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Tumor-Specific Microsatellite Instability: Do Distinct Mechanisms Underlie the MSI-L and EMAST Phenotypes?

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Abstract

Microsatellite DNA sequences display allele length alterations or microsatellite instability (MSI) in tumor tissues, and MSI is used diagnostically for tumor detection and classification. We discuss the known types of tumor-specific MSI patterns and the relevant mechanisms underlying each pattern. Mutation rates of individual microsatellites vary greatly, and the intrinsic DNA features of motif size, sequence, and length contribute to this variation. MSI is used for detecting mismatch repair (MMR)-deficient tumors, which display an MSI-High phenotype due to genome-wide microsatellite destabilization. Because several pathways maintain microsatellite stability, tumors that have undergone other events associated with moderate genome instability may display diagnostic MSI only at specific mono-, di- or tetranucleotide markers. We summarize evidence for such alternative MSI forms (A-MSI) in sporadic cancers, also referred to as MSI-Low and EMAST. While the existence of A-MSI is not disputed, there is disagreement about the origin and pathologic significance of this phenomenon. Although ambiguities due to PCR methods may be a source, evidence exists for other mechanisms to explain tumor-specific A-MSI. Some portion of A-MSI tumors may result from random mutational events arising during neoplastic cell evolution. However, this mechanism fails to explain the specificity of A-MSI for di- and tetranucleotide instability. We present evidence supporting the alternative argument that some A-MSI tumors arise by a distinct genetic pathway, and give examples of DNA metabolic pathways that, when altered, may be responsible for instability at specific microsatellite motifs. Finally, we suggest that A-MSI in tumors could be molecular signatures of environmental influences and DNA damage. Importantly, A-MSI occurs in several preneoplastic inflammatory states, including inflammatory bowel diseases, consistent with a role of oxidative stress in A-MSI. Understanding the biochemical basis of A-MSI tumor phenotypes will advance the development of new diagnostic tools and positively impact the clinical management of individual cancers.

1. Introduction

In 1993, cancer geneticists were introduced to a new paradigm of tumor pathogenesis, namely that of microsatellite instability due to defects in the postreplication mismatch repair (MMR) pathway [1–3]. In these studies, comparisons of microsatellite DNA markers in

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normal *versus* colorectal tumor tissues revealed alterations in microsatellite allele lengths, a phenomenon later termed microsatellite instability (MSI). Tumor-specific MSI has become a widely used diagnostic assay for loss of MMR function in tumors. In this review, we discuss the various types of tumor-specific MSI patterns that have been described in the literature over the ensuing 20 years, and the relevant mechanisms that underlie each pattern. We focus primarily on two types of tumor-specific MSI patterns, MSI-low (MSI-L) and elevated microsatellite alterations at selected tetranucleotides (EMAST). We have designated these MSI patterns as alternative MSI (A-MSI). A-MSI has been detected to varying extents in a wide range of sporadic cancers, including colon, rectal, endometrial, ovarian, lung, melanoma, pancreatic, gastric and bladder. We will not discuss MSI that is associated with Lynch Syndrome (formerly known as hereditary non-polyposis colorectal carcinoma), a familial cancer predisposition syndrome caused by MMR defects (see [4] for a review of Lynch Syndrome).

2. Microsatellite Genetics and Mismatch Repair

Microsatellite sequences are tandem repeats of short (1 – 6 bp) DNA motifs and are ubiquitous in eukaryotic genomes, making up ~3% of the total DNA in the human genome [5]. Microsatellites display high levels of polymorphism among individuals, which has resulted in their widespread use as markers in association studies, population genetics, forensics, and cancer diagnostics [6, 7]. DNA features intrinsic to the microsatellite itself, such as motif size (mononucleotide, dinucleotide, etc), sequence composition, and repeat number (tract length), are the strongest predictors of mutability in a genome-wide analysis [8]. Consequently, the germline mutation rates of individual microsatellites vary greatly from locus to locus [6].

Over the past 12 years, our laboratory has extensively studied the mechanisms of somatic microsatellite mutagenesis in human cells. We have analyzed how DNA features affect mutagenesis, using both *ex vivo* (non-tumorigenic cell lines) [9–11] and *in vitro* (DNA polymerase fidelity) assays [12–16]. Our direct experimental analyses demonstrated that the mutability of each microsatellite is dependent upon features intrinsic to the repeated DNA sequence itself (reviewed in [17]). Examples of the variations in microsatellite mutation rates are given in Table 1. In non-tumorigenic, MMR-proficient human lymphoblastoid cells, microsatellite mutation rates vary over two orders of magnitude, from a low of $\sim 2 \times 10^{-7}$ mutations/cell/generation for a [GT/CA]₁₀ allele to a high of $\sim 5 \times 10^{-5}$ mutations/cell/generation for a [TCTA/AGAT]₉ allele (Table 1). Recently, we have used a combination of computational, mathematical and experimental approaches to determine at what length a short tandem repeat sequence becomes a microsatellite [18, 19]. In both studies, a critical threshold length was identified where tandem repeats change their mutational behavior. This threshold value is 8 units for mononucleotides, 5 units for dinucleotides, and 4 units for tetranucleotide repeats [18, 19].

The favored model to explain microsatellite mutagenesis is the slipped strand mispairing model [6, 20]. During DNA replication, a polymerase encountering unusual DNA secondary structures or DNA damage may pause and/or dissociate from the primer-template, allowing the DNA strands to transiently denature. Because of the repetitive nature of microsatellites, bases comprising the repeat motifs may renature in an incorrect alignment, forming a looped DNA structure that includes one or more units of the repeat. If the DNA polymerase rebinds to such misaligned, slipped strand intermediates and continues DNA synthesis, and if the loop is not repaired (see below), the slipped strand intermediate will be fixed into either a unit-based insertion (loop in the nascent strand) or a unit-based deletion (loop in the template strand) during the next round of DNA replication. For the majority of DNA polymerases studied, including the replicative Pols α , δ and ϵ , the error rates for unit-based

insertions/deletions (Indels) within microsatellite sequences are 10- to 100- fold higher than those for traditional frameshifts within a gene coding sequence [12, 14, 16]. One very notable exception to this rule is human DNA Pol κ , which produces few unit-based Indel errors during synthesis of di- and tetranucleotide microsatellites [16, 21]. DNA polymerases also vary as to the effect of intrinsic DNA features on error rates. As shown in Table 1, Pol α -primase error rates during synthesis of mono-, di- and tetranucleotide repeats is fairly constant, whereas Pol β error rates are much higher during synthesis of mononucleotide than of di- or tetranucleotide repeats of similar length. The exact biochemistry and thermodynamics involved in the simplified slipped strand mispairing model described above must still be elucidated. However, our data indicate that the probability of strand slippage errors arising within microsatellites is highly dependent upon the exact interaction of a specific polymerase with a specific microsatellite motif (Table 1).

The insertion/deletion loops (IDLs) created during microsatellite DNA replication are efficiently corrected by MMR [22, 23]. In human cells, recognition of polymerase errors in the newly synthesized strand is carried out by the MutS homologues MutS α (hMSH2 and hMSH6) and MutS β (hMSH2 and hMSH3). Upon recognition of the mismatch, MutL heterodimers, either MutL α (hMLH1 and hPMS2) or MutL γ (hMLH1 and hMLH3), are recruited and coordinate the excision of the nascent strand, followed by DNA resynthesis. Using our *ex vivo* assay, we have demonstrated that hPMS2 correction efficiency within microsatellite sequences depends on both the microsatellite motif size and sequence ([11] and unpublished results¹). In hPMS2-deficient lymphoblastoid cells, dinucleotides are destabilized to the greatest extent, followed by mononucleotides; tetranucleotide microsatellites are destabilized the least of any motifs tested (Table 1). Using a reporter assay and comparing hMLH1-deficient and proficient human colorectal carcinoma cell lines, Campregher et al. demonstrated that hMLH1 was more effective for a mononucleotide [G/C]₁₆ allele than for either a mononucleotide [A/T]₁₀ or [CA/GT]₁₃ allele [24]. Thus, the resulting microsatellite mutation frequencies in MMR-deficient cells varies at least two orders of magnitude for alleles of varying motif size, sequence composition, and lengths.

3. Microsatellite Instability and Cancer Diagnostics: The MSI-High Phenotype

Microsatellites have been used extensively as diagnostic tools for the detection and classification of tumors. In these assays, specific microsatellite loci in genomic DNA from both normal and tumor tissues are amplified, and the resulting fragment lengths are analyzed. Loci that show alterations in fragment length between normal and tumor tissue are considered to be unstable, whereas loci that exhibit no length variations between normal and tumor are considered stable. Tumors that exhibit no length variation for any of the marker loci analyzed are termed MSS, for microsatellite stable.

Microsatellite markers are perhaps best known for their use in the diagnosis of tumors that have lost MMR activity. Efforts to discover markers specific for loss of MMR led to the adoption of the Bethesda panel. Proposed in 1998 by a National Cancer Institute workshop, this internationally standardized diagnostic test consists of two [A/T]_n mononucleotide and three [GT/CA]_n dinucleotide microsatellite markers [25] (Table 2). The mononucleotide markers are considered quasimonomorphic, in that most individuals have the same number of repeat units at that allele (Figure 1A). The dinucleotide markers are polymorphic, such that >1% of the population show heterozygosity in the number of repeats [26] (Figure 1B).

¹B. Baptiste, G. Ananda, N. Strubczewski, A. Lutzkanin, S. Khoo, A. Srikanth, N. Kim, K. Makova, M. Krasilnikova and K. Eckert, manuscript submitted.

MMR-deficient tumors generally display instability at 2 loci when using the Bethesda panel, or instability at 30 – 40% loci if more than five loci are analyzed [25]. This phenotype is defined as MSI-High (MSI-H). Because mononucleotide markers have proven to be more sensitive and specific for detecting MSI-H [27, 28], the revised Bethesda guidelines [29] suggest using a panel of five [A/T]_n mononucleotide markers (Table 2). Screening tumors for an MSI-H phenotype is important clinically, because colorectal cancers exhibiting MSI-H present with distinct clinicopathological features, including poor tumor differentiation, lymphocytic infiltration, mucinous character, lower stage, less invasiveness, and better prognosis [30]. Genetically, the MSI-H phenotype in sporadic cancers results from silencing of the hMLH1 gene by promoter hypermethylation. For a more detailed review of MSI-H tumors, the interested reader is referred to reference [26].

4. Alternative Forms Of MSI Observed In Cancers

Microsatellite mutation rates vary greatly from locus to locus, and the intrinsic DNA features of motif size and sequence, as well as tract length, greatly influence microsatellite mutagenesis. Mechanistically, this variation is due to differences in both DNA polymerase error rates and in MMR correction efficiency within repeats of varying size and sequence. Diagnostically, then, we argue that instability at mono-, di- and tetranucleotide markers will arise by distinct pathways, since several genome maintenance pathways are involved in maintaining microsatellite stability (Figure 2). Tumors that have lost hMSH2 or hMLH1 expression are likely to be deficient in all MMR functions, including polymerase error correction as well as DNA damage signaling. Therefore, these tumors display the MSI-H phenotype, due to widespread destabilization of all sequences, including microsatellites, throughout the genome (Figure 2). On the other hand, tumors that have undergone other molecular events associated with moderate genome instability may display MSI only at selected microsatellite markers. In this section, we summarize evidence for such alternative forms of tumor-specific MSI phenotypes (A-MSI) at di- and tetranucleotide microsatellites.

4.1. Dinucleotide microsatellite instability

A form of MSI that differs from MSI-H has been routinely observed during the course of applying the Bethesda panel to cancer diagnostics. This phenotype, termed MSI-low (MSI-L), was defined as instability at one microsatellite marker when using the Bethesda consensus panel, or instability at < 30 – 40% of loci if greater than five markers are analyzed [25]. MSI-L tumors display microsatellite allele length changes primarily at dinucleotide microsatellites [27, 28, 31]. As shown in Table 2, the precise sequence compositions of markers used to detect MSI-L varies greatly, and includes complex microsatellites comprised of several repeated motifs. In one study of MSI-L in melanoma, instability was restricted to di- and trinucleotide microsatellites, and no MSI was observed at several mononucleotide markers [32]. MSI-L tumors have been consistently identified over the past two decades [28, 33–36]. The phenotype occurs in 3 – 15% of all colorectal cancers [26], and has been detected in sporadic endometrial and ovarian carcinomas [33], melanoma [32] and pancreatic cancer [37].

4.2. Tetranucleotide microsatellite instability

A set of microsatellites distinct from the Bethesda panel also has been used in cancer diagnostics. This panel includes complex microsatellites containing long tetranucleotide repeats (Table 2), and allele length variation that is detected using this panel is termed EMAST, for elevated microsatellite alterations at selected tetranucleotides [38]. Although this type of MSI has been less intensively studied than MSI at mono- and dinucleotide markers, EMAST has been found to varying extents in non-small cell lung, bladder, ovarian, colon, rectal and skin cancers [38–44]. EMAST is common in bladder cancer, with up to

40% of samples displaying this instability. Conversely, bladder cancers rarely exhibit MSI-H, and EMAST-positive primary bladder tumors are not correlated with absence of either MSH2 or MLH1 [45]. Similarly, EMAST is common, but MSI-H is rare, in rectal cancer [42]. Primary lung cancers displaying MSI at the EMAST markers also do not display a phenotype consistent with MMR defects [39]. A higher EMAST frequency is associated with advanced stage and an ulcerated pathologic phenotype in adenocarcinomas [43].

5. The A-MSI Debate

While the existence of A-MSI is not disputed, there is a wide-ranging disagreement particularly about the origin and pathologic significance of MSI-L and whether it should be recognized as a distinct genetic subgroup in cancer [36, 46, 47]. A bimodal distribution of MSI frequency (number of unstable microsatellite loci/total number of loci examined) is observed using mono- and dinucleotide markers, with a breakpoint near 30% [27, 48, 49]. One interpretation of this distribution is that the breakpoint distinguishes MSI-H from MSI-L cancers, with MSS tumors being those that show 0% MSI. An alternative interpretation is that the breakpoint distinguishes MSI-H from MSS cancers, and that tumors displaying MSI frequencies in the 1 – 30% range are actually the same as MSS tumors, but with differing degrees of spontaneous microsatellite mutation events. The EMAST phenotype has not been as intensely debated in the literature; however, we feel that that similar arguments can apply to this panel of markers as well. In the following sections, we discuss four arguments that have been proposed to explain the phenomenon of A-MSI in tumors: 1). A-MSI is an experimental artifact; 2). A-MSI reflects spontaneous mutation events at microsatellite markers; 3). A-MSI is a distinct genetic subgroup with a moderate defect in repair or replication and 4). A-MSI reflects a damage-induced phenotype. We note that A-MSI tumors most likely represent a heterogeneous grouping of tumors, and that these arguments are not mutually exclusive.

5.1. Argument #1: A-MSI is an Experimental Artifact

The diagnostic sensitivity of a given microsatellite marker is highly dependent upon its sequence [27, 48]. Using a 31 microsatellite marker panel of varying motif sizes, sequences and complexities, Dietmaier et al. demonstrated that the intrinsic DNA features of the marker determined the frequency of MSI, as well as the reliability of PCR interpretation [27]. In this study, pure or complex dinucleotide markers showed the highest ambiguity scores, defined by assessment of PCR patterns by three independent observers. The D5S346 dinucleotide from the Bethesda consensus panel is one such highly ambiguous marker. This finding is significant, as many of the markers used to identify MSI-L are pure or complex dinucleotides (Table 2). Two multicenter studies were performed to evaluate the reliability of MSI testing [50, 51]. Different groups were able to stratify the tumors according to MSI-H and MSS with good agreement. However, there was much variability between different laboratories regarding interpretation of MSI at certain microsatellite loci, one of which was D5S346. Variability in the sensitivity of MSI-L detection was verified in three separate studies, which showed that different tumor sets were identified as exhibiting MSI-L when different microsatellite marker panels were used [35, 48, 52]. Based on these results, one could argue that the assignment of the MSI-L phenotype can be a technical artifact resulting from peak ambiguity generated during PCR amplification of various microsatellite motifs and sequences. Thermostable DNA polymerases contribute directly to the stutter bands seen in analyses of microsatellite markers, as such artifacts are not observed during PCR amplification using mesophilic DNA polymerases [53]. Figure 1C shows an example of such stutter peaks generated during Amplitaq and Pfu polymerase PCR using the D2S123 marker and genomic DNA isolated from colorectal cancer cell lines. In addition to the enzyme choice, a highly significant relationship has been demonstrated between PCR artifacts at MSI loci and the quality of input DNA [54]. With regards to EMAST, different

groups have obtained frequencies of EMAST-positive tumors in colorectal cancer cohorts ranging from 14% to 60%, depending on the tetranucleotide markers analyzed and the number of markers defining positivity [42, 43, 55–58]. In summary, some variation in the assignment of A-MSI tumors can be attributed to differences in the number and sequences of microsatellites analyzed, cut-off levels for defining A-MSI, and thermostable PCR amplification errors.

5.2. Argument #2: A-MSI is Due to Spontaneous Microsatellite Mutation

Because some microsatellites can display a relatively high mutation rate (Table 1), A-MSI may be due to spontaneous mutations arising within the tumor genome during clonal evolution. Two studies examined MSI using an extensive panel of microsatellite markers, with the notion that if MSI-L represents spontaneous “background” mutations arising in the tumor, nearly all tumors will exhibit MSI-L if enough microsatellite loci are analyzed. One study analyzed non-MSI-H colorectal tumors for MSI at 377 markers, and observed some degree of MSI in 79% of the samples [35]. A direct relationship was measured between age of the patient (at the time of tumor removal) and MSI frequency, with a statistically estimated mutation rate of 4×10^{-7} per cell division. This value is within the mutation rate range of shorter mono- and dinucleotide alleles measured in nontumorigenic cells using our experimental system (Table 1), consistent with the interpretation that the observed MSI-L phenotypes represent stochastic mutation events. A second study analyzed MSI using 44 microsatellite markers and found that 68% of the samples displayed some degree of MSI-L [52]. These authors also concluded that MSI-L reflects spontaneous mutational events and the evolutionary history of the tumor. Importantly, both studies were unable to define a distinction between the MSI-L and MSS phenotypes, based on the observed frequency of tumor-specific MSI.

In 2008, a statistical modeling analysis of MSI was performed to test the null hypothesis that the frequency of MSI-L tumors was not different from that expected by spontaneous microsatellite mutations arising during growth of the tumor cell population [59]. Importantly, acceptance *versus* rejection of the null hypothesis was dependent upon only a five-fold variation in the microsatellite mutation rate (10^{-5} to 5×10^{-5} per locus per division). This study analyzed MSI at nine dinucleotide microsatellite markers. As a point of comparison, we measured a mutation rate of $\sim 6 \times 10^{-6}$ mutations/cell/generation after replication of a $[GT/CA]_{19}$ allele in MMR-proficient, non-tumorigenic cells (Table 1), below the range used in the above study. Two possible explanations exist to reconcile our experimental observations with the statistical model: 1). MSI-L results from random mutagenesis at specific microsatellite sequences that display an increased rate of spontaneous mutation due to their sequence composition, or 2). MSI-L arises in cells with a mild mutator phenotype or arises as a consequence of a DNA damaging microenvironment (see Sections 5.3.1 – 3 and 5.4). Because intrinsic DNA features drive microsatellite mutagenesis, explanation #1 will remain a possibility until MSI tests are conducted that control for the effect of marker sequence. In this regard, the marker used most often for detection of EMAST, MYCL1 (Table 2), has a high rate of instability in MMR-proficient cells [60]. We obtained similar results, as the $[TTTC/AAAG]_9$ motif showed one of the highest mutation rates in MMR-proficient cells (Table 1). Thus, the data available at this time support the argument that at least a portion of A-MSI observances could result from random mutational events arising during neoplastic cell evolution. However, this mechanism fails to fully explain the specificity of microsatellite instability within A-MSI tumors (Table 2). Direct experimental studies in MMR-proficient mitotic human cell model systems have shown that mononucleotide alleles have a higher mutation rate than di- and tetranucleotide alleles, for a given length and for the specific sequences analyzed (Table 1 and reviewed in [17]). Therefore, if MSI-L was only due to spontaneous strand slippage mutagenesis, then

mononucleotide markers should be as unstable, if not more unstable, than dinucleotide or tetranucleotide markers. In actuality, the microsatellite mutation rates within a developing tumor cell population will depend not only upon the sequence of the microsatellite, but also upon the genetic landscape of the individual tumor and the tumor microenvironment, all of which are expected to impact mutation rates and specificity.

5.3. Argument #3: A-MSI is a Discrete Genetic Subgroup

If the A-MSI phenotype represents tumors arising by a distinct genetic pathway, then we might expect a correlation between A-MSI and other tumor phenotypes. Consistent with this, MSI-L colorectal tumors are associated with an alternative histological pathway, namely that involving serrated or hyperplastic polyps [61, 62]. Furthermore, MSI-L tumors have an increased frequency of K-RAS mutations and a decreased frequency of LOH at 5q (APC), compared to MSS tumors [63]. The MSI-L phenotype also is associated with LOH at 1p32 and 8p12–22, both of which are associated with poor prognosis [34]. Even in cases where MSI-L and MSS tumors exhibit similar pathologic features, poorer survival was associated with MSI-L tumors, indicating that an underlying genetic difference might exist between some MSI-L and MSS tumors [64, 65]. EMAST-positive colorectal tumors showed a higher infiltration of CD8+ T-cells than EMAST-negative tumors [66]. However, EMAST in non-small cell lung cancers were associated with lymph node metastasis [67]. Interestingly, when EMAST and MSI-L stage II and III colorectal tumors are grouped together, Kaplan-Meier analyses indicate a significantly lower recurrence-free survival for these cases compared to MSI-H and MSS cases [55].

Perhaps the most convincing data suggesting that MSI-L is a distinct subgroup originates from a cDNA microarray study that was interpreted using principal component analysis [68]. Complex gene expression data from different tumor types were reduced to sets of independent hierarchical components, arranged according to the variance in the data (e.g., component 1 contained data with the most variability, then component 2, etc.) This analysis identified a component (“component 3”) with 7% variance that clearly distinguished MSI-H from non MSI-H, and another distinct component (“component 10”) with 2.5% variance that significantly differentiated MSI-L from both MSI-H and MSS tumors. Genes showing a greater relative impact for component 3 include those previously shown to be altered in MSI-H, such as MLH1 and BAX. Selenoprotein P, an antioxidant gene, showed a high relative impact for component 10, supporting a role for oxidative stress in MSI-L (see section 5.4). The component 10 finding strongly indicates that MSI-L tumors display a distinct global molecular phenotype. Similar studies with EMAST have not been performed. Given that A-MSI may be a distinct pathological group, we next discuss the DNA metabolic pathways that directly or indirectly affect A-MSI and play a role in generating the instability observed at specific microsatellite motifs.

5.3.1. Mismatch repair—Genetic and biochemical studies have demonstrated that the cellular phenotype resulting from inactivation of the MMR pathway depends upon the precise gene that is inactivated [22, 23]. The tumor tissue specificity and incidence phenotypes of knockout mouse models for MMR-deficiencies vary, depending on the precise genetic defect [69], consistent with differing biochemical specificities of the MMR proteins [70]. Microsatellite mutation frequency and specificity also differs among the MMR-knockout mouse models [71]. For example, the mutation frequencies for mononucleotide [G/C] Indels within a supFG1 reporter in various MMR-deficient mouse strains followed the order: *Mlh1*^{-/-} > *Msh2*^{-/-} > *Pms2*^{-/-} > *Msh6*^{-/-} > *Msh3*^{-/-}. Thus, we expect that the MSI phenotypes of MMR-deficient cells at specific microsatellite alleles (mono, di, etc) will depend on the precise gene deficiency (Figure 2). The MutSa heterodimer (MSH2•MSH6) shows biochemical specificity for single base mismatches and

one base loops [23], and correspondingly, MSH6-deficient tumors can be detected by the use of a pentaplex mononucleotide panel [72]. The MutS β heterodimer (MSH2•MSH3) primarily binds to and repairs 2- to 12 base IDLs [73]. *In vitro*, MutS β is more efficient at repair of dinucleotide substrates than is MutS α [74]. An important discovery in understanding the di- and tetranucleotide specificity of A-MSI was the finding that knockdown of MSH3, or cells deficient in MSH3, results in EMAST and MSI-L phenotypes [56]. Interestingly, tetranucleotide EMAST loci were five times as unstable as dinucleotide loci when MSH3 was absent. EMAST was shown to be common in sporadic colorectal cancer [58]. EMAST is associated with heterogeneous expression of MSH3 [43, 56], and a portion of MSI-L tumors showed LOH and decreased expression of MSH3 [75]. Our examination of MSI frequency data at mono-, di-, and tetranucleotide loci (presented by Haugen et al. 2008, ref. [56]) revealed that a discrete group of tumors with moderate MSI frequencies of 7–36% displayed the highest percentages (22–50%) of MSH3-negative cells. The increased extent of MSH3-negative cells in the MSI-L/EMAST tumors, relative to the MSS tumors, provides a clear distinction between the two groups.

While the MutL α heterodimer, MLH1•PMS2, repairs a wide range of IDL substrates [23], repair attributable to the MutL γ heterodimer (MLH1•MLH3) has been less well described. Consistent with a role of MLH3 in microsatellite stability, genetic evidence exists for residual MMR in PMS2-deficient cells. PMS2^{-/-} knockout mice display a lower frequency of instability at [A/T]_n mononucleotide alleles than do MLH1^{-/-} mice, but the frequency of dinucleotide [CA/GT]_n instability did not differ between PMS2^{-/-} and MLH1^{-/-} mice [76]. Double knockout MLH3^{-/-}, PMS2^{-/-} mice display microsatellite instability patterns indistinguishable from MLH1^{-/-} mice, demonstrating a role for both PMS2 and MLH3 in MMR [77]. These genetic and biochemical differences have been suggested to contribute, at least in part, to the differential tissue-specificities of PMS2^{-/-}, MLH3^{-/-}, and MLH1^{-/-} mice [70]. The effects of hMLH3 loss on MSI in human tumors has not been rigorously examined using a comprehensive microsatellite panel.

Deficiencies of proteins that functionally interact with MMR proteins also might produce a mild MMR-deficiency and an A-MSI phenotype. This mechanism has been documented for hMRE11, a member of the MRN complex. In a human cell line model, knockdown of hMRE11 lead to microsatellite instability and mismatch repair-deficiency, as measured using reporter assays [78]. Since MMR components form complexes with numerous proteins involved in genome maintenance, genetic mutation or deficiencies in other genes could result in A-MSI by this mechanism.

5.3.2. Base excision repair—Several genes involved in DNA repair and DNA damage response pathways are differentially expressed in sporadic colon cancers, relative to normal tissue, and the extent of aberrant expression varies widely among tumor samples [79]. Thus, it is possible that an individual tumor's gene expression profile will affect MSI status. Alkyladenine glycosylase (AAG), a component of the base excision repair pathway, has been shown directly to be involved in MSI. Overexpression of AAG in human cultured cells leads to MSI, most often at dinucleotide alleles [80, 81]. Purified AAG binds 1–2 base IDLs *in vitro*; thus, AAG overexpression may allow for increased binding to IDLs, shielding the IDLs from repair by MMR. Interestingly, overexpression of AAG induced frameshifts in the absence of MMR, suggesting that an MMR-independent mechanism for IDL repair exists [80].

5.3.3. DNA Polymerases—Numerous DNA polymerases are required for the completion of DNA repair, including Pol δ , Pol β , and Pol κ [82, 83]. Our *in vitro* studies have revealed that the relative accuracy of DNA polymerases within microsatellite sequences is distinct from that in non-repetitive sequences, such that a distinct hierarchy of DNA polymerase

fidelity is observed within microsatellites [16]. The replicative Pol δ and Pol ϵ holoenzymes display a high rate of indel errors within [GT/CA] microsatellites, and the polymerase proofreading activity contributes little to fidelity at microsatellites [12]. The identity of the polymerase also contributes to the specificity of microsatellite mutations. For example, both Pol β and Pol κ display high error frequencies at mononucleotide repeats, but lower frequencies at dinucleotide repeats [16]. Pol κ displays an additional signature of low Indel error rates at tetranucleotide repeats [21]. Overexpression of both Pols β and κ has been demonstrated in several types of cancer [82, 84, 85], and reduced expression of Pol κ has been observed in colorectal cancer [86]. Overexpression of Pol β in MMR-proficient cells can increase MSI at mononucleotides by up to three-fold [87]. In addition, tumor-specific mutant forms of Pol β have been detected in various cancers [88], with POLB gene coding mutations detected in 40% of colon cancers [89]. We have shown that, *in vitro*, the gastric cancer-associated D160N and prostate cancer-associated I260M Pol β variants display altered fidelity during dinucleotide microsatellite DNA synthesis, as compared to wild-type Pol β [90, 91].

As summarized in Figure 2, published studies clearly show that hMSH3 efficiency is associated with both of the A-MSI phenotypes, while hMSH6 deficiency is primarily associated with instability at mononucleotides. Basic experimental studies suggest that hPMS2 deficiency may not result in tetranucleotide instability, and may present as an A-MSI phenotype. Based on the studies described, we expect that A-MSI at specific microsatellite markers will be caused by alterations in the relative levels and forms of AAG, Pol β and Pol κ present in tumor cells.

5.4. Argument #4: A-MSI Reflects a Damage-Induced Phenotype

The environmental influences on microsatellite instability in cancer have been understudied, but elucidating the role of damage-induced microsatellite mutagenesis is important to resolving whether A-MSI phenotypes represent stochastic mutational events during tumor growth or a discrete genetic subgroup of tumors. Various types of MSI have been reported in several inflammatory states, including inflammatory diseases of the colon (ulcerative colitis (UC) and Crohn's disease) [92], pancreas (pancreatitis) [37], and lung (Chronic Pulmonary Disease) [93]. If the definition of MSI-L is used (1–40% of markers unstable), then a portion of UC specimens exhibiting high grade dysplasia and a portion with no evidence of dysplasia display an MSI-L phenotype [92, 94]. In a study of DNA from the pancreatic juice of patients with pancreatitis, 60% exhibit an A-MSI phenotype consistent with the MSI-L definition [37]. Finally, inflammation was suggested to be an etiologic agent in the generation of EMAST positive colon and rectal neoplasias [42, 43].

Indirect evidence from mouse models support a mechanism of damage-induced microsatellite mutagenesis. Expanded short tandem repeats (ESTR) loci in mice closely resemble microsatellites, in that they display a replication-dependent mechanism, and both germline and somatic instability [95]. Examples include the Ms6-hm locus (CAGGG pentanucleotide with repeat units from 200 to >1000) and the Hm-2 locus (GGCA tetranucleotide with up to 5000 repeats) [96, 97]. The frequency of germline ESTR loci mutagenesis was significantly increased in mice exposed to mainstream and sidestream tobacco smoke [98], and in the offspring of mice exposed to chemotherapeutic agents [99]. Epidemiologic studies also support a damage-induced MSI mechanism. Two reports found a significant association of MSI cancers with cigarette smoking [100, 101]. Dietary mutagens play an important role in human carcinogenesis (reviewed in [102]), and a significant association was found between patients with MSI-H colon cancers and cooking practices related to the production of heterocyclic amines [101]. In a Dutch population study, red meat intake was positively associated with sporadic MSI-L/MSS colorectal carcinomas, but inversely associated with MSI-H tumors [103].

5.4.1. DNA damage and repair—MMR proteins are intimately involved in DNA damage recognition and repair [104, 105]. Downregulation of O⁶-methylguanine DNA alkyltransferase (MGMT) by promoter hypermethylation is significantly associated with MSI [106, 107]. Since alkylating agent exposure induces the rapid recruitment of MMR proteins to chromatin [108], one mechanism to explain this result is that in the absence of MGMT, the MMR system becomes the primary pathway for alkylation lesion repair, resulting in saturation of cellular MMR capacity and onset of MSI. Alternatively, exposure to DNA damaging agents may alter the expression of DNA repair genes, thus leading to MSI. For example, injection of an oxidative stress-inducing agent into mice led to increased DNA damage and up-regulation of DNA polymerase beta [109]. Moreover, oxidative stress leads to decreased expression of MMR proteins, possibly by causing their denaturation [110].

The expression of DNA repair genes and proteins is altered in various inflammatory conditions, which can be characterized by areas of oxidative stress as well as necrosis and hypoxia. The expression of several MMR genes and MGMT is downregulated during *Helicobacter pylori*-induced gastritis (reviewed in [111, 112]). Epigenetic silencing of MLH1 has been observed in mouse models of inflammatory bowel disease [113], and epigenetic downregulation of hMLH1 by hypoxia causes increased mutation at a [GT/CA]₂₉ microsatellite in a reporter assay [114]. Interestingly, the BER enzymes AAG and APE1 are overexpressed in inflamed tissue in UC patients, and overexpression is associated with MSI-H and MSI-L [81]. EMAST is associated with inflammation [42, 43] and recent studies have shown that the hypoxia marker, glucose transporter 1, is associated with EMAST and with down-regulation of MSH3, suggesting that hypoxia can reduce MSH3 and thus cause EMAST [115]. This association of hypoxia with reduced expression of MSH3 may explain the heterogeneity of MSH3 expression in colorectal tumor tissue, such that cells experiencing hypoxic conditions may exhibit transient reduction of MSH3 [43, 56]. Therefore, MSI associated with inflammatory states is expected to present as either an MSI-H or A-MSI phenotype, depending upon the exact DNA repair genes affected.

5.4.2. Direct DNA damage and MSI specificity—The tumor-specific mutational events observed in MSI-L and EMAST tumors could be molecular signatures of direct DNA damage. The question thus arises, does DNA damage induce MSI at specific microsatellite sequences? Our laboratory has shown that H₂O₂ treatment of MMR-proficient human lymphoblastoid cells leads to increased Indel mutation rates at an [AAGG/TTCC]₉ microsatellite, along with increased point mutations within non-repetitive sequences [116]. Other laboratories have reported increased frameshift mutations at a [GT/CA]₁₃ microsatellite sequence upon H₂O₂ treatment of MMR-deficient and MMR-proficient colorectal carcinoma cell lines [117]. Mutagenesis at tetranucleotide microsatellite reporters can be induced by alkylating and oxidizing agents, in a sequence-dependent manner [118]. Keeping in mind that MSI-L is often detected by instability at dinucleotide [GT/CA] motifs and EMAST is detected at tetranucleotide [AAAG/TTTC], while the Revised Bethesda panel is exclusively [A/T] mononucleotides (Table 2), the available specificity studies support a role of DNA damage in the etiology of specific forms of MSI. Guanine residues, particularly repeated guanine bases, are very susceptible to oxidative and alkylation damage, and an increased frequency of [G]_n microsatellite mutation is induced by oxidative damage [119]. In support of this idea, oxidative damage, specifically at G residues within the hairpin loop formed by CAG/CTG trinucleotide microsatellites, is thought to initiate a toxic oxidation cycle leading to sequential microsatellite expansions [120–122].

6. Perspective

Currently published data indicate that numerous tumor types exhibit an A-MSI phenotype. Whether-or-not these alternative forms of MSI represent a discrete genetic group of tumors that differ mechanistically may be debated for many years. Resolution of the debate may be attained by future analysis of MSI-L or EMAST *versus* MSS tumors using a whole genome approach, similar to that recently performed for MSI-H and MSS tumors [123]. Nevertheless, differences in the histopathological characteristics of MSI-L tumors versus MSS tumors have been described, and MSI-L tumors are associated with a poor prognosis and more advanced disease, compared to MSS tumors. To our knowledge, no published studies have examined adjuvant therapy responsiveness of MSI-L or EMAST *versus* MSS tumors. However, MMR-deficient cells are resistant to 5-fluorouracil (5-FU) cytotoxicity [124, 125], and patients with tumors exhibiting an MSI-H phenotype do not benefit from the widely used 5-FU – based adjuvant chemotherapy [126–128]. Importantly, a recent study revealed that MutS β , in addition to MutS α , can bind to 5-FU modified DNA and can contribute to 5-FU cytotoxicity [129]. Therefore, patients with tumors of the A-MSI phenotype attributable to decreased MSH3 expression also may show decreased responsiveness to 5-FU, compared to patients with MSS tumors. MSH3 is also involved in the repair of intrastrand cross-links that are induced by chemotherapeutic drugs such as cisplatin and oxaliplatin [130]. MSH3-deficient colorectal cells are sensitive to these drugs, particularly in combination with poly (ADP-ribose) polymerase (PARP) inhibitors [130]. Thus, patients with MSH3-defective tumors may benefit from such treatments. Based on experimental evidence, an argument can be made that altered expression of DNA repair genes (other than MMR) in tumor cells may give rise to an A-MSI phenotype. Synthetic lethality approaches for DNA repair defective tumors have been effectively used in recent years to increase the efficacy of anti-cancer therapies [131]. Therefore, if tumors displaying the A-MSI phenotype do, in fact, harbor defects in DNA repair or DNA damage response pathways, this knowledge could directly impact the clinical management of patients.

MSI-L and EMAST tumors generally display a very specific microsatellite instability, primarily at dinucleotide and tetranucleotide microsatellites, respectively, rather than mononucleotide microsatellites. Revising the Bethesda consensus panel of microsatellite markers to include only mononucleotide markers has increased the specificity and sensitivity of the MSI diagnostic assay to detect MSI-H tumors that are primarily hMSH2 or hMLH1-deficient, and to diagnose Lynch syndrome patients. Unfortunately, by doing so, we may have done a disservice to a large proportion of cancer patients who could potentially benefit from being correctly classified as MSI-L or EMAST. To detect cancers in which other mechanisms may be operating, we must develop a microsatellite panel that is less restrictive and contains markers that include dinucleotide and tetranucleotide microsatellites. Compelling evidence exists that the A-MSI phenotype exists in cells under inflammatory conditions, consistent with a mechanistic role for DNA damage in MSI. Notwithstanding the key role played by MMR in maintaining microsatellite stability, we suggest that the current paradigm of diagnostic MSI could be expanded, to include the use of specific microsatellites as biomarkers of oxidative DNA damage. Understanding the biochemical basis of the MSI-L and EMAST tumor phenotypes will advance the development of new diagnostic tools and positively impact the clinical management of cancers, allowing improved personalized care for all patients with tumors presenting with MSI.

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Abbreviations used

EMAST	elevated microsatellite alterations at selected tetranucleotides
ESTR	expanded short tandem repeat
Indel	insertion/deletion
IDL	insertion/deletion loop
MMR	mismatch repair
MSI	microsatellite instability
MSI-H	microsatellite instability-high
MSI-L	microsatellite instability-low
MSS	microsatellite stable
Pol	DNA polymerase
UC	Ulcerative colitis

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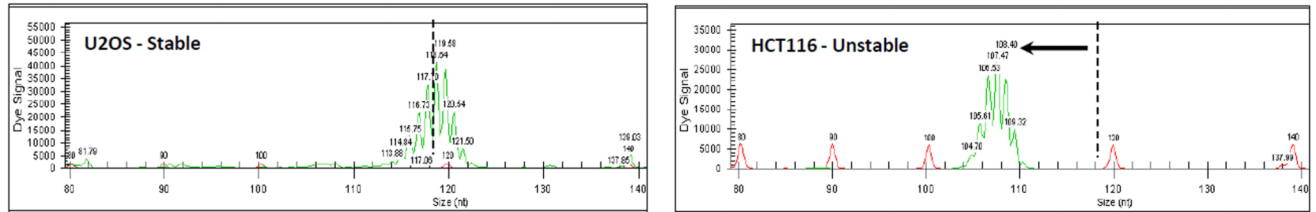
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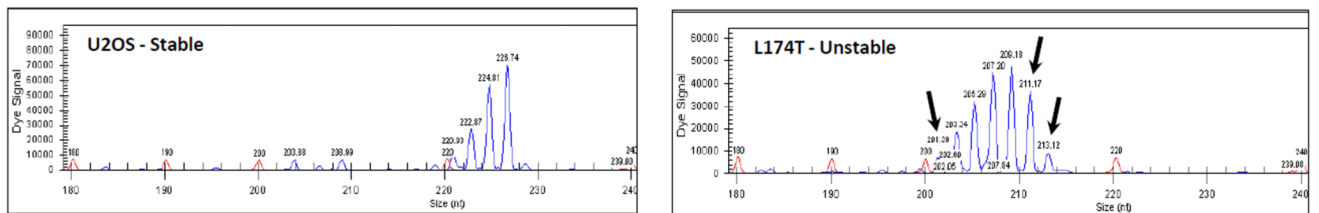
Highlights

- Alternative forms of microsatellite instability at di- and tetranucleotide markers (A-MSI) are observed in tumors.
- Some A-MSI may be due to a higher spontaneous mutation rate within a subset of microsatellite markers.
- A-MSI can result from defects in, or aberrant expression of, specific DNA repair proteins.
- DNA damage, in particular oxidative stress, may contribute to A-MSI in tumors.
- Understanding the biochemical basis of A-MSI will positively impact the clinical management of individual cancers.

A. MSI Analysis/BAT26 Mononucleotide Marker



B. MSI Analysis/D2S123 Dinucleotide Marker



C. MSI Analysis/Ambiguity at D2S123 Dinucleotide Marker

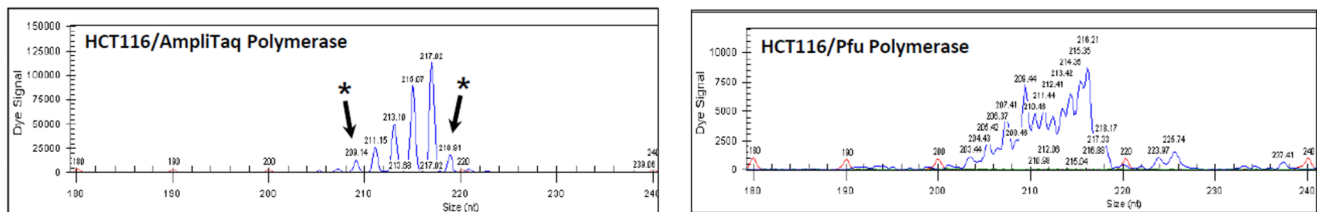


Figure 1. MSI Analysis of MMR+ and MMR- cell lines at the BAT26 and D2S123 loci PCR reactions were performed using genomic DNA isolated from MMR+ U2OS and MMR- HCT116 or L174T cell lines and primer sets in which one primer was labeled with WellRED D3 dye (BAT26) or WellRED D4 dye (D2S123). The amount of input DNA, $MgCl_2$ concentration, and annealing temperature were optimized for each primer set. PCR products and size standards were mixed with formamide, run on a Beckman Coulter CEQ 8000 system, and analyzed using the Fragment Analysis software. **A. MSI analysis using the BAT26 marker.** DNA from U2OS cells shows stability at the quasimonomorphic locus with a fragment of 119nt (PCR stutter bands are also evident). DNA from MMR-deficient HCT116 cells display instability with a shift to a smaller allele size. **B. MSI analysis using the D2S123 marker.** DNA from U2OS cells is homozygous and stable for this allele, but DNA from MMR⁻ L174T show extra alleles as indicated by the arrows. **C. Ambiguity at the D2S123 marker.** Amplification of DNA from HCT116 cells showed minor new alleles (arrows with asterisk) that were not resolved upon utilizing a proofreading-proficient DNA polymerase in the PCR reaction.

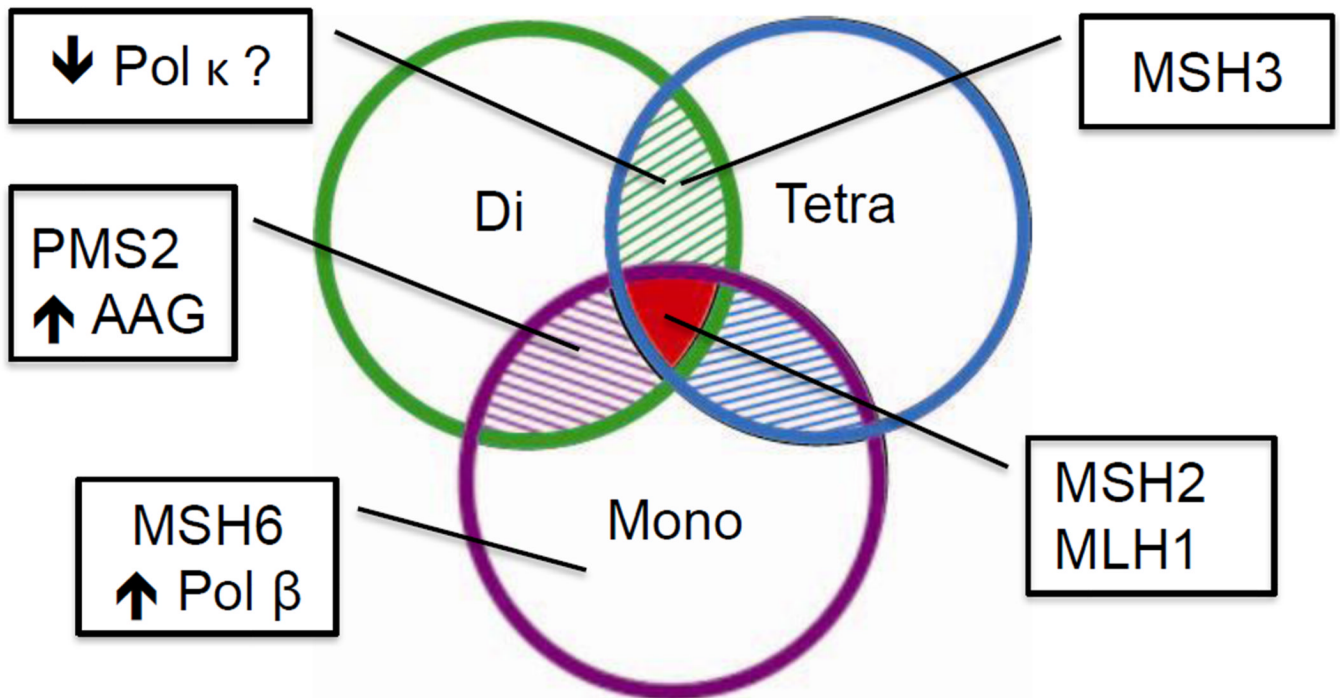


Figure 2. MSI specificity in tumor cells reflects underlying genetic alterations

The microsatellite markers used to detect tumor-specific MSI are very diverse at the DNA sequence level (see Table 2 for details). In diagnostics, the primary microsatellite markers used to diagnose Lynch Syndrome are mononucleotide repeats (purple circle). Dinucleotide repeats (green circle) and tetranucleotide repeats (blue circle) have been used to detect the MSI-L and E-MSI phenotypes, respectively. Loss of the major mismatch repair proteins MSH2 and MLH1 results in widespread destabilization of all microsatellite motifs, and the MSI-H phenotype (red intersect). Alternative MSI (A-MSI) phenotypes arise when other genome maintenance pathways are disrupted. Loss of MSH6 disrupts only MutS α -mediated repair, and destabilizes only mononucleotides, whereas loss of MSH3 disrupts only MutS β -mediated repair and destabilizes both di- and tetranucleotides. Loss of PMS2 results in a higher rate of instability at dinucleotide repeats. Increased expression of alkyladenine glycosylase (AAG) results in MSI at mono- and dinucleotides. Based on *in vitro* characterization of DNA polymerase fidelity at various microsatellites, tumors with increased expression of Pol β are expected to display A-MSI restricted to mononucleotides, while tumors with decreased expression of Pol κ are expected to display A-MSI restricted to di- and tetranucleotide repeats. See text for details and references.

Table 1
Comparison of Human Cell and In Vitro Polymerase Mutation Rates at Selected Mono-, Di-, and Tetranucleotide Microsatellites

Microsatellite Mutation Rate $\times 10^{-5}$						
Motif	Sequence	Ex Vivo Shuttle Vector ^a (lymphoblastoid cell lines)		In Vitro Polymerase ^b		
		MMR+ ^c	PMS2-/- ^d	Pol α ^e	Pol β ^f	Pol γ ^f
Mononucleotide	[A/T] ₈	n.d.	n.d.	990	7300	
	[G/C] ₇	0.03	1.4 (47X) ^g	n.d.	n.d.	
	[G/C] ₁₀	5.5	n.d.	n.d.	8300	
Dinucleotide	[GT/CA] ₁₀	0.021	3.9 (190X)	n.d.	500	
	[GT/CA] ₁₉	0.62	720 (1160X)	n.d.	1700	
	[TC/AG] ₁₁	0.33	28 (85X)	730	1100	
Tetranucleotide	[TTCC/AAGG] ₉	0.56	11 (20X)	690	920	
	[TTTC/AAAG] ₉	3.5	13 (3.7X)	n.d.	n.d.	
	[TCTA/AGAT] ₉	4.8	n.d.	n.d.	n.d.	

^aMedian microsatellite mutation frequencies per locus per generation are shown.

^bPolymerase error frequency per round of synthesis. Polymerase error rates for a microsatellite pair were calculated by adding the polymerase error rates of each complementary strand together.

^cData from [9, 11], and unpublished (see footnote 1)

^dData from [11] and unpublished (see footnote 1)

^eData from [14] and unpublished

^fData from [13] and unpublished (see footnote 1)

^gFold increase in mutation rate upon loss of PMS2 (PMS2-/-/PMS2+)
n.d., not determined

Table 2

Representative Markers Analyzed to Distinguish Microsatellite Instability Phenotypes in Cancer Diagnostics

Type	Marker	Motif ^a	Sequence ^b	Reference
MSI-H	BAT25 ^c	Interrupted Mono	gag [T] ₄ GTG[T] ₄ G[T] ₇ GA[T] ₂₅ gag	[25]
	BAT26 ^c	Pure Mono	ggt [A] ₂₇ ggg	[25]
	D2S123 ^c	Interrupted Di	gat [AC] ₂₁ [AT] ₂ tta[taga] ₃	[25]
	D5S346 ^c	Interrupted Di	ttt [AC] ₂₀ [AG] ₂ taa	[25]
	D17S250 ^c	Pure Di (2)	ggt [TA] ₇ [CA] ₂ TACA...CAAA[CA] ₁₉ ctt	[25]
	NR-21 ^d	Pure Mono	gcc [T] ₂₁ agc	[29]
	NR-24 ^d	Pure Mono	cta [T] ₂₃ gtg	[29]
	NR-27 ^d	Pure Mono	ggt [A] ₂₆ gcc	[29]
	MSI-L ^e	D2S136	Pure Di	att [CA] ₁₉ cca
D3S1611		Interrupted Di	ggt [AC] ₃ A[AC] ₁₄ tag	[32]
D5S107		Compound Di	atg [CA] ₉ AA[CA] ₂₀ [GA] ₇ cat	[25, 34,37,48,90,92]
D6S87		Complex (Di)	aac [A] ₁₀ -[AT] ₆ [AC] ₂ [AT] ₃ [GT] ₃ AT[AC] ₁₇ [AG] ₂ taa	[37, 90]
D10S197		Interrupted Di	cat [CA] ₃ GA[CA] ₂₁ aga	[25,27,33,37,46,59]
D17S261		Pure Di	ttt [AC] ₁₇ ggc	[28,34,37,90,92]
D18S34		Interrupted Di	ttt AG[AC] ₂₆ att	[32,37,48,62,90]
D6S344 ^f		Complex Di	cta AG[AC] ₁₇ [TC] ₉ [TA] ₆ [CA] ₈ [TA] ₂ TGTA ttt	[91]
EMAST ^g		D9S242	Complex (Tetra)	caa [AAAG] ₃ AAG[AAAG] ₁₅ GG[AG] ₅ A [AAGG] ₆ AGAAG[AAAAG] ₃ AAAAAG cca
	MYCL1 ^h	Compound (Tetra)	aag GAAAA[GAAA] ₂ TAAA[A/G] ₁₆ [GAAA] ₁₃ [GAAA] ₂ G[A] ₈ [GAAA] ₃ G[A] ₆ [GAAA] ₂	[42,43,70,71]
	UT5320	Complex (Tetra)	caa [AAT] ₉ GAAA[GA] ₇ [GGA] ₅ AGG[AGGG] ₂ [A/G] ₇ [AAAAG] ₁₄ [AAGG] ₈ AAG[AAAAG] ₅ AAAA taa	[71]

^aA pure microsatellite is defined as an array containing a single tandem repeat motif sequence. Compound microsatellites contain two types of microsatellites. Complex microsatellites contain three or more types of microsatellites. For complex alleles, the motif size of the longest microsatellite is indicated in parentheses. Interrupted microsatellites contain one or more non-repeated basepairs internal to the array.

^bSequences within the amplicon were obtained using the GRCh37/hg19 February 2009 Human Genome Assembly found on the University of California Santa Cruz (UCSC) Genome Browser (<http://www.genome.ucsc.edu>). Underlines indicate tandem repeats above the microsatellite threshold length [18, 19].

^cBethesda consensus panel of microsatellite markers. The MSI-H phenotype is defined as instability at 2 markers, and the MSI-L phenotype is defined as instability at one marker, using this panel.

^dRevised Bethesda consensus panel of microsatellite markers. The MSI-H phenotype is defined as instability at 2 or more markers in this panel.

^eExamples of MSI-L markers that have been used in addition to the Bethesda panel.

^fThis marker used for MSI analysis in COPD patients.

^gThe EMAST phenotype is tested using a panel of 5–7 markers, only some of which are listed. EMAST is defined as instability at one marker or at 2 markers of the panel, depending on the study.

^hThe MYCL1 marker is also used to detect the MSI-L phenotype.