# Genetic Research in Schizophrenia: New Tools and Future Perspectives

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Genetically, schizophrenia is a complex disease whose pathogenesis is likely governed by a number of different risk factors. While substantial efforts have been made to identify the underlying susceptibility alleles over the past 2 decades, they have been of only limited success. Each vear, the field is enriched with nearly 150 additional genetic association studies, each of which either proposes or refutes the existence of certain schizophrenia genes. To facilitate the evaluation and interpretation of these findings, we have recently created a database for genetic association studies in schizophrenia ("SzGene": available at http://www. szgene.org). In addition to systematically screening the scientific literature for eligible studies, SzGene also reports the results of allele-based meta-analyses for polymorphisms with sufficient genotype data. Currently, these meta-analyses highlight not only over 20 different potential schizophrenia genes, many of which represent the "usual suspects" (eg, various dopamine receptors and neuregulin 1), but also several that were never meta-analyzed previously. All the highlighted loci contain at least one variant showing modest (summary odds ratios approximately 1.20 [range 1.06–1.45]) but nominally significant risk effects. This review discusses some of the strengths and limitations of the SzGene database, which could become a useful bioinformatics tool within the schizophrenia research community.

*Key words:* epidemiologic methods/genetic associations/ meta-analysis/schizophrenia

#### Introduction

Although the heritability—the proportion by which phenotypic variation is determined by genetic variation-of schizophrenia is high (approximately 80%<sup>1</sup>), efforts to identify the underlying putative schizophrenia genes have met with only limited success. This is at least in part due to problems that generally aggravate epidemiological research in many psychiatric diseases, eg, the considerable degree of phenotypic variability and diagnostic uncertainty, the lack of extended pedigrees with typical Mendelian inheritance, and the absence of diseasespecific neuropathological features or biomarkers.<sup>2</sup> The identification of susceptibility genes is further complicated by gene-gene interactions that are difficult to predict and model and a likely substantial but difficult to detect environmental component. Notwithstanding these challenges, several chromosomal regions thought to harbor schizophrenia genes have been identified via wholegenome linkage analyses, a few even overlapping across different samples.<sup>3,4</sup> Furthermore, over 1300 "candidate gene" studies-ie, studies that focus on certain genes based on some prior hypothesis regarding their potential involvement in the disease process-have been published over the past 2 decades claiming or refuting genetic association between putative schizophrenia genes and affection status and/or certain endophenotypes.<sup>5</sup> Currently, more than 150 schizophrenia genetic association articles are published each year, at increasing pace. Despite these efforts, no single gene or genetic variant has yet been established as bona fide schizophrenia gene, at least not with the confidence attributed to other complex disease genes, such as APOE in Alzheimer disease<sup>6</sup> or CFH in macular degeneration.<sup>7</sup> For geneticists as well as clinicians, the growing number of (mostly conflicting) genetic findings has become increasingly difficult to follow, evaluate, and interpret.

#### **Genome-Wide Association Screening**

An alternative to the traditional candidate gene approach is afforded by recent advances in large-scale genotyping technologies that now enable researchers to perform comprehensive and largely hypothesis-free genomewide association (GWA) analyses. As of today, 5 groups have reported the results using this approach in schizophrenia<sup>8-12</sup> (table 1). The first study by Mah et al<sup>8</sup> tested

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GWA Study	Design	Population	Platform	Number of SNPs	Data Available?	Number of SZ Cases <sup>a</sup> (Total)	Number of Controls <sup>a</sup> (Total)	"Featured" Genes
Mah et al <sup>8</sup>	Case-control and family based	United States, Australia, and other	Customized cSNPs	25 494	No	320 (1082)	325 (1123)	PLXNA2
Lencz et al <sup>9</sup>	Case-control	United States	Affymetrix (500K)	439 511	No	178 (249)	144 (175)	CSF2RA, IL3RA
Shifman et al <sup>11</sup>	Case-control	Israel, United States, Europe	Affymetrix (500k)	510 552	No	660 (3015)	2771 (7183)	RELN
Kirov et al <sup>10</sup>	Family based	· 1	Illumina (550K)	43 680	No	574 (na)	1753 (na)	CCDC60, RBP1
Sullivan et al <sup>12</sup>	Case-control	United States	Affymetrix (500K) and Perlegen (custom)	492 900	Yes <sup>b</sup>	738 (na)	733 (na)	None

Table 1. Overview of All Published GWA Studies in SZ (Current on June 1, 2008)

*Note:* Modified after content on the SzGene Web site (http://www.szgene.org). Studies are listed in order of publication date. "Featured Genes" are those genes/loci that were declared as "associated" in the original publication, note that criteria for declaring association may vary across studies. The studies by Mah et al,<sup>8</sup> Shifman et al,<sup>11</sup> and Kirov et al<sup>10</sup> used pooled genotypes in their initial GWA analyses. SZ, schizophrenia.

<sup>a</sup>Numbers of "schizophrenia Cases" and "Controls" refer to sample sizes used in initial GWA screening, whereas "Total" refers to initial sample plus any follow-up samples (where applicable); please consult SzGene Web site for more details on these studies. <sup>b</sup>Original publication states that "individual phenotype and genotype data [has been] made available to the scientific community"; application from SzGene curatorial team for access to these data is currently pending.

roughly 25 000 polymorphisms in or very near genetic coding regions and described significant association between the risk for schizophrenia and a polymorphism in *PLXNA2*. The following studies were much more comprehensive, testing between 400 000 and 500 000 simple nucleotide polymorphisms (SNPs) each, though 2 of them were based on pooled genotyping. This led to the reporting of 5 additional putative schizophrenia loci (*CSF2RA* and *IL3RA*,<sup>9</sup> *CCDC60* and *RBP1*,<sup>10</sup> and *RELN*<sup>11</sup>). Only the report by Sullivan et al<sup>12</sup> concluded that even after testing nearly 500 000 markers they did not find "evidence for the involvement of any genomic region with schizophrenia detectable with moderate sample size" in their analyses.

While these and several of the forthcoming GWA studies have the potential to significantly advance our understanding of the genetics and pathogenetic mechanisms of schizophrenia, it needs to be emphasized that in many ways GWA screens are actually not so different from conventional candidate gene association analyses. Both search for significantly different allele or genotype distributions or transmissions in subjects affected by the disease/phenotype as compared with presumably healthy individuals. The 2 approaches differ mostly on a quantitative level: instead of testing a few tens of markers (or less), GWA studies simultaneously screen a few hundreds of thousands of markers (or more). The major qualitative difference between GWA and candidate gene analysis is that the former investigates the whole genome in a more or less unbiased fashion, whereas the latter only investigates a limited number of specific loci proven or thought to be involved in disease predisposition or progression (eg, in schizophrenia many of these loci are involved in the release and regulation of certain neurotransmitters such as dopamine or serotonin). On the downside and owing to their sheer number of polymorphisms tested, GWA analyses actually substantially compound the problem that has plagued genetic studies of complex phenotypes in the past, ie, to determine which of the many reported putative risk alleles are "real" as opposed to which merely reflect statistical artifacts. The first essential step in differentiating these 2 alternatives is to provide independent replication of the association,<sup>13</sup> just as for any result emerging from "old-fashioned" candidate gene analyses.

# Systematic Field Synopsis and Meta-analyses: The SzGene Database

In an attempt to facilitate the interpretation of association findings regardless of the technology used for initial detection, we have recently created a publicly available database, "SzGene" (http://www.szgene.org), which systematically collects, summarizes, and meta-analyzes all genetic association studies published in the field of schizophrenia, including GWA studies<sup>5</sup> (table 2; figure 1). After thorough (and still ongoing) searches of the available scientific literature, key variables are extracted from the original publications and summarized on the SzGene Web site (see below). Furthermore, if published genotype data are available from at least 4 independent case-control studies, they are subjected to random-effects meta-analyses

Locus/Gene	Polymorphism	SzGene OR (95% CI) <sup>a</sup>	P Value <sup>a</sup>	Number of SZ Cases	Number of Controls	Number of Samples <sup>b</sup>	Ethnicity
AKT1	rs2494732	1.09 (1.00–1.18)	0.05	4194	4416	6	ALL
APOE	€2/3/4 <sup>c</sup>	1.16 (1.01–1.33)	0.04	1563	3003	16	CAU
DAO	rs4623951	0.88 (0.79-0.98)	0.03	1509	1521	4	ALL
DAOA	rs3916971	0.84 (0.73-0.96)	0.01	844	922	4	ALL
DRD1	rs4532	1.18 (1.01–1.38)	0.04	725	1075	5	ALL
DRD2	rs6277	1.34 (1.07–1.68)	0.01	2653	3262	5	CAU
DRD4	120-bp TR	0.81 (0.7–0.94)	0.005	1236	1199	4	ALL
DTNBP1	rs1011313	1.12 (1.01–1.25)	0.03	5319	5454	11	CAU
GABRB2	rs6556547	0.71 (0.54-0.95)	0.02	774	620	3	CAU
GRIN2B	rs1019385	0.69 (0.54-0.88)	0.003	502	466	4	ALL
HP	Hp1/2	0.88 (0.8-0.98)	0.02	1346	2018	6	ALL
HTR2A	rs6311	1.16 (1.01–1.33)	0.03	2678	2964	8	ALL
IL1B	rs16944	0.84 (0.74–0.96)	0.01	882	1295	5	CAU
MTHFR	rs1801133	1.14 (1.03–1.25)	0.009	2529	4068	16	ALL
NRG1	rs10503929	0.87 (0.79-0.97)	0.009	2524	2797	4	ALL
PLXNA2	rs1327175	0.76 (0.58-0.99)	0.04	1711	1770	7	ALL
PPP3CC	rs2461491	1.06 (1.01–1.12)	0.02	5991	5960	5	ALL
RELN	rs7341475	0.86 (0.79–0.95)	0.003	2594	6587	4	CAU
RGS4	rs2661319	0.94 (0.89–0.99)	0.01	7765	8629	12	ALL
TP53	rs1042522	1.13 (1.01–1.26)	0.03	1418	1410	5	ALL
TPH1	rs1800532	1.25 (1.08–1.44)	0.002	1239	1708	6	ALL

Table 2. SzGene "Top Results" (Current on June 1, 2008)

*Note:* List of loci containing at least one polymorphism showing nominally significant (P value  $\leq .05$ ) summary odds ratios (ORs) in SzGene on June 1, 2008. To be considered as "Top Results," summary OR needs to be significant across samples from all ethnic backgrounds ("ALL") or in Caucasians only ("CAU"). Whenever nominally statistically significant results are observed for both, ie, ALL and CAU, only the analysis that has the largest genetic effect size (OR deviating the most from 1) is reported here. Note that SzGene is continuously updated, so results displayed online may differ from the results above; consult the SzGene Web site for up-todate numbers and additional meta-analyses in these and other loci (http://www.szgene.org). Shaded loci showed "strong epidemiologic credibility" applying recently proposed<sup>19</sup> guidelines in the original SzGene article.<sup>5</sup> SZ, schizophrenia. <sup>a</sup>Summary ORs, 95% confidence intervals (CIs), and *P* values are based on random-effects allelic contrasts comparing minor vs major

alleles.

<sup>b</sup>Number of samples refers to the number of independent case-control samples used in the meta-analyses; multiple samples may be reported in the same publication and are considered separately if they are independent, ie, nonoverlapping. Samples overlapping across publications are only used once, usually by including the datasets with the largest number of available genotypes. <sup>c</sup>Results are based on comparing  $\epsilon 4$  vs  $\epsilon 3$  alleles at this locus.

on study-specific allelic odds ratios (ORs). Currently, SzGene includes over 1300 individual studies and showcases the results of over 150 meta-analyses. In these, more than 20 genes show nominally significant risk effects (table 2). The average allelic summary ORs are generally very modest, ie, approximately 1.2 (range: 1.06-1.34) for "risk" alleles and approximately 0.8 (range: 0.69-0.94) for "protective" alleles, compared with an OR of approximately 3-4 for a single copy of the APOE  $\epsilon 4$  allele in Alzheimer disease.<sup>6</sup> These modest effect sizes are in good agreement with those found in other large-scale studies on the genetics of complex diseases<sup>6,14,15</sup> and have important (and wellknown) implications for the design of future genetic association studies in schizophrenia because sample sizes will need to be vastly increased in order to detect or exclude ORs of 1.5 or below with sufficient confidence. For instance, to detect an allelic OR of 1.25 with 80% power at a P value of .05, sample sizes between approximately 1400 and 6000 combined cases and controls are

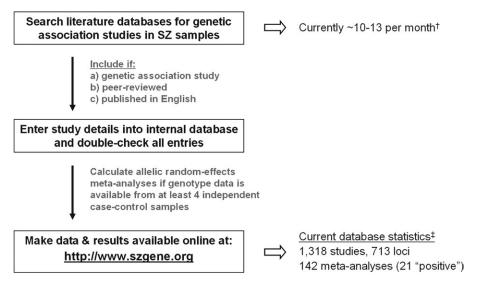
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needed for disease allele frequencies ranging from 0.50 to 0.05, respectively (based on calculations using the tools described in Purcell et al<sup>16</sup> and Lange et al<sup>17</sup>). Sample sizes need to be increased approximately 5-fold to detect such modest effects with the same power at P values below 5 ×  $10^{-8}$ , ie, one proposed threshold for declaring genome-wide significance<sup>13,18</sup>.

The remainder of this review will cover in more detail the methods underlying the SzGene approach, its strengths and limitations, and also how GWA studies are being included.

# SzGene: Background and First Results

For the purpose of an extensive assessment of the existing genetic literature at the time, the database content was "frozen" on April 30, 2007. At that time, 1179 individual publications reporting on 3608 genetic variants (or: polymorphisms) in 516 different genes were included, after screening approximately 15 000 titles and abstracts (note



**Fig. 1.** Simplified Flowchart of Methodology Related to Data Identification, Processing, and Analysis Used in SzGene.  $\dagger$ Averaged on total number of publications included in SzGene for 2005–2007.  $\ddagger$ Current on June 1, 2008; see table 2 for details on these loci (For more details on all methods and statistical analyses see Allen et al<sup>5</sup>).

that in the 12 months following the freeze approximately 150 additional articles were published and have been added to the database). From these numbers, it becomes clear that the underlying "engine" of SzGene is the ongoing search for publications eligible for inclusion. Studies are considered eligible if (a) they represent genetic association studies, (b) they are published in a peer-reviewed journal, and (c) they are published in English. Clearly, these criteria are arbitrary and nonexhaustive and therefore may lead to bias in the resulting meta-analyses (eg, because data presented at scientific meetings or published in a language other than English are ignored). However, to the degree that it can be detected, we found no evidence that this strategy, which could lead to the exclusion of a disproportionate amount of "negative" data, resulted in any significant bias, at least not in the majority of meta-analyses with a nominally significant outcome. For more details on the methods related to the literature searches, data management, and statistical procedures, please consult the original SzGene article<sup>5</sup> and the database's Web site (http:// www.szgene.org).

Of the 3608 included polymorphisms, 118 variants in 52 genes had sufficient data to warrant meta-analysis (ie, genotype data available from at least 4 independent case-control samples) on April 30, 2007. On average, these meta-analyses were based on approximately 3600 combined cases and controls, originating from 6 independent datasets. While 24 of the meta-analyzed variants in 16 genes showed nominally significant ( $P \le .05$ ) summary ORs, the vast majority of polymorphisms yielded no significant association with schizophrenia risk. Interestingly, the average sample size of the "negative" meta-

analyses was not significantly different from that of genes with "positive" outcomes. However, in only about half of all meta-analyses was the combined sample size sufficient to detect an allelic OR of approximately 1.25 with 80% power (see above), which could have affected both positive and negative results. Overall, our systematic approach applied to the schizophrenia genetics literature nearly doubled the number of meta-analyses published in the field at that time, including the detection of significant effects in 7 genes (*DAO*, *DRD1*, *DTNBP1*, *GABRB2*, *HP*, *PLXNA2*, and *TP53*) that were not meta-analyzed prior to April 30, 2007.

In addition to the actual meta-analyses, SzGene also systematically examines potential sources of bias for all nominally significant results, using recently proposed guidelines<sup>19</sup> by the Human Genome Epidemiology Network (HuGENet). The criteria formulated in these guidelines take into consideration a whole range of possible biases (such as small sample size, heterogeneity across study-specific ORs, small-study bias, and first-study bias, etc) with the aim to appraise its "epidemiologic credibility" using a 3-tiered grading scheme (grade A signifies "strong credibility," B "moderate," and C "weak"). Application of these guidelines to the data included in the April 30, 2007, datafreeze suggested that variants in 4 genes obtained an overall "A grade," implying that their meta-analysis results showed a strong degree of epidemiological credibility (ie, DRD1, DTNBP1, MTHFR, TPH1).<sup>5</sup> Thus, at least based on the HuGENet criteria, these genes currently appear as the best contenders to harbor genuine susceptibility alleles within the whole domain of genetic epidemiology in schizophrenia (see below for important limitations of this interpretation).

# **Inclusion of GWA Studies**

The sheer scale of GWA studies makes their systematic inclusion in SzGene a daunting and computationally demanding task. We have devised a 3-stage protocol that captures the most relevant genetic information from GWA studies without the need to display each data point or result online. Stage I focuses on the inclusion and display of genes and polymorphisms highlighted (or "featured") by the authors of a GWA study (table 1). Usually, these loci are emphasized in the original publication because they show some degree of genetic association after completion of all analyses, eg, correction for multiple comparisons and/or replication in multiple independent datasets. Stage I data represent the core findings of each GWA study, and their inclusion is relatively straightforward because the genotype distributions of these genes/markers are usually readily available in the original publication. Stage II makes use of "nonfeatured" genotype distributions (provided the complete GWA data are publicly available), ie, of polymorphisms not believed to be associated with schizophrenia in the original publications. Practically, this entails identifying all markers not covered in Stage I for overlap with polymorphisms already included in SzGene and recalculation of the meta-analyses. Note that the failure to identify previously proposed candidate gene effects within the setting of a GWA screen does not necessarily preclude such effects from existing. Rather, this scenario could reflect insufficient power due to small sample size. For instance, the combined (cases and controls) sample sizes used for GWA screening across the 5 currently published studies in schizophrenia ranged from 322 to 3431 (table 1). Thus, none of these studies came even close to the minimum sample sizes needed (approximately 7000 combined cases and controls, see above) to detect ORs of approximately 1.25 with 80% power at *P* values  $\leq 5 \times 10^{-8}$ . Stage III entails systematic meta-analyses for all variants overlapping across independent samples, provided that at least 4 complete GWA datasets have been made publicly available. Only variants showing genome-wide significant summary ORs will be displayed on the SzGene Web site. The threshold for declaring statistical significance in this context will be more stringent than for meta-analyses of individual candidate polymorphisms, due to the large number of tests performed. Procedures for implementing this stage and the definition of appropriate threshold criteria are currently being developed by our group and by others.<sup>20</sup>

At the day of this writing, only Stage I of the above protocol has been implemented in SzGene, due to the lack of publicly available genotype data (an application for access to data from Sullivan et al<sup>12</sup> is pending). Of the 21 genes currently showing nominally significant association in SzGene, 2 (*PLXNA2* and *RELN*) were implicated by GWA analysis (table 1). Note, however, that the putative association between certain schizophrenia endophenotypes and variants in RELN was originally described in a conventional candidate gene study<sup>21</sup> and merely "confirmed" by the subsequent GWA screen.

# Strengths and Limitations of the SzGene Approach

The strengths of SzGene are obvious: assuming that the literature searches, inclusion criteria, data management, and data analysis procedures are working flawlessly and actually provide a correct and exhaustive account of the available literature. SzGene is the single most comprehensive and sophisticated resource for the status of genetics research in schizophrenia available to date (but see below). In our original datafreeze,<sup>5</sup> we could show that literature searches in SzGene outperformed those of several other literature/genetics databases and that the results of our meta-analyses were in very good agreement with those published previously in nearly 60 individual articles. Published meta-analyses, however, have one important disadvantage: by nature of their design, they run the risk of becoming outdated quickly, possibly as soon as new data from 1 or 2 additional studies are published. Provided that sufficient funding remains available, SzGene does not have this caveat. Any meta-analysis in the database can be updated literally within hours after the publication of new data. Another strength of SzGene is that it is not limited to meta-analyses on certain genes or networks of genes (eg, those that are in the same pathway or gene family) but considers all published loci simultaneously, making the comparison of results across studies, genes, pathways, chromosomal regions, etc, extremely easy. Furthermore, all loci containing at least one polymorphism nominally significant by meta-analysis are separately highlighted on the database's home page in a section called "Top Results". Thus, consulting this section of the SzGene Web site will provide the user with a complete-and essentially real time-snapshot of the "most promising" schizophrenia candidate genes, based on the systematic evaluation of literally hundreds of individual studies and thousands of data points. As such, the "Top Results" list could help prioritize future genetic association studies (eg. for further independent replication or fine mapping) and guide functional genomics and molecular studies investigating the potential pathogenetic mechanisms underlying the putative genetic associations.

While SzGene undoubtedly represents a leap forward in managing and displaying the data gathered within the domain of schizophrenia genetics research, its overall approach, too, comes with some strings attached. First and foremost, despite our comprehensive and systematic searches of the scientific literature, we cannot exclude the possibility that some schizophrenia association studies were overlooked or entered erroneously. This can be partly alleviated with the help of database users who are explicitly encouraged to alert the curatorial team of any errors or omissions, which will be fixed as soon as possible. Other limitations include our restriction to allele contrasts in the meta-analyses (which allows no inference of the true underlying mode of inheritance and is usually less powerful than genotype-based tests), the nonconsideration of haplotype-based genotype data or imputed singlelocus genotypes (possibly missing important associations), the exclusive focus on "main effects" (and the inherent inability to account for gene-gene and geneenvironment interactions), and the lack of adjustment for certain covariates such as age or gender (which is impossible to do systematically without access to study-level raw data). Finally, protection from bias is particularly difficult to ensure or assess because latent bias is always possible and no test can have very high sensitivity and specificity for all types of possible biases. There are good reasons why the aforementioned problems cannot be addressed in the context of the current SzGene methodology, but covering these issues in greater detail would go beyond the scope of this review. The interested reader is encouraged to consult our orginal publication<sup>5</sup> for a more in-depth discussion of these and related topics.

Despite space constraints, this section cannot conclude without briefly highlighting the single most important caveat of the SzGene approach, ie, that the number of "true" associations is almost certainly going to be smaller than the number of nominally significant findings listed at any time on the SzGene Web site.<sup>22,23</sup> This has a number of causes, including multiple testing, linkage disequilibrium among associated variants, undetected publication or other reporting biases, as well as study-level technical artifacts that may have gone unnoticed or may be impossible to detect. Furthermore, most of the "positive" metaanalysis outcomes currently do not reach very high levels of statistical significance (see table 2), none even approaching the threshold needed to declare genomewide significance, eg, a P value  $\leq 5 \times 10^{-8}$ . While this, too, could be due to a number of factors including small effect size and insufficient power even after combining all the available data, it is important to emphasize that the possibility of a false-positive finding always exists, even for the highest ranked "Top Results." Eventually, genuine risk effects can only be "proven" by the accumulation of sufficient unbiased and high-quality genotype data in favor of the presumed association in combination with functional genomics and biological evidence suggesting a direct biochemical involvement of the associated variant.<sup>13</sup> Of course, such evidence can be difficult to come by. For instance, despite the umabigous role of the APOE  $\epsilon$ 4 allele in increasing the risk for Alzheimer disease, the precise mechanism underlying this association remains only poorly understood.<sup>24</sup> Notwithstanding these limitations, there is good reason to believe that the variants and loci highlighted in the "Top Results" section of SzGene and related databases currently represent our best bets as to which of the hundreds of putative candidate genes might genuinely contribute to disease susceptibility

and pathogenesis. As such, they probably warrant followup with high priority.

## Conclusions

Despite intensifying efforts to unravel the genetic underpinnings of schizophrenia, successes to date have been modest at best. This situation is expected to change dramatically with the advent of novel, genome-wide analysis tools that are becoming increasingly popular<sup>25,26</sup>. For schizophrenia and other psychiatric disorders it remains to be seen whether GWA studies will live up to these expectations. In the interim, systematic bioinformatics approaches encompassing the results from both candidate gene and GWA analyses will help researchers to keep track of the myriad of genetic association findings to come. One such approach, the SzGene database, is now available, highlighting a number of promising schizophrenia loci by means of systematic meta-analysis.

As should be clear from the above discussion, SzGene explicitly does not aim to deliver the last piece in the puzzle that genetic epidemiology research is trying to solve. Rather, it attempts to provide a tool that can help researchers of many disciplines decide which piece of the puzzle to try next. In the best case scenario, it will also help to sharpen the overall picture of the genetic forces driving schizophrenia predisposition and pathogenesis. Eventually, only the concerted efforts of genetics, genomics, proteomics and clinical disciplines will give rise to new diagnostic and therapeutic targets that, hopefully in the not too distant future, will benefit the millions of patients afflicted with this debilitating disorder.

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