

To detect samples harboring an outlier repeat allele length without the bias of a preselected literature-defined allele-length threshold, we ran a data-derived outlier detection method on each gene. We used a statistical threshold of the 99.9th percentile (equivalent to a minor allele frequency; MAF = 0.001) on our control cohort, using 10,000 iterations of bootstrap sampling of allele lengths estimated by ExpansionHunter. This statistical threshold was selected because of the size of the control cohort and the expected rarity of pathogenic expanded alleles.

### Supplementary Materials

This PDF file includes:

Figs. S1 to S24  
Tables S1 to S3  
Supplementary Text  
References

[View/request a protocol for this paper from Bio-protocol.](#)

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