

# Members of the Family Investigation of Nephropathy and Diabetes Research Group

*Genetic Analysis and Data Coordinating Center, Case Western Reserve University, Cleveland, Ohio:* RC Elston\*\*, SK Iyengar\*, KAB Goddard\*\*, JM Olson\*\* (deceased), RP Igo, Jr., S Ialacci#, C Fondran, J Fondran, A Horvath, G Jun, K Kramp, SRE Quade, M Slaughter, E Zaletel.

## *Participating Investigator Centers:*

*Case Western Reserve University, Cleveland, OH:* JR Sedor\*, J Schelling\*\*, A Sehgal\*\*, A Pickens#, L Humbert#, L Getz-Fradley#.

*Harbor-University of California Los Angeles Medical Center:* S Adler\*, HE Collins-Schramm\*\* §, E Ipp\*\*, H Li\*\* §, M Pahl\*\*†, MF Seldin\*\* §, J LaPage#, B Walker#, C Garcia#, J Gonzalez#, L Ingram-Drake#.

*Johns Hopkins University, Baltimore, MD:* M. Klag\*, R. Parekh\*, L Kao\*\*, L Mead\*\*, T Whitehead#, J Chester#.

*National Institute of Diabetes and Digestive and Kidney Diseases (NIDDK), Phoenix, AZ:* WC Knowler\*, RL Hanson\*\*, RG Nelson\*\*, A Malhotra\*\*, L Jones#, R Juan#, R Lovelace#, C Luethe#, LM Phillips#, J Sewemaenewa#, I Sili#, B Waseta#.

*University of California, Los Angeles, CA:* MF Saad\*, SB Nicholas\*, X Guo\*\*, J Rotter\*\*, K Taylor\*\*, M Budgett#, F Hariri#.

*University of New Mexico, Albuquerque, NM:* P Zager\*, V Shah\*\*, M Scavini#, A Bobelu#.

*University of Texas Health Science Center at San Antonio, San Antonio, TX:* H Abboud\*, N Arar\*\*, R Duggirala\*\*, BS Kasinath\*\*, R Plaetke\*\*, M Stern\*\*, C Jenkinson\*\*, C Goyes#, V Sartorio#, T Abboud#, L Hernandez#.

*Wake-Forest University, Winston-Salem, NC:* BI Freedman\* ‡, DW Bowden\*\*, SC Satko\*\*, SS Rich\*\*, S Warren#, S Viverette#, G Brooks#, R Young#, M Spainhour#.

*Laboratory of Genomic Diversity, National Cancer Institute, Frederick MD:* C Winkler\*, MW Smith\*\*, M Thompson#, R Hanson#, B Kessing#.

*NIDDK Program Office:* JP Briggs, PL Kimmel, R Rasooly.

*External Advisory Committee:* D Warnock (chair), R Chakraborty, GM Dunston, SJ O'Brien (ad hoc), R Spielman (deceased).

\*Principal Investigator

\*\*Co-investigator

#Program Coordinator

§University of California, Davis, CA

†University of California, Irvine, CA

‡Study Chair

## Supplementary Methods

*Phenotypes.* DM was diagnosed in participants currently or previously treated with insulin and/or oral hypoglycemic medicines. Subjects reporting DM but not treated with these medicines, and those without a history of DM, had HbA1c and fasting plasma glucose concentration measured at study entry. HbA1c concentrations  $\geq 6.0\%$  were considered suggestive of DM and fasting plasma glucose and/or oral glucose tolerance testing was then performed. American Diabetes Association 1997 criteria [1] were used to define diabetes in previously undiagnosed cases. Subjects with either type 1 or type 2 DM were eligible. Subjects were considered to have overt proteinuria in the presence of a historical 24 hour urine collection with  $\geq 500$  mg protein/24h or  $\geq 300$  mg albumin/24h, random urine protein:creatinine ratio (PCR)  $\geq 0.5$  g/g, or random urine ACR  $\geq 0.3$  g/g. ESRD was defined as the need for chronic renal replacement therapy with dialysis or renal transplantation.

Two laboratories independently measured urine albumin and creatinine, and the two ACR values were averaged to obtain the quantitative urine ACR phenotype.

*Genotypes, marker maps and data cleaning.* The Center for Inherited Disease Research (CIDR) carried out a genome-wide scan on 4918 FIND DNA samples using the Illumina Linkage IVb panel ([http://www.illumina.com/products/snp/snp\\_linkage\\_analysis.ilmn](http://www.illumina.com/products/snp/snp_linkage_analysis.ilmn)) of approximately 6000 SNPs.

Computer programs from the S.A.G.E. software package [2] were employed for data cleaning and the primary linkage analysis. Pedigree errors and Mendelian errors in marker genotypes were resolved by alternating relationship error detection using RELTEST and Mendelian error detection using MARKERINFO. When necessary, a second relationship testing program, RELPAIR version 2.0.1 [3], was enlisted to resolve relationship errors involving complex relationships and verify ambiguous results from

RELTEST. A total of 52 individuals in 50 pedigrees were dropped from the analyses after being reclassified as unrelated and 245 individuals in 191 pedigrees were reclassified as half-sibs and retained. Six true monozygotic (MZ) twin pairs were identified and one person from each twin pair was randomly dropped. Ten additional putative MZ twin pairs could not be resolved with available relationship information and both members of all ten pairs were excluded. Additionally, nine small pedigrees or parts of larger pedigrees were dropped because complex reclassifications were suggested by RELTEST and/or RELPAIR. After data cleaning, two pedigrees with fewer than four individuals (including untyped founders) were removed because the pedigree structure was not informative for linkage analysis.

A total of 4780 samples (97.2%) genotyped successfully, for which CIDR released data. Of the 138 samples that did not genotype successfully, 4 were dropped for insufficient DNA and 134 due to poor performance. Of the 30,811,200 genotypes released, 75,847 (0.25%) were scored as missing (not including the chromosome Y markers), including all genotypes with a GenCall quality score [4] below 0.25. The reproducibility rate was 99.996% based on 1,277,217 blind duplicate genotypes (i.e., 45 discrepancies were noted).

The Illumina SNP marker data provided by CIDR were screened for several quality criteria [5]. CIDR excluded 128 SNPs from the data release with a call rate of less than 90% (these SNPs did not contribute to the statistics above for missing genotypes). Prior to receiving the data, it was decided to discard any SNP with 50 Mendelian errors after pedigree cleaning (see below), or whose median GenCall score over all typed individuals was less than 0.5. However, all released markers met both criteria.

Subsequent screening was performed separately for each ethnic group (see Supplementary Table S1 for a summary of autosomal markers contributing to genetic analyses). A large deviation from Hardy-Weinberg proportions (dHWP) with excess

homozygosity may indicate a common deletion polymorphism in our sample [6]. Consequently, for each marker we sampled unrelated individuals from the dataset (one per pedigree), performed an exact test for HWP [7], and excluded the marker if HWP was rejected with  $p < 0.001$ . Uninformative SNPs, with a minor allele frequency (MAF) in the ethnic-group-specific sample of less than 0.05, were also removed from consideration. Markers that passed these quality control tests composed the genome-wide scan for studies of allelic association (Supplementary Table S2).

Linkage disequilibrium (LD) between neighboring single-nucleotide polymorphism (SNP) markers may create bias in estimates of *ibd* sharing among relatives, and hence in results from model-free linkage analyses [8-10]. Pairwise LD was measured in our data among SNP markers within individual ethnic groups using Haploview [11]. To save computational burden, only pairs of markers within 5 cM of each other were tested for LD. Pairs or larger groups of markers in perfect LD (i.e.,  $r^2 = 1$ ) were identified, and redundant markers omitted from the marker set. In addition, clusters of SNPs with  $|D'| > 0.5$  for all pairs of consecutive markers within the cluster, as measured by Haploview, were thinned to a single marker each by retaining the marker with the greatest MAF and removing the rest. Large inversion polymorphisms may affect both apparent map order and recombination frequencies. Most polymorphic genomic rearrangements are rare and span less than 50 kb [12-14], but two known inversion polymorphisms are large enough and common enough to warrant concern regarding our linkage panel. We examined the physical map of the CIDR panel for SNPs that fall within the 4.7-Mb inversion polymorphism on chromosome 8p23 [15] with an estimated frequency of 21% in Caucasians [16], and an 0.9-Mb polymorphism on chromosome 17q21.31 with an inversion frequency of about 20% in Caucasians but much lower in AA and AI populations [17]. Fourteen markers were typed within the 8p23 polymorphism: all but the most central one were removed to prevent inaccuracies in map estimation due to variation in marker order. Only one Illumina IVb marker fell

within the inversion polymorphism on 17q21.31, and hence, no thinning was necessary in this region.

In linkage analyses, the genetic map that Illumina constructed for its Linkage IVb panel by linear interpolation of physical map distances (based on Build 35 of the human genome) between microsatellite markers in the deCODE linkage map was used [18].

*Linkage analysis.* This analysis is based on the concept that sib pairs identical-by-descent (IBD) for marker locus alleles will be phenotypically similar for traits influenced by a nearby linked gene. Marker allele frequencies were estimated using *FREQ*, and multipoint estimates of IBD sharing were obtained using *GENIBD*. In the estimation of empirical  $p$  values, IBD sharing is randomly permuted within sibships and across sibships of the same size. The empirical  $p$  value is the proportion of permuted samples that yield an asymptotic  $p$  value smaller than that observed from the original data. Suitable numbers of permutations were performed to estimate the empirical  $p$  value to within 10% of its true value with 95% confidence (i.e., approximately  $100/p$  replicates). We converted  $p$  values to LOD scores using a one-sided alternative hypothesis for linkage.

*Association analysis.* Briefly, ASSOC fits a linear mixed model in which the SNP genotype is included as a fixed effect. Various types of familial correlations may also be incorporated as random effects (i.e., as variance components), including polygenic, marital and sibship effects. SNPs were encoded, under an additive model, as the number of copies—0, 1 or 2—of a particular allele, selected arbitrarily for each marker. Because the FIND families were ascertained on strict criteria for probands and diabetic siblings favoring discordant relatives, the overall correlation for both DN and urine ACR in sib pairs was negative in all ethnic groups. This caused the estimate of the polygenic variance component to converge to the lower bound of zero. In this situation, a more valid model may be obtained by switching the trait response and SNP

predictor variables and was employed. Although the effect estimates necessarily differ, regressing the genotype on the trait value remained valid under the model assumptions.

We generated uniform quantile-quantile plots to examine the association results from each ethnic group (Supplementary Figs. S1-S2), and tested the results for inflation of type I error due to population stratification using the method of genomic control [19].

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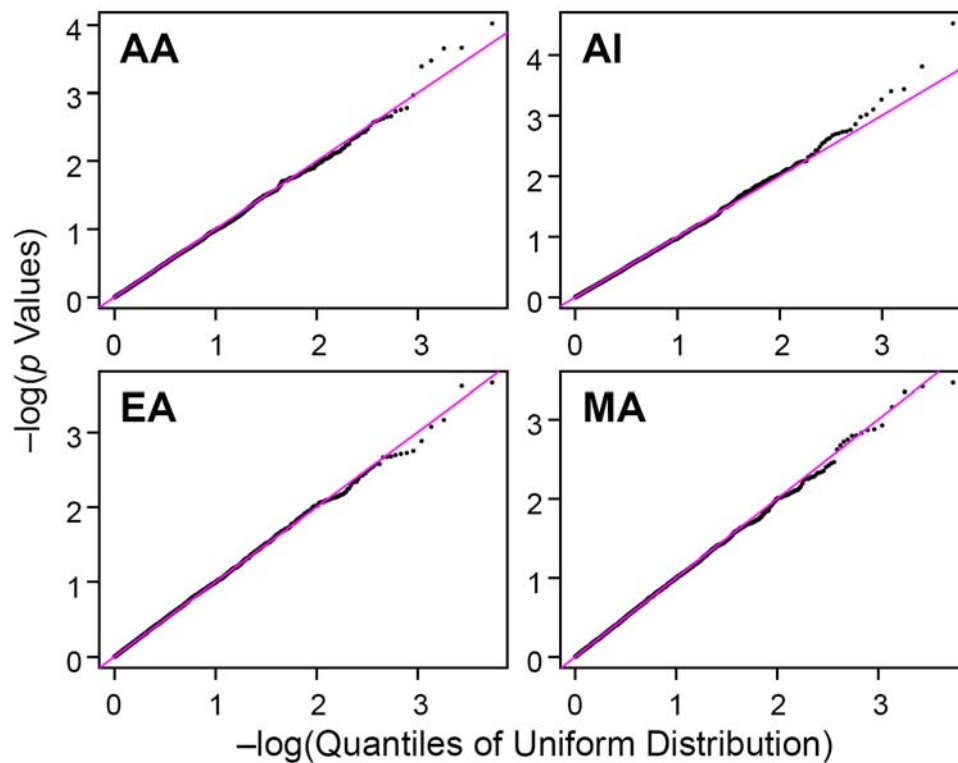
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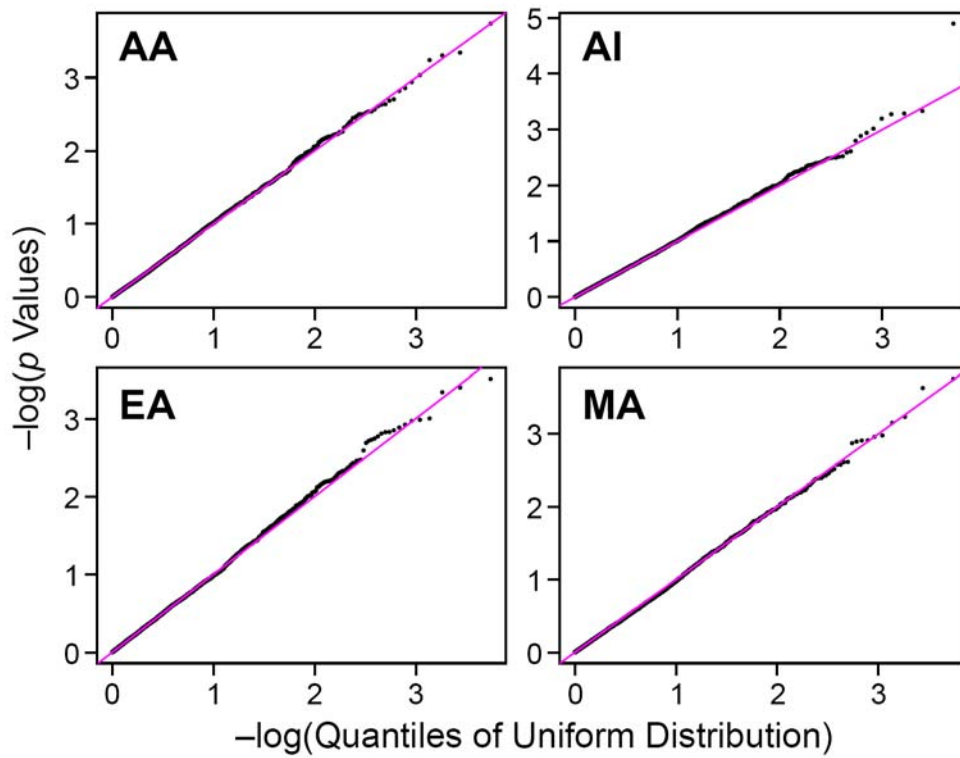


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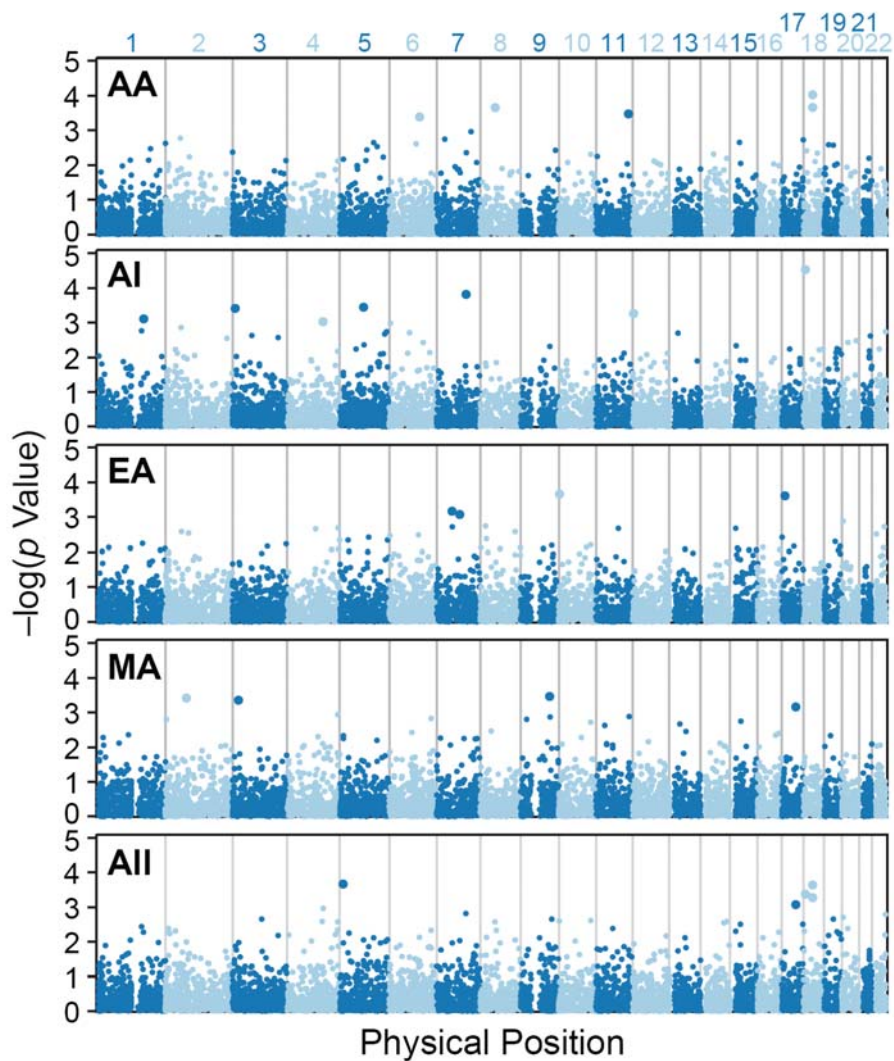
## Supplementary Figures



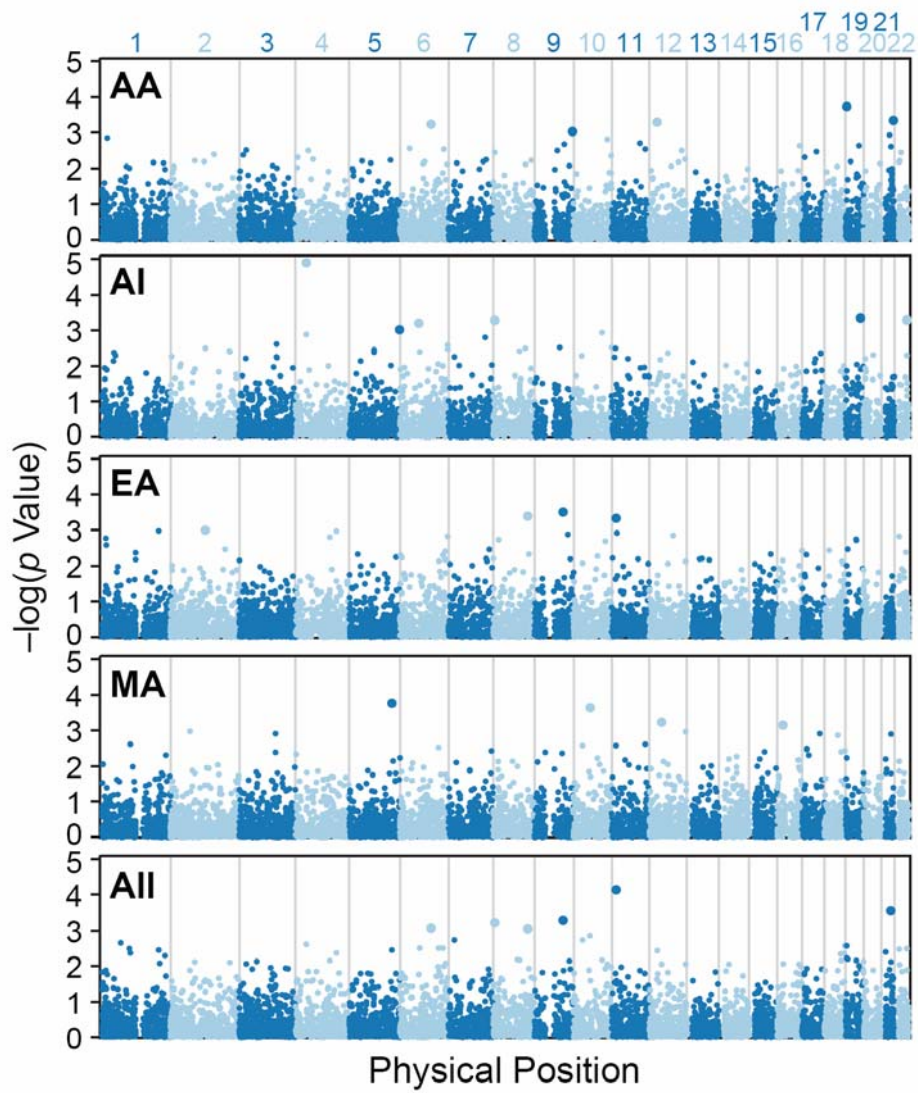
**Fig. S1.** Uniform quantile-quantile plots from association analyses for diabetic nephropathy. Results from each study population are plotted separately, as indicated. A diagonal line in each panel indicates the expected ordered  $p$  values under the null hypothesis. Values of the genomic control parameter  $\lambda$ , given at lower right within each panel, suggest that no genomewide inflation of test statistics occurred because of population stratification or of cryptic relatedness in the sample.



**Fig. S2.** Uniform quantile-quantile plots from association analyses for urine ACR. See legend to Supplementary Fig. S1 for explanation. Values of the genomic control parameter  $\lambda$  suggest that no genomewide inflation of test statistics occurred because of population stratification or of cryptic relatedness in the sample.



**Fig. S3.** Results of genomewide sparse association analyses for diabetic nephropathy, adjusted for sex. Horizontal and vertical axes are physical position (genome build 36.2) and negative logarithm of  $p$  values. Panels, from top to bottom, display results for the African American, American Indian, European American, Mexican American samples, and pooled Fisher  $p$  values from all study samples. Large dots signify  $p < 0.001$ . Vertical dashed lines show chromosomal boundaries. Chromosome numbers appear above the top panel.



**Fig. S4.** Results of sparse association analyses for urine ACR. See legend of Supplementary Fig. 3 for explanation.

## Supplementary Tables

**Supplementary Table S1.** Summary of chromosomal regions implicated in multiple genomewide linkage scans for diabetic nephropathy.

Chr.	Sample	Type	Trait	LOD	cM	Reference
3q	98 AI ASPs	2	DN	1.48	181	Imperatore et al., 1998 [20]
	66 EA DSPs	1	DN	3.1	165	Moczulski et al., 1998 [21]
	206 AA sib pairs	2	DN	4.35	135	Bowden et al., 2004 [22]
	63 Caucasian extended families (Joslin Study)	2	GFR	2.2	161	Placha et al., 2006 [23]
	88 Finnish DSPs	1	DN	2.67	149	Österholm et al., 2007 [24]
	321 West African ASPs	2	SCr	2.21	216	Chen et al., 2007 [25]
7p	206 AA sib pairs	2	DN	3.59	33	Bowden et al., 2004 [22]
	63 Caucasian extended families, with non-DM relatives (Joslin Study)	2	GFR	4.0	23	Placha et al., 2006 [23]
7q	98 AI ASPs	2	DN	2.04	144	Imperatore et al., 1998 [20]
	63 Caucasian extended families (Joslin Study)	2	ACR	3.1	172	Krolewski et al., 2006 [26]
	96 AA pedigrees (80 sib pairs) (FIND Study)	2	DN	3.21	104	Iyengar et al., 2007 [27]
	196 MA pedigrees (521 sib pairs) (FIND Study)	2	GFR	4.23	170	Schelling et al., 2008 [28]
	348 EA + 68 AA families (Diabetes Heart Study)	2	GFR	2.32	108	Freedman et al., 2008 [29]
10q	63 Caucasian extended families (Joslin Study)	2	GFR	3.6	114	Placha et al., 2006 [23]
	321 West African ASPs	2	SCr	2.53	93	Chen et al., 2007 [25]
	348 EA families (Diabetes Heart Study)	2	SCr	2.07	104	Freedman et al., 2008 [29]
	100 DSPs	1	DN	2.4	142	Rogus et al., 2008 [30]
18q	18 large Turkish families	2	DN	6.1	110	Vardarli et al., 2002 [31]
	206 AA sib pairs	2	DN	3.72	100	Bowden et al., 2004 [22]
	Multiethnic sample (FIND Study)	2	DN	1.88	116	Iyengar et al., 2007 [27]
	196 MA pedigrees (521 sib pairs) (FIND Study)	2	GFR	1.55	120	Schelling et al., 2008 [28]

Chr., chromosome arm; Type, type of diabetes; Trait, DN = binary diabetes nephropathy phenotype, GFR = glomerular filtration rate, ACR = urine albumin:creatinine ratio, SCr = serum creatinine; LOD, logarithm of the backwards odds; Location, genetic map location at peak significance; ASPs, DN affected sib pairs; DSPs, sib pairs discordant for DN; EA, European American; AA, African American; MA, Mexican American; AI, American Indian. Some LOD scores were derived from  $p$  values assuming a “one-sided”  $\chi^2$  distribution. Genetic maps may differ across studies.

**Supplementary Table S2.** Selection of Illumina IVb markers for linkage and association analyses.

	<b>AA</b>	<b>AI</b>	<b>EA</b>	<b>MA</b>
Original No. Autosomal SNPs	5548	5548	5548	5548
Monomorphic	2	7	9	2
Low MAF ( $0 < \text{MAF} < 0.05$ )	66	599	45	42
dHWP ( $p < 0.001$ )	12	10	8	8
<b>Total for Association Scans</b>	<b>5468</b>	<b>4932</b>	<b>5486</b>	<b>5496</b>
Chr. 8p inversion polymorphism	12	8	11	11
Thinned for LD	754	1094	913	939
<b>Total for Linkage Scans</b>	<b>4702</b>	<b>3830</b>	<b>4562</b>	<b>4546</b>

MAF, minor allele frequency; dHWP, deviation from Hardy-Weinberg proportions. Only the most central marker in the 4.7-Mb chromosome 8p inversion polymorphism was retained. For linkage scans, SNPs were thinned such that  $|D'| < 0.5$  between adjacent SNPs.

**Supplementary Table S3.** Overall FIND sample size for the binary trait DN.

Group	Pedigrees	Full Sib Pairs				Half Sib Pairs			
		CA	D	CU	Total	CA	D	CU	Total
AA	346	185	124	9	318	26	41	3	[70]
AI	212	202	94	16	312	39	34	3	76
EA	199	59	129	22	210	2	3	0	[5]
MA	478	289	266	40	595	18	18	1	37
<b>Total</b>	<b>1235</b>	<b>735</b>	<b>613</b>	<b>87</b>	<b>1435</b>	<b>85</b>	<b>96</b>	<b>7</b>	<b>188</b> (113 used)

CA, concordant affected; D, discordant; CU, concordant unaffected. Numbers in square brackets indicate sets of half-sib pairs not used in the SIBPAL analysis because of numerical instability in the H-E regression.



**Supplementary Table S4.** Summary of pedigrees/genotyped individuals used in analyses for urine ACR.

Ethnic Group	Pedigrees	Individuals	Full-Sib Pairs	Half-Sib Pairs
African American	346	745	444	99
American Indian	212	598	434	85
European American	199	430	327	[14]
Mexican American	478	1316	996	84
<b>Total</b>	<b>1235</b>	<b>3089</b>	<b>2201</b>	<b>282</b> (268 used)

Numbers in square brackets indicate sets of half-sib pairs not used in the SIBPAL analysis because of numerical instability in the H-E regression.

**Supplementary Table S5.** Major association peaks for DN ( $p < 0.001$ ).

Chr.	Marker	Mb	cM	Group	$p$
1	rs767707	164.29	169.2	AI	$7.9 \times 10^{-4}$
2	rs1015645	75.78	100.4	MA	$3.8 \times 10^{-4}$
3	rs892605	10.68	28.4	AI	$3.9 \times 10^{-4}$
3	rs1449900	22.52	43.6	MA	$4.5 \times 10^{-4}$
4	rs318539	130.19	127.8	AI	$9.6 \times 10^{-4}$
5	rs187609	86.05	102.1	AI	$3.6 \times 10^{-4}$
				All	$2.2 \times 10^{-4}$
6	rs2050042	108.42	112.2	AA	$4.1 \times 10^{-4}$
7	rs1532083	56.37	77.8	EA	$6.8 \times 10^{-4}$
7	rs917089	83.38	97.8	EA	$8.4 \times 10^{-4}$
7	rs1476878	106.29	116.7	AI	$1.5 \times 10^{-4}$
8	rs1837630	53.55	65.6	AA	$2.2 \times 10^{-4}$
9	rs6477450	105.52	108.4	MA	$3.4 \times 10^{-4}$
10	rs4328141	2.88	8.5	EA	$2.2 \times 10^{-4}$
11	rs658922	118.51	121.1	AA	$3.3 \times 10^{-4}$
12	rs1420725	2.62	5.6	AI	$5.5 \times 10^{-4}$
17	rs2193112	11.38	32.3	EA	$2.4 \times 10^{-4}$
17	rs1025905	50.06	80.4	MA	$6.9 \times 10^{-4}$
				All	$8.5 \times 10^{-4}$
<b>18</b>	<b>rs1241983</b>	<b>6.87</b>	<b>22.6</b>	<b>AI</b>	<b><math>3.0 \times 10^{-5}</math></b>
				All	$4.2 \times 10^{-4}$
18	rs1662910	33.10	58.0	AA	$2.2 \times 10^{-4}$
				All	$5.4 \times 10^{-4}$
<b>18</b>	<b>rs948438</b>	<b>33.11</b>	<b>58.0</b>	<b>AA</b>	<b><math>9.5 \times 10^{-5}</math></b>
				All	$2.3 \times 10^{-4}$

Chr., chromosomes; cM, centimorgans on the deCODE linkage map; Mb, megabasepairs (Build 35); Group, ethnic group (AA = African American, AI = American Indian, EA = European American, MA = Mexican American, All = Fisher  $p$  value from combined analysis). Reported  $p$  values are from the Wald test;  $p$  values  $< 10^{-4}$  are in boldface.

**Supplementary Table S6.** Major association peaks for urine ACR ( $p < 0.001$ ).

Chr.	Marker	Mb	cM	Group	<i>P</i>
2	rs6714807	122.79	134.6	EA	$9.9 \times 10^{-4}$
<b>4</b>	<b>rs1039559</b>	<b>38.65</b>	<b>58.0</b>	<b>AI</b>	<b><math>1.3 \times 10^{-5}</math></b>
5	rs357608	150.82	157.0	MA	$1.8 \times 10^{-4}$
5	rs1544926	177.60	199.8	AI	$9.7 \times 10^{-4}$
6	rs1555224	65.02	81.2	AI	$6.4 \times 10^{-4}$
6	rs2050042	108.42	112.2	AA	$5.8 \times 10^{-4}$
				All	$8.7 \times 10^{-4}$
8	rs1920469	5.82	13.4	AI	$5.3 \times 10^{-4}$
				All	$6.1 \times 10^{-4}$
8	rs1433396	122.07	122.1	EA	$4.0 \times 10^{-4}$
				All	$9.0 \times 10^{-4}$
9	rs1329088	100.96	103.7	EA	$3.1 \times 10^{-4}$
				All	$5.3 \times 10^{-4}$
9	rs877954	134.55	151.7	AA	$9.2 \times 10^{-4}$
10	rs1904764	58.81	75.3	MA	$2.3 \times 10^{-4}$
11	rs722317	15.88	24.3	EA	$4.6 \times 10^{-4}$
				<b>All</b>	<b><math>7.3 \times 10^{-5}</math></b>
12	rs1151048	26.98	49.2	AA	$5.5 \times 10^{-4}$
12	rs871880	42.01	58.3	MA	$5.8 \times 10^{-4}$
16	rs741720	21.15	43.4	MA	$7.0 \times 10^{-4}$
19	rs1715093	3.51	12.2	AA	$2.2 \times 10^{-4}$
19	rs1012003	52.85	75.9	AI	$4.6 \times 10^{-4}$
21	rs2250226	42.36	59.3	All	$2.8 \times 10^{-4}$
22	rs1540327	43.42	56.0	AI	$5.2 \times 10^{-4}$

Chr., chromosomes; cM, centimorgans on the deCODE linkage map; Mb, megabasepairs (Build 35); Group, ethnic group (AA = African American, AI = American Indian, EA = European American, MA = Mexican American, All = Fisher  $p$  value from combined analysis). Reported  $p$  values are from the Wald test;  $p$  values  $< 10^{-4}$  are in boldface.