Insertion Sites in Engrafted Cells Cluster Within a Limited Repertoire of Genomic Areas After Gammaretroviral Vector Gene Therapy

Annette Deichmann¹, Martijn H Brugman^{2,3}, Cynthia C Bartholomae¹, Kerstin Schwarzwaelder¹, Monique MA Verstegen², Steven J Howe⁴, Anne Arens^{1,5}, Marion G Ott⁶, Dieter Hoelzer⁶, Reinhard Seger⁷, Manuel Grez⁸, Salima Hacein-Bey-Abina^{9,10}, Marina Cavazzana-Calvo^{9,10}, Alain Fischer^{9,11}, Anna Paruzynski¹, Richard Gabriel¹, Hanno Glimm¹, Ulrich Abel^{1,12}, Claudia Cattoglio¹³, Fulvio Mavilio^{13,14}, Barbara Cassani¹⁵, Alessandro Aiuti^{15,16}, Cynthia E Dunbar¹⁷, Christopher Baum³, H Bobby Gaspar^{4,18}, Adrian J Thrasher^{4,18}, Christof von Kalle¹, Manfred Schmidt¹ and Gerard Wagemaker²

¹Department of Translational Oncology, National Center for Tumor Diseases and German Cancer Research Center (DKFZ), Heidelberg, Germany; ²Department of Hematology, Erasmus Medical Center, Rotterdam, The Netherlands; ³Department of Experimental Hematology, Hannover Medical School, Hannover, Germany; ⁴Molecular Immunology Unit, Institute of Child Health, University College, London, UK; ⁵Core Facility of Proteomics and Genomics, German Cancer Research Center, Heidelberg, Germany; ⁶Department of Hematology/Oncology, University Hospital, Frankfurt, Germany; ⁷Division of Immunology/Hematology, University Children's Hospital, Zürich, Switzerland; ⁸Institute for Biomedical Research, Georg-Speyer-Haus, Frankfurt, Germany; ⁹INSERM, Unit 768, Hôpital Necker and Faculté de Médecine Université René Descartes Paris V, Paris, France; ¹⁰Département de Biothérapies, Hôpital Necker, Paris, France; ¹¹Unité d'Immunologie et d'Hématologie Pédiatriques, Hôpital Necker-Enfants Malades, Paris, France; ¹²Department of Medical Biometry, University of Heidelberg and Tumor Center Heidelberg/Mannheim, Heidelberg, Germany; ¹³IIT unit of Molecular Neuroscience, Instituto Scientifico H. San Raffaele, Milan, Italy; ¹⁴Department of Biomedical Sciences, University of Modena and Reggio Emilia, Modena, Italy; ¹⁵San Raffaele Telethon Institute for Gene Therapy (HSR-TIGET), Milano, Italy; ¹⁶Università di Roma Tor Vergata, Rome, Italy; ¹⁷Hematology Branch, National Heart, Lung and Blood Institute, Bethesda, Maryland, USA; ¹⁸Department of Clinical Immunology, Great Ormond Street Hospital NHS Trust, London, UK

Vector-associated side effects in clinical gene therapy have provided insights into the molecular mechanisms of hematopoietic regulation in vivo. Surprisingly, many retrovirus insertion sites (RIS) present in engrafted cells have been found to cluster nonrandomly in close association with specific genes. Our data demonstrate that these genes directly influence the in vivo fate of hematopoietic cell clones. Analysis of insertions thus far has been limited to individual clinical studies. Here, we studied >7,000 insertions retrieved from various studies. More than 40% of all insertions found in engrafted gene-modified cells were clustered in the same genomic areas covering only 0.36% of the genome. Gene classification analyses displayed significant overrepresentation of genes associated with hematopoietic functions and relevance for cell growth and survival in vivo. The similarity of insertion distributions indicates that vector insertions in repopulating cells cluster in predictable patterns. Thus, insertion analyses of preclinical in vitro and murine in vivo studies as well as vector insertion repertoires in clinical trials yielded concerted results and mark a small number of interesting genomic loci and genes that warrants further investigation of the biological consequences of vector insertions.

Received 31 January 2011; accepted 27 July 2011; published online 23 August 2011. doi:10.1038/mt.2011.178

INTRODUCTION

Integrating gamma etroviral vectors have demonstrated the ability to successfully treat life-threatening diseases, as convincingly shown by the correction of the genetic defect and amelioration of clinical manifestations in X-linked and ADA-deficient severe combined immunodeficiencies (SCID), in chronic granulomatous disease (X-CGD) and in Wiskott Aldrich syndrome.¹⁻⁷ Unfortunately, five treated X-SCID patients developed clonal acute T-cell lymphoproliferative disorders,⁸⁻¹⁰ and two treated CGD patients developed myelodysplasia.11 In all cases, these complications were causally linked to insertional activation of proto-oncogenes, most strikingly LMO2 in X-SCID, and MDS1/EVI1 in X-CGD. As a result, there has been recent intense investigation of vector insertion patterns in an attempt to understand the influence of vector design, target cell properties, and patient variables that harbors an increased risk of genotoxicity, and to design safer vectors and clinical gene therapy protocols.

Integrated murine gammaretroviral proviruses contain transgene complementary DNA flanked by strong retrovirus promoter and enhancer elements that potentially activate adjacent cellular genes. Analysis of vector insertion patterns in the SCID-X1 trials clearly demonstrated nonrandom and potentially detrimental insertion effects.^{8,10,12} Clinical and experimental studies have further shown insertion mediated clonal selection resulting in *in vitro* immortalization of myeloid cells^{11,13} and *in vivo* clonal

A.D., M.H.B., and C.C.B. contributed equally to this study.

C.K. and G.W. share senior authorship.

Correspondence: Manfred Schmidt, NCT, National Center for Tumor Diseases, Im Neuenheimer Feld 581, D-69120 Heidelberg, Germany. E-mail: manfred.schmidt@nct-heidelberg.de

Table 1 Distribution of retroviral insertion sites (RIS) detected in murine, nonhuman primate, and human preclinical and clinical studies

	CML ^e	SCID F ^f	SCID UK ⁹	CGD^{h}	ADA-SCID I ⁱ	CD34 ^{+j}	Primate ^k	Mouse	Total
Mappable RIS	40	554	560	722	671	589	305	422	3,863
RIS preª	_	96	265	_	202	589	_	_	1,152
RIS post ^b	40	458	295	722	469	_	305	422	2,711
RIS in gene post	58%	42%	46%	57%	43%	_	55%	45%	49%
RIS in gene pre	_	57%	52%	—	50%	55%	—	—	53%
RIS gene region ^c post	73%	68%	70%	77%	71%	_	73%	73%	73%
RIS gene region pre	_	75%	76%	—	68%	75%	—	—	74%
RIS TSS ^d post	23%	33%	33%	29%	39%	_	27%	39%	34%
RIS TSS pre	_	28%	37%	_	28%	33%	_	_	33%

Abbreviation: SCID, severe combined immunodeficiency.

^aPretransplantation. ^bPost-transplantation. ^cIn gene and 10 kb upstream and downstream. ^aTranscription start site. ^eChronic myeloid leukemia study. ¹X-linked severe combined immunodeficiency, United Kingdom study. ^bChronic granulomatose disease study. ¹Adenosine deaminase deficient severe combined immunodeficiency, Italian study. ¹Human retroviral transduced CD34⁺ cells. ^kNonhuman primate study. ¹Subset of murine studies.

dominance^{3,14,15} or even subsequent leukemia in mice, nonhuman primates and human trial participants.^{8,16–18} We hypothesized that biological consequences of insertional mutagenesis are much more frequent than predicted, affecting neighboring genes in many transduced repopulating cell clones. Comparative large-scale retrovirus insertion site (RIS) analysis should enable investigators to assess probable vector mutagenic effects before or in the absence of overt clonal dominance in animal models and clinical trials.

The present report provides a comparative analysis of RIS profiles from five different clinical gene therapy studies and three preclinical models *in toto*.^{3,19-25} RIS were analyzed with the same bioinformatics tools and aligned to the identical human or animal genome using NCBI BLAST tools. Species and study specific features were defined in relation to (i) genomic distribution of RIS, (ii) relevance of common insertion sites (CIS), (iii) vector-targeted genes and their classifications using gene ontology (GO) and ingenuity databases, and (iv) analogy and predictive potential of preclinical models for clinical applications.

RESULTS

Distribution of RIS among the different studies

To compare the RIS of different studies referring to the same annotation of the human or mouse genome, all sequences were imported as raw FASTA formatted sequence data. Out of 3,863 exactly mappable RIS, 1,316 and 2,547 RIS were derived from preclinical and clinical samples, respectively. 2,711 RIS were determined in mature circulating blood cells or bone marrow samples after transplantation (1984 in clinical samples) and 1,152 were derived from CD34⁺ cells present after transduction, but before transplantation (563 in clinical samples). 49% (1,323 of 2,711) of all RIS of post-transplantation samples and 53% (616 of 1,152) of all pretransplantation samples were located in the transcribed region of a *RefSeq* gene. When including the 10kb DNA region surrounding RefSeq genes, we found ~3/4th (73%; 1,979 out of 2,711) of all RIS in post-transplantation samples and 74% (850 out of 1,152) of RIS in pretransplantation samples in or near a RefSeq gene. As expected from prior studies, a third of these insertion sites were located within 10kb around the transcription start site of the gene (Table 1).

Presence of CIS in human/primate pre- and post-transplantation samples

Comparative analysis of the 3,441 RIS of the human/primate dataset including pre- and post-transplantation samples revealed that 45% (1,547 RIS) were clustered in small genomic regions, termed CIS, compared to 6.5% expected under a uniform random distribution of the RIS ($P < 10^{-5}$). The proportion of RIS involved in CIS post-transplant (37%, 839 of 2,289) was significantly increased compared to the corresponding proportion pretransplant (20%, 232 of 1,152), even after adjusting for the difference in RIS numbers between the pre- and post-transplant samples ($P < 10^{-5}$). The degree of RIS clustering in the human/primate post-transplant samples showed a further substantial difference to the pretransplant cells. Out of all RIS involved in CIS post-transplant, 41% (340 of 839) were involved in a CIS of 4th or higher order whereas only 11% (25 of 232) of all RIS involved in CIS from pretransplantation samples were located in CIS of 4th or higher order even after adjusting for the difference in RIS numbers between the preand post-transplant samples ($P < 10^{-4}$). Most CIS were found to be present in more than one study (Table 2). Even when eliminating the very redundant CIS at the EVI1/MDS1 locus from the CGD trial, we still observed that 32% (724 of 2,174) of all post-transplantation RIS were involved in CIS versus 20% of all pretransplantation RIS ($P < 10^{-4}$).

Genes most frequently involved in CIS

In pretransplantation samples, one CIS of 5th order could be identified (*FLJ10597*, a zinc finger protein). The other 22 *RefSeq* genes located in or near a CIS region of \geq 5th order were found exclusively in post-transplantation samples. For 18 of these genes, evidence for direct involvement in tumor formation is available from previous mutagenesis studies.²⁶ Of the eight genes comprising CIS locations of \geq 7th order (*BCL2, RBM34, PCBP1, PRDM16, MDS1/ EVI1, LMO2, CCND2*, and *SETBP1*), all are known as cancer promoting genes. Of these eight genes, five have been associated with overt clonal expansion in clinical trials.^{3,9,10} (**Table 2**). All human and nonhuman primate *in vivo* studies showed insertions affecting at least three CIS of 7th or higher order per 300 insertions studied.

	CIS locus	CML ^a	X-SCID F ^b	X-SCID UK ^c	CGD ^d	ADA SCID ^e	Primate ^f	Mouse ^g
CIS 5th order	PSMA6		2		1	2		
	LOC152225		2		2		1	
	BACH2		1		3		1	
	DYRK1A		1		1	3		
	ZNF217		2	1		2		
	PTPRC		3	1	1			
	ESRRBL1		3		1		1	
	ANGPT1		3		1		1	(1)
	LYL1		1		2	1	1	
	GSN		2		2		1	
	THUMPD1		2	1	1		1	
CIS 6th order	RUNX1		3	1		1	1	
	C14orf4		4		1	1		
	MN1				5		1	
	PDE4B		3			2	1	
	STAT3		3	1	2			
	BCL2L1		2	3				
CIS 7th order	BCL2		2	1		3	1	
	RBM34		2	2	2	1		
	MRPL36P1		3	2	1	1		
CIS higher than 7th order	PRDM16				36			(1)
	MDS1/EVI1		2		79	1	7	19
	LMO2		5		2	5	1	
	CCND2		9			3		
	SETBP1	1			7		2	

Table 2 Common insertion sites	(CIS) identified in po	ost-transplantation sample	s of the murine, nonhu	ıman primate, and	l clinical studies
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Abbreviation: X-SCID, X-linked severe combined immunodeficiency.

^aChronic myeloid leukemia study. ^bX-linked severe combined immunodeficiency, French study. ^cX-linked severe combined immunodeficiency, United Kingdom study. ^dChronic granulomatous disease study. ^sAdenosine deaminase deficient severe combined immunodeficiency, Italian study. ^fNonhuman primate study. ^gSubset of murine studies.

Overrepresentation of distinct gene categories

We used GO analyses to identify overrepresented functional gene categories within the RIS datasets. The combined GO analysis using all nine available post-transplantation datasets yielded significantly overrepresented specific gene categories by Fisher's exact test after Bonferroni correction, including regulation of cellular processes, protein kinase activities, and regulation of cell death (**Table 3**). In contrast, GO analysis of the individual pretransplantation datasets did not result in significantly overrepresented gene categories.

Network analysis using Ingenuity Pathway Analysis

To define specific physiological functions and networks included in the RIS datasets, we performed comparative Ingenuity Pathway Analyses (IPA). Ingenuity analysis also offers further insights into gene data sets associated with specific diseases. In pre- and post-transplantation samples, RIS are mainly found in genes involved in hematological system development and functions. Hematopoiesis-related gene classes are the only physiological category significantly overrepresented in engrafted cells, *i.e.*, posttransplantation samples (**Figure 1**).

Overrepresented "molecular function" gene categories in post-transplantation samples are "gene expression," "molecular

growth and proliferation," "cell death," "cell cycle," and other cellular growth-related categories. In CIS genes, overrepresentation of these categories is most significant. The most significant disease gene categories in the RIS dataset is "cancer" followed by "immunological disease," "hematological disease," and "connective tissue disorders."

Predictive value of nonhuman preclinical data for clinical studies

To study potential overlaps between human and mouse insertion sites and to determine possible CIS in homologous human and murine genomic regions, shared between both datasets, we translated the mouse gene names into human gene names using the NCBI Matchminer²⁷ and the clone ID converter.²⁸ One hundred and four RIS (25%) of murine insertions were located within a 100 kb region of human and nonhuman primate genes (pre- and post-) harboring RIS. When we determined the CIS separately in the mouse dataset we could show that 22% (92 RIS) of all insertion sites were located in CIS. 19 RIS in mice could be identified in the *EVI1* gene locus (**Supplementary Table S1**). 44 (42%) of the 104 mouse RIS corresponding to a gene locus in the human/ nonhuman primate dataset were located in a human/nonhuman

System	Level ^a	Gene category	Count ^b	P value ^c
Functional group 1		Enrichment score 10,34		
Biological process	2	Regulation of cellular process	267	$1,40 imes 10^{10}$
	2	Regulation of physiological process	257	$5,20 \times 10^{9}$
	3	Regulation of cellular physiological process	250	$1,70 \times 10^7$
Functional group 2		Enrichment score 6,67		
Biological process	4	Positive regulation of cellular physiological process	53	$5,00 \times 10^5$
	3	Positive regulation of cellular process	59	$4,40 \times 10^5$
	3	Positive regulation of physiological process	53	$9,80 imes 10^5$
	2	Positive regulation of biological process	64	$2,90 \times 10^{5}$
Functional group 3		Enrichment score 6,34		
	4	Phosphotransferase activity, alcohol group as acceptor	79	$1,70 imes 10^4$
	4	Kinase activity	95	$1,00 imes 10^4$
	3	Transferase activity, transferring phosphorus-containing groups	101	$6,00 imes 10^4$
Functional group 4		Enrichment score 6,18		
Biological process	2	Death	61	2,30 × 105
	3	Cell death	61	$1,10 \times 10^4$
	4	Programmed cell death	59	$3,20 \times 10^4$
	5	Apoptosis	58	$2,50 \times 10^{6}$
Functional group 5		Enrichment score 5,42		
Biological process	4	Regulation of programmed cell death	42	$1,10 \times 10^{3}$
	5	Regulation of programmed cell death	42	$3,40 \times 10^{3}$
	5	Regulation of apoptosis	41	$7,70 \times 10^{3}$
Functional group 6		Enrichment score 4,68		
Biological process	3	Negative regulation of cellular process	68	$6,70 imes 10^4$
	2	Negative regulation of biological process	70	$3,40 \times 10^4$
	4	Negative regulation of cellular physiological process	58	$4,00 \times 10^2$
	3	Negative regulation of physiological process	58	$5,50 \times 10^{2}$

Table 3 Gene ontology (GO) analysis of genes with an insertion site within the gene or the neighboring 10kb detected in post-transplantation samples

^aDetermines the specificity and coverage of the result. A low number indicates high coverage and low specificity and a high number indicates low coverage and high specificity. ^bNumber of genes of the corresponding gene class with an insertion hit. ^cP value determined by Bonferroni adjusted Fisher's exact test



Figure 1 Ingenuity pathway analysis (IPA). Genes of post-transplantation samples of all studies with an insertion within the gene or in the neighboring 10kb were classified according to physiological function. The x-axis indicates the category to which the analyzed genes contribute. We show only the significant categories. For each analyzed gene group the statistical significance (Bonferroni corrected Fisher's exact test) of overrepresented genes in a pathway is given on the y-axis.

Table 4 Pyrosequencing results of the British X-SCID study

Patient	Days after transplantation	Cell fraction	Insertion- associated reads	Unique RIS per sample
1	d430	CD3	3,453	158
	d588	CD3	4,943	523
	d2001	Neutro	332	11
	d2001	PBMCs	2,923	552
2	d292	CD3	2,758	12
	d404	CD3	1,953	40
3	d159	CD3	1,485	44
	d259	CD3	3,405	83
	d488	CD3	1,110	66
	d793	CD3	2,513	44
	d1581	PBMCs	1,512	123
4	d357	CD3	9,04	20
	d1693	PBMCs	5,185	267
5	d49	PBMCs	2,189	11
6	d236	CD3	1,489	61
	d1091	CD19	17	1
	d1091	CD3	800	9
	d1091	CD56	57	3
	d1091	Gran	0	0
	d1091	Mono	2	2
7	d84	CD3	5	2
8	d180	CD3	1,678	19
	d362	CD3	1,041	10
	d539	CD3	1,449	51
	d717	PBMCs	4,131	206
	Post-chemo	PBMCs	3,998	601
9	d89	PBMCs	2,281	203
	d166	CD3	1,897	25
	d166	CD19	1	1
	d166	Gran	0	0
	d166	Mono	0	0
	d545	PBMCs	3,930	307
10	d215	CD19	19	1
	d215	CD3	2,769	11
	d215	CD56	2,834	12
	d215	Gran	118	2
	d215	Mono	0	0
	d441	PBMCs	2,043	105
11	d1219	PBMCs	4,788	43
Total			70,012	3,629

Abbreviation: PBMC, peripheral blood mononuclear cell.

primate CIS. This corresponds well to the findings in the human/ nonhuman primate dataset.

Insertions from primate models were analyzed using the human database to allow the direct comparison of the insertion

Comparative Insertion Site Analysis

Table 5 Presence of cancer genes near insertion sites.

Sample	Genes in dataset	CGCª genes found	Percentage of CGC genes	<i>RTCGD</i> [♭] genes found	Percentage of <i>RTCGD</i> genes
All RIS	1,628	63	4%	450	28%
All CIS	505	34	7%	192	38%
CIS 2nd o.	292	10	3%	92	32%
CIS 3rd o.	88	5	6%	31	35%
CIS 4th o.	44	6	14%	23	52%
CIS 5th o.	26	3	12%	14	54%
CIS 6th o.	24	2	8%	12	50%
CIS ≥7th o.	31	8	26%	20	65%

^aCancer gene census; contained 384 human cancer genes. ^bRetrovirus Tagged Cancer Gene Database; contained 3,381 mouse genes affected by retroviral insertion.

sites between human and primates. However, although the recent publication of the rhesus genome also allows sophisticated mapping of RIS to the actual species genome, the use of the human genomic sequence allows direct comparisons and more precise annotations of genes and other genomic features. The comparison of RIS between nonhuman preclinical and human clinical studies showed a large overlap: 77 RIS (25%) of the primate study could be localized in human CIS, including *EVI1* as the only CIS locus \geq 5th order. In primates, seven RIS were located in *EVI1*.

Human *in vivo* insertion inventories with pyrosequencing technology

To investigate whether standard linear amplification mediated PCR (LAM-PCR) analysis followed by shotgun cloning of PCR products in bacteria and Sanger sequencing identifies the full spectrum of RIS efficiently, we reanalyzed materials from the British X-SCID study with next generation sequencing, namely pyrosequencing (GS FLX, 454/Roche) on samples derived from all 11 patients at different time points after transplantation. Sequencing reactions were carried out in five different runs with the 454 GS FLX platform (Roche, Mannheim, Germany). In total, we collected 224,457 reads. After aligning the sequences against the human genome assembly (Build 36.2) via NCBI BLAST and removing short sequences, sequences with incomplete or without LTR sequences and double sequences, we obtained 3,629 mappable RIS. The RIS distribution per patient, at specific time intervals relative to transplantation and in specific cell lineages is shown in Table 4. Of these RIS, 487 (13%) could be detected at more than one time point or in more than one lineage. If we subtract these double RIS we identified 3,142 unique RIS (Supplementary Table S2). We compared the 3,142 pyrosequenced RIS with the 295 RIS identified using Sanger sequencing on post-transplantation samples from the same patients. As not all of the original LAM-PCR products could be resequenced by 454 because of lack of material, we could not carry out a formal comparison of the relative efficiency of each method. However, 77 RIS (26%) identified by Sanger sequencing were also identified by 454 pyrosequencing technology, suggesting that the pyrosequencing approach yields similar results to Sanger sequencing. The large number of RIS identified via high throughput sequencing impressively demonstrates the

Table 6 Common insertion sites (CIS) of order seven or higher of 454
X-SCID samples and comparison with Sanger CIS

CIS order	Gene	CIS in comparative analysis ^a	X-SCID UK Sanger sequencing
7	PTPRC	5th order	1 RIS
	ANKRD44		
	MAML3		
	PIM1	2nd order	1 RIS
	ANGPT1	5th order	
	MRVI1		
	ZNRF1	2nd order	
	PRKCBP1	4th order	3 RIS
	PLCB4	2nd order	
	RUNX1	6th order	1 RIS
	C20orf94		
8	ENSA		
	MRPL36P1	7th order	1 RIS
	FOXP1	2nd order	
	STK10	2nd order	1 RIS
	TRIO		
	NINJ2		
9	LOC283551	3rd order	1 RIS
10 and more	TOMM20		
	MLLT3	4th order	1 RIS
	HMGA2	2nd order	1 RIS
	BCL2L1	4th order	2 RIS
	MDS1	>9th order	
	LMO2	>9th order	
	ETV6	2nd order	
	ZNF217	2nd order	
	PACSIN2		
	BTN3A1		
	PSMA6	5th order	
	GPR97		
	PRKCB1	2nd order	

^aShows in which order of the comparative study the gene has been found. ^bShows how many RIS contributing to these CIS were found in the original British X-SCID analysis performed via Sanger sequencing.

extent of the clonal inventory. Four hundred and four RIS (13%) of the pyrosequencing samples and 230 (15%) RIS involved in CIS could be detected more than once at different time intervals.

Concerning the occurrence of CIS in the pyrosequenced SCID-X1 samples, we detected 1,560 RIS (50%) in such CIS compared to 187 (6%) expected under a uniform distribution ($P < 10^{-5}$). If we examined only the RIS located in CIS, we found 710 (46%) in CIS ≥4th order, 534 (34%) in CIS ≥5th order and 404 (26%) in CIS ≥6th order. Among the 505 genes involved in CIS, 34 (7%) are listed in the human cancer gene census (CGC) database²⁹ and 192 (as much as 38%) in the mouse Retrovirus Tagged Cancer Gene Database (RTCGD).³⁰ Higher order CIS have a higher percentage of genes listed in these two cancer gene databases. In CIS

 \geq 7th order, 8 (26%) of the 31 genes are listed in the CGC and 20 (65%) in the RTCGD database (**Table 5**). The genes involved in CIS \geq 7th order are listed in **Table 6**. Twenty of the 31 genes were CIS genes also in the comparative analysis, and 10 also occurred in the British Sanger sequenced samples (**Table 6**). Ingenuity analysis of the pyrosequencing samples confirmed the results obtained with the comparative meta-analysis based on Sanger sequencing.

DISCUSSION

Because of the limited number of subjects in individual clinical phase I trials and the small animal hosts of preclinical gene therapy models, single insertion studies can only allow limited statistical evaluation on how intensively the insertion site preferences of retrovirus vectors influence functional integrity and fate of the targeted cells in vivo. Differences in annotations of the mammalian genomes used for mapping and differences in bioinformatical and statistical approaches to analyze RIS sequences have hampered comprehensive comparative integrome studies. We reasoned that a meta-analysis comparing and pooling data from numerous RIS datasets of clinical and preclinical gene therapy trials should allow to substantially extend the insights in insertion preferences of gammaretroviral vectors. We performed a comparative bioinformatical analysis that overcomes technical limitations by realigning the raw sequence data of distinct preclinical and clinical RIS datasets resulting from transduction of primitive hematopoietic stem and progenitor cells to an identical build of the species' genome. This reanalysis found largely identical results as previously obtained in the individual studies. However, we noticed also differences due to varying analysis parameters compared to the original studies (e.g., genome annotation, determination of the gene(s) next to an integration site, criteria for CIS, statistical analysis). These changes demonstrate clearly the necessity of standardized genome annotations and bioinformatical/mathematical analyses for meta-analyses as presented here.

The combined view of the resulting information set encompassed data from 24 individual patients, 1 normal donor, 142 mice, 23 primates, and 1 *in vitro* set of transduced cells with a combined content of 3,863 insertions. Retrovirus vector insertions were not at all randomly distributed, and had far more influence on the biological fate of engrafted cells than had initially been anticipated. Across all datasets, the affinity of the viral insertion repertoire to genes was quite surprising. When analyzing both human and nonhuman primate datasets obtained from post-transplant samples, we found that ~73% of RIS were located in or within 10kb of *RefSeq* genes. A similar frequency of integrants located in and/ or near RefSeq genes was found in pretransplant samples, reflecting a very high affinity of gammaretroviruses for these genomic regions.

CIS affecting the same genomic region in different cells of the same or different individuals provided a simple but highly effective statistical tool to demonstrate nonrandomness in the distribution of insertions. In addition, CIS allow for an estimate of potential genomic sites of functional deregulation in a background of sites without such effects.^{31–33} The likelihood of detecting CIS increases with the number of RIS retrieved. However, even after statistical sample-size correction, the frequency of CIS was much higher than can be anticipated based on the gene preference of murine

leukemia virus-derived vectors alone. Our analysis of the pooled datasets indicated that >40% of gammaretroviral RIS in engrafted hematopoietic cells were clustered in genomic regions. CIS regions were predominantly identical between independent studies, even when conducted in different species, with their overall target area representing a very small fraction of the entire genome. The majority of frequently affected ("higher order") CIS genes are known to promote cellular transformation (as listed in RTCGD and CGC cancer gene databases^{29,30}) and have been found activated by gammaretroviral insertion in preclinical^{18,34,35} and clinical studies.^{3,8,10}

In pretransplantation samples, the proportion of 2nd order CIS was >10-fold higher than the expected random value calculated. The number of pretransplantation CIS may point to a preference for specific gene regions already at the time of transduction, which could be due to differences in the accessibility of genes to vector insertion or due to the presence of transcription factors that facilitate insertion into these specific genomic areas.²⁵ In lentiviruses it has been shown that regulatory viral LTR elements present in the preintegration complex can bind a variety of transcription factors.³⁶ For retroviruses only a correlation between transcription factor-binding sites and retroviral insertion has been described.^{37,38} At the moment, there is no direct evidence for tethering leading to integration for gammaretroviral vectors.³⁹

Whether highly overrepresented insertion loci might be related to the underlying clinical condition, vector design or transgene effects has been ground for speculation.^{3,6,17,20,21} Our data do not fully support this hypothesis. We found that prominent CIS (*i.e.*, of 5th to 7th orders) were targeted by gammaretroviral insertion in many data sets, indicating that the mechanism of selection is not restricted to the particular constellations in single trials. However, some of these studies might share characteristics relevant for the interpretation of this finding. These include a selective advantage resulting from transgene expression at different levels, different types of immunodeficiency that influence bone marrow and immune function, and specific vector elements.

If CIS are a statistical indicator of clonal in vivo selection, we hypothesized that ranking the most frequently encountered CIS should predict which loci most likely produce clinically symptomatic manifestations of insertional mutagenesis.³⁰ Strikingly, the top five most frequent CIS were exactly those loci associated with clinically relevant adverse insertional side effects that have occurred in clinical retrovirus gene therapy: LMO2, MDS1/EVI1, PRDM16, SETBP1, and CCND2. Moreover, MDS1/EVI1 was the most preferred insertion region in mice and nonhuman primates. Unfortunately, the available transduced human CD34⁺ cells cannot strictly be used as a "starting cell population" to measure the degree of clone selection upon engraftment of transduced cells in vivo: The pretransplantation CD34⁺ cells are highly heterogeneous and only a very small fraction of the cells (<1%) has long-term repopulation capacity. Hence, this cell subset is not available for integration analysis and direct comparison of the integration pattern of the transduced heterogeneous CD34⁺ cells with the pattern observed in engrafted cells to assess potential signs of clone selection may lead to interpretation errors. Thus, in the meta-analysis presented here, we focused on the description of the presence of CIS rather than draw conclusions on frequency and extent of clonal selection.

While the development of a leukemia depends on secondary events,^{16,35} our data demonstrate that functional effects of mutagenesis in the CIS gene regions as a first event is not related to single insertions into particular codons. Insertion locations in a particular CIS often differ by tens of thousands of base pairs. Therefore, we can hypothesize that their biological effects are not likely caused by direct mutagenic effects on the primary sequence, but rather result from *e.g.*, changing the resident gene's activity by enhancer interference, trans-splicing or incapacitation of the original gene's transcript.

For a stratification of CIS according to gene function, involved gene loci were assessed by GO analysis and IPA. GO analysis revealed significantly overrepresented gene categories in posttransplant samples. These genes were involved in the regulation of cellular processes or cell death. The proteins are likely to have kinase- or transferase activity. Ingenuity analysis revealed that vectors were found in or near genes that are involved in physiological functions of the hematopoietic system, a preference already evident before transplantation.

Our comparative analysis elucidates a surprisingly high degree of retroviral insertion preferences in our in vitro and in vivo data sets. Depending on the function of the activated genes, one can hypothesize that in vivo selection of clones following engraftment may positively influence the therapeutic success of gene therapy by favoring vector-containing clones over nontransduced cells, but may reach an increased incidence of progression to abnormal clonality, overt myelodysplasia or leukemia. Quantitative determination of CIS is a valuable tool for the identification of the genomic context in which adverse events are more likely to occur.34 Prior to the clinical utilization of new vectors, it appears both necessary and feasible to assess safety with a large-scale RIS analysis from preclinical in vitro and in vivo models using high throughput screening of transduced cells. An acceleration of the insertion retrieval procedure could in future result in (i) a faster monitoring of the genomic RIS distribution which might substantially help to detect insertional side effects very early and to ameliorate the treatment of the patient and (ii) a prescreening of clones with potentially safe integrations if only a limited number of transduced clones are assumed to be used for clinical gene transfer (e.g., induced pluripotent stem cells).40 Analyzing CIS might also help to define genes whose temporary expression can foster engraftment and expansion of stem cells in a clinical setting.

MATERIALS AND METHODS

Sequencing and insertion site analyses. LAM-PCR, LM-PCR, bacterial cloning and Sanger sequencing were performed as previously described.^{41,42} The RIS datasets included were from a *CML* gene marking study,¹⁹ two SCID-X1 clinical trials,^{20,21} a CGD clinical trial³ an ADA-SCID clinical trial,²⁴ a pretransplantation dataset from human CD34⁺ cells,²⁵ a subset of murine studies²² and a rhesus macaque study.²³

To verify data obtained using shotgun cloning of LAM-PCR products in bacteria, direct high throughput pyrosequencing of a single clinical trial was performed and compared to the results of the conventional cloning method. Comparisons were conducted using different cell fractions from all patients of the X-SCID, London, UK trial at variable time points. The RIS were determined by direct 454 sequencing (Roche) of LAM amplification products.⁴³ To analyze different samples in parallel in one sequencing run, a fusion primer containing one of 24 distinct barcodes was used to amplify the conventional LAM-PCR product.⁴⁴⁻⁴⁶ The LTR-fusion primers and linker fusion primers (MWG Biotech, Ebersberg, Germany) were designed as recommended by Roche for amplicon sequencing and used at concentrations of 5.6 pmol. 30–100 ng of purified LAM-PCR products were used as template for fusion primer PCR. PCR was performed by initial denaturation 2 minutes at 95 °C followed by 11 cycles of 95 °C for 45 seconds, 60 °C for 45 seconds and 72 °C for 1 minute, terminated by a final extension of 5 minutes at 72 °C. 5 μ l of PCR product were visualized on a 2% agarose gel, and DNA concentrations of each PCR product were quantified (Nanodrop Technologies, Wilmington, DE). The barcoded PCR products were pooled and sequenced with the 454 GS FLX platform (Roche).

In the context of the European 6th framework project (CONSERT), we have developed an insertion site database (LAM-PCR database) that can store, reanalyze and update the location and associated features of retroviral vector integrants. The software trims, aligns, locates and annotates the genomic human or murine RIS. The sequences obtained were analyzed by uploading the reads as a FastA format to the LAM-PCR database (https://consert.gatc-biotech.com/lampcr/index.html). We have used NCBI BLAST for the alignment of the sequences on human (Build 35) or mouse (Build 37) genome assembly. The RIS of the primate study have only been aligned to the human genome. For the analysis of the SCID sequences obtained by 454 (Roche) high throughput sequencing we used the LAM-PCR Database with NCBI BLAST Build 36.2. The sequences are available in the database. User name and password should be requested from the corresponding author. The blast results for each sequence are given in **Supplementary Table S3**.

Definition of CIS. The determination of CIS has been performed manually. In brief, we have measured the distance between individual integrants independently of being located in or outside of gene-coding regions. Two RIS form a CIS if they fell within a 30kb window. We call such an insertion region CIS of 2nd order. A CIS of 3rd order bears three RIS in a 50kb window and a CIS of 4th order four RIS in a 100kb window. For CIS of 5th order or higher we assumed a window of 200kb. These definitions imply that a CIS of higher order always contains at least one CIS of lower order.

GO analysis and IPA. To classify vector-targeted genes according to GO terms and/or their interactions, for each RIS we classified the closest *RefSeq* genes interrupted by the vector or within 10kb of the RIS. GO analysis was performed using the publicly available NIH-DAVID Bioinformatics resources (http://david.niaid.nih.gov/david/ease.htm)⁴⁷ and IPA analysis using a license for the IPA bioinformatics application, version 7.5 (www. ingenuity.com). In these analyses, each gene was scored only once, even if multiple RIS were located within the gene or within 10kb of the gene.

Biostatistics. Computer simulations were used to derive datasets of 10,000 synthetic random insertion events for each analysis. Comparisons between the observed and expected properties of experimental versus random RIS were made. To assess the randomness in the occurrence of CIS, we applied mathematical models of CIS formation accounting for the number of RIS, size of the genome, known insertion preferences and other parameters as previously described.³¹

The comparison of the number of CIS before transplant and after transplant was analyzed using a modified Monte Carlo approach which adjusts for the differences in the number of insertion sites in the two datasets. In brief, let $n_{\rm pre}$ and $n_{\rm post}$ be the numbers of RIS before and after transplantation, and let RIS_{pre} and RIS_{post} be the set of the exact positions of these RIS, respectively. In our analysis it turned out that $n_{\rm pre} < n_{\rm post}$. Random samples of size $n_{\rm pre}$ were drawn repeatedly (10,000 simulation runs) from RIS_{post}, and for each of these samples the numbers of CIS of order 2,...,8 were counted. This yielded simulated distributions (n = 10,000) of the number of CIS (of each order), with which the observed numbers of CIS in RIS_{pre} were then compared to obtain *P* values. This comparison was not biased by the differences in the sample sizes $n_{\rm pre}$, $n_{\rm post}$ because the random samples drawn from RIS_{post} contained the same numbers of RIS as RIS_{pre}.

The overrepresentation of gene categories affected by an insertion was examined using the output of the NIH-DAVID Bioinformatic resources software. Overrepresented gene categories were determined by Fisher's exact test, which compares the proportion of genes having at least one RIS and belonging to a particular category, with the proportion of all genes that fall into this category. The results were adjusted for multiple testing using the Bonferroni correction of the P values provided by the software. Note that this analysis presupposes that under the null hypothesis all genes have the same probability of being affected by a RIS. This is only an approximation, given that even in the special case of uniform distribution of the RIS this probability depends on the length of the genes.

Statement. Human and animal studies have been approved by the authors institutional review boards. For the human studies the Declaration of Helsinki protocols were followed and patients gave their written informed consent.

SUPPLEMENTARY MATERIAL

 Table S1. Identical insertion regions between mouse and human/ nonhuman primate dataset.

Table S2. Table of insertion sites (RIS) of 454 sequenced SCID UK samples.

Table S3. Table of insertion sites (RIS) of Sanger sequenced samples.

ACKNOWLEDGMENTS

Funding was provided by NIH R01 CA 112470-01 (http://www.nih. gov), by the Deutsche Forschungsgemeinschaft DFG (http://www. dfg.de), grant Ka976/5-3, SCHM 2134/1-1 and SFB738-C3 by the Bundesministerium für Bildung und Forschung BMBF (www.bmbf.de), grant 01GU0601 (TreatID) and 01GU0809 (iGene), the Netherlands Health Research Organization ZonMw (www.zonmw.nl), Translational Gene Therapy Program, project 43100016, and by the European Commission's 5th and 6th Framework Programs (http://ec.europa.eu/ research), Contracts QLK3-CT-2001-00427-INHERINET, LSHB-CT-2004-005242-CONSERT, LSHB-CT-2006-018933 and LSHB-CT-2006-19038. The funders had no role in study design, data collection, and analysis, decision to publish, or preparation of the manuscript.

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