## **Genomewide Search for Type 2 Diabetes Mellitus Susceptibility Loci in Finnish Families: The Botnia Study**

C. M. Lindgren,<sup>1,\*</sup> M. M. Mahtani,<sup>2,\*</sup> E. Widén,<sup>3</sup> M. I. McCarthy,<sup>4</sup> M. J. Daly,<sup>2</sup> A. Kirby,<sup>2</sup> M. P. Reeve,<sup>6</sup> L. Kruglyak,<sup>7</sup> A. Parker,<sup>8</sup> J. Meyer,<sup>8</sup> P. Almgren,<sup>1</sup> M. Lehto,<sup>1</sup> T. Kanninen,<sup>1</sup> T. Tuomi,<sup>1,5</sup> L. C. Groop,<sup>1</sup> and E. S. Lander<sup>2</sup>

<sup>1</sup>Department of Endocrinology, Wallenberg Laboratory, Malmö University Hospital, Malmö, Sweden; <sup>2</sup>Whitehead Institute of Biomedical research, Department of Biology, Massachusetts Institute of Technology, and <sup>3</sup>Millennium Pharmaceuticals, Cambridge, MA; <sup>4</sup>Finnish Genome Center, University of Helsinki, and <sup>5</sup>Department of Internal Medicine, Helsinki University Central Hospital, Helsinki; <sup>6</sup>Complex Traits Analysis Group, Imperial College School of Medicine and MRC Clinical Sciences Center, Hammersmith Hospital, London; <sup>7</sup> Department of Genetics and Bioinformatics, Walter and Eliza Hall Institute, Melbourne; and <sup>8</sup>Fred Hutchinson Cancer Research Center, Seattle

**Type 2 diabetes mellitus is a heterogeneous inherited disorder characterized by chronic hyperglycemia resulting from pancreatic β-cell dysfunction and insulin resistance. Although the pathogenic mechanisms are not fully understood, manifestation of the disease most likely requires interaction between both environmental and genetic factors. In the search for such susceptibility genes, we have performed a genomewide scan in 58 multiplex families (comprising 440 individuals, 229 of whom were affected) from the Botnia region in Finland. Initially, linkage between chromosome 12q24 and impaired insulin secretion had been reported, by Mahtani et al., in a subsample of 26 families. In the present study, we extend the initial genomewide scan to include 32 additional families, update the affectation status, and fine map regions of interest, and we try to replicate the initial stratification analysis. In our analysis of all 58 families, we identified suggestive linkage to one region, chromosome 9p13-q21 (nonparametric linkage [NPL] score 3.9; P < .0002). Regions with nominal P values <.05 include chromosomes 2p11 (NPL score 2.0**  $[P < .03]$ ), 3p24-p22 (NPL score 2.2  $[P < .02]$ ), 4q32-q33 (NPL score 2.5  $[P < .01]$ ), 12q24 (NPL score 2.1  $[P < .03]$ ), 16p12-11 (NPL score 1.7  $[P < .05]$ ), and 17p12-p11 (NPL score 1.9  $[P < .03]$ ). When chromosome **12q24** was analyzed in only the 32 additional families, a nominal P value < 04 was observed. Together with data **from other published genomewide scans, these findings lend support to the hypothesis that regions on chromosome 9p13-q21 and 12q24 may harbor susceptibility genes for type 2 diabetes.**

Type 2 diabetes mellitus (non–insulin-dependent diabetes mellitus [NIDDM]) is a multifactorial, heterogeneous disorder characterized by chronic hyperglycemia resulting from pancreatic  $\beta$ -cell dysfunction and insulin resistance. Manifestation of NIDDM is thought to require interaction between genetic and environmental factors, but the pathogenic mechanisms are not fully understood (Beck-Nielsen and Groop 1994; Groop and Tuomi 1997). Both segregation analysis and twin studies

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Address for correspondence and reprints: Dr. Eric S. Lander, Whitehead Institute of Biomedical Research, Department of Biology, Massachusetts Institute of Technology, Cambridge, MA 02139. E-mail: lander@wi.mit.edu

\* The first two authors contributed equally to this work.

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indicate that there is a genetic component of NIDDM, with an estimated recurrence risk of ∼3.5 (Rich 1990). Several genes predisposing to monogenic forms of diabetes, including maturity-onset diabetes of the young (MODY), have been identified in recent years (Froguel et al. 1993; Yamagata et al. 1996*a;* Yamagata et al. 1996*b*; Horikawa et al. 1997; Stoffers et al. 1997).

Dissection of the complex—and, most likely, polygenic—late-onset NIDDM has been more difficult, although some encouraging progress toward identification of NIDDM or diabetes-related quantitative susceptibility genes has been reported recently (Hanis et al. 1996; Mahtani et al. 1996; Hanson et al. 1998; Imperatore et al. 1998; Bektas et al. 1999; Duggirala et al. 1999; Elbein et al. 1999; Altshuler et al. 2000; Ehm et al. 2000; Ghosh et al. 2000; Mitchell et al. 2000; Vionnet et al. 2000; Luo et al. 2001; Parker et al. 2001; Permutt et al. 2001).

Notable among these studies is the report of linkage between NIDDM in Mexican American sib pairs and the *NIDDM1* (MIM 601283) locus on chromosome 2q37 (Hanis et al. 1996). This linkage was further strengthened when interaction with a locus on chromosome 15 was taken into account (Cox et al. 1999), and a subsequent linkage-disequilibrium search in this region identified association between NIDDM and variation in or around the *CAPN10* (MIM 605286) gene (Horikawa et al. 2000).

Here we present results from a genomewide search for genes conferring increased susceptibility to late-onset NIDDM in 58 families, 26 of which have been described elsewhere (Mahtani et al. 1996). In the present study, we extend the family panel by including 223 individuals (109 of whom were affected) from 32 additional families (mean family size 7.0). To be included in the extended panel, a family had to have at least two affected siblings with an age at onset  $\langle 70 \rangle$  years (which is less stringent than the age at onset  $<60-65$  years that had been required in the previous study). The subjects who were unaffected at the time of the initial report were reinvestigated after 3 years, and five subjects were found to have developed overt NIDDM. Therefore, in total, 440 subjects from 58 families (229 affected; mean family size 7.6) were included in the present study (table 1). All nongenotyped individuals and individuals who were unavailable for phenotyping were considered to have an unknown affectation status. The families in this study are from the Botnia region on the western coast of Finland (Groop et al. 1996; Mahtani et al. 1996). The population history of the region is likely to restrict the number of distinct founder mutations and could therefore aid in genetic studies of complex diseases (de la Chapelle 1993; de la Chapelle and Wright 1998; Wright et al. 1999; Peltonen et al. 2000).

All subjects have given their consent to be included in the study, which has been approved by the local ethics committee. Families with either type 1 diabetes or MODY were excluded. Type 1 diabetes was considered present if the patient (*a*) had either glutamic acid decarboxylase antibodies or fasting c-peptide concentrations  $<$ 0.3 nmol/

liter or  $(b)$  had required insulin treatment  $\lt 3$  mo after diagnosis (Mahtani et al. 1996). Diabetes was diagnosed on the basis of World Health Organization criteria (Alberti and Gries 1988): either (1) a previous diagnosis of NIDDM, with treatment with oral agents and/or insulin, or (2) either fasting blood (fB)-glucose  $>6.7$  mmol/liter (preferred) or a modified 2–h blood (2hB) glucose level of  $>8.5$  mmol/liter.

During a 3-year follow-up of our subjects with impaired glucose tolerance,  $25\%$  with a 2hB glucose  $>8.5$ mmol/liter developed manifest NIDDM, compared with  $3\%$  of those with a 2hB glucose <8.5 mmol/liter (*P* < .0001). Furthermore, additional prospective studies also have shown that individuals with such 2hB-glucose levels have a very high risk of developing diabetes (Saad et al. 1988; Charles et al. 1991).

Genotypes were determined as described elsewhere (Mahtani et al. 1996), and all data were subjected to an extensive error-checking process. Data were checked for Mendelian segregation, by PEDMANAGER software (by M.P.R. and M.J.D.). The genotyping for the relevant locus was repeated for the entire family in question when Mendelian incompatibilities were found. We also checked the identity by descent (IBD) match between the observed and the expected values, in all possible sibships in the entire set. There were no deviations from the expected values, which indicates that, within our data set, there was a low incidence of genotyping errors, sample mixups, or incorrectly defined kinship. The initial scan included 387 polymorphic microsatellite markers distributed throughout the genome. In this study, we have added 65 markers in regions of potential interest from the first round of analysis. The total scan thus includes 452 polymorphic microsatellite markers (fig. 1). The mean sex-averaged distance between these markers is ∼7 cM (range 0.1–14.1 cM), and the average information content in the genomewide scan is 0.7 (estimated from data).

Because the extent of genetic homogeneity and the mode of inheritance of NIDDM are unknown, evidence of linkage was assessed by a nonparametric method. We have used the GENEHUNTER (Kruglyak et al. 1996) version 2 software package (see the GENEHUNTER

**Table 1**

**Clinical Characteristics of the Individuals from the 58 Families Included in the Genomewide Scan**

		$Mean \pm SE$							
			Serum Level						
		Age (years)			Glucose (mmol/liter)		Insulin (mU/liter)		
<b>GROUP</b>	No. OF INDIVIDUALS (M/F)	At Time of Study	At Onset	BMI (kg/m <sup>2</sup> )	fB	2hB	fB	2hB	
Nonaffected Affected	211 (103/108) 229 (111/118)	$52.8 \pm 1.2$ 64.3 $\pm$ .8	$\cdots$ $57.5 \pm .8$	$26.9 \pm .3$ $28.8 \pm .3$	$5.8 \pm .05$ $9.6 \pm .2$	6.6 $\pm$ .1 $15.0 \pm .5$	9.8 $\pm$ .4 $15.9 \pm 1.1$	$53.1 \pm 3.2$ $76.2 + 4.6$	



**Figure** 1 Multipoint NPL analysis results for the NIDDM genomewide scan. Multipoint NPL scores were calculated by the GENEHUNTER version 2.0 software package (see the GENEHUNTER software-distribution web site). In each graph, the left vertical axis indicates the NPL score, represented by <sup>a</sup> thick line, the horizontal axis indicates the length of each chromosome, and the tick marks on the horizontal axis indicate the positions of the microsatellite markers; not all genotyped markers are represented. The shaded area indicates the recommended genomewide threshold (3.3 [Lander and Kruglyak 1995]) for suggestive linkage to <sup>a</sup> region.

software-distribution web site), which performs complete multipoint analysis of the statistical significance of IBD allele sharing, at each location in the genome, among all affected family members and which also estimates the information content (i.e., how much of the total genetic information in a segment has been extracted). Allele frequencies used in the analysis were those observed in the original 26 families with NIDDM and in 20 unrelated normoglycemic control subjects (i.e., spouses without family history of diabetes) from the Botnia region.

In our linkage analysis, the strongest linkage was between NIDDM and a region on chromosome 9q21. This region had shown nominal significance  $(P < .05)$  in the initial study. In the present, expanded study, the evidence is increased and shows suggestive evidence of linkage, with a nonparametric linkage (NPL) score of  $3.9$  ( $P <$ .0002), at markers D9S166/D9S301. The region under the 1-LOD support interval (D9S1874–D9S153) on chromosome 9p13-q21 spans ∼20 cM of the centromere (fig. 2). To determine the empirical genomewide significance of our particular data sets, simulations were performed by assignment of artificial genotype data to the families' structures (by GENSIM; M.J.D., unpublished data). These simulations matched our data sets, with regard to marker heterozygosity, individual affection status, individuals genotyped, and proportion of missing data. Genotypes for 100 replicates of the genomewide scan (2,200 chromosomes) were generated by a dense map of markers covering the entire genome (with marker density uniformly matching that of our fine-mapped regions). In only 8 of the 100 simulated genomewide scans was the observed NPL score of 3.9 exceeded  $(P_{\text{corrected}} < .08)$ , indicating that in <1/10 genomewide scans would one observe such a peak by chance.

Overlapping results, with nominal statistical significance, can be found in Pima Indians, Mexican Americans, and Han Chinese (Hanis et al. 1996; Imperatore et al. 1998; Pratley et al. 1998; Luo et al. 2001). Hanis et al. (1996) reported some evidence  $(P < .01)$  of linkage between NIDDM and marker D9S175—4 cM from D9S166, the marker that showed the strongest linkage in our study—on chromosome 9q in their sample of 440 Mexican American sib pairs. Furthermore, Imperatore et al. (1998) obtained modest two-point LOD scores (1.28 and 1.48) for linkage between a region on chromosome 9q and NIDDM associated with retinopathy and nephropathy. Pratley et al. (1998) also reported modest evidence of linkage (LOD score 1.46), between chromosome 9q and a quantitative phenotype of 2-h insulin concentration during an oral glucose-tolerance test (OGTT), in 363 nondiabetic Pima Indians. All of these studies have 1-LOD–support intervals that overlap with those in the present study. Recently, Luo et al. (2001) have reported suggestive linkage to chromosome



**Figure 2** Multipoint NPL score on chromosome 9, in the entire family, represented as described in the legend to figure 1 but in greater detail. The results for the initial 26 families are represented by a red line (D9S166 [NPL score 4.61 { $P < .0001$ }]), the results for the additional 32 families are represented by a blue line (D9S166 [NPL score 1.09  $\{P = .14\}$ , and the combined results for all 58 families are represented by a black line (D9S166 [NPL score 3.9  $\{P < .0002\}$ ]). The shaded area indicates the recommended genomewide threshold (3.3 [Lander and Kruglyak 1995]) for suggestive linkage to a region.

9p13-q21 (NPL score 2.9 [ $P < .0005$ ]) in 282 patients with NIDDM who are from 102 families of Han Chinese origin, a result that directly overlaps with our finding. However, several other studies found no evidence of linkage to this region (Norman et al. 1997; Elbein et al. 1999; Ghosh et al. 2000), emphasizing the difficulty in evaluation of linkage results.

In addition to the suggestive linkage to chromosome 9q21, six regions in our analysis displayed nominal  $P \leq$ .05, including chromosomes  $2p11$  (NPL score 2.0  $[P \leq$ .03]), 3p24-p22 (NPL score 2.2  $[P < .02]$ ), 4q32-q33 (NPL score 2.5 [ $P < .01$ ]), 12q24 (NPL score 2.1 [ $P <$ .03]), 16p12-11 (NPL score 1.7 [ $P < .05$ ]), and 17p12p11 (NPL score 1.9  $[P < .03]$ ) (table 2).

In the analysis of chromosome 12, which used diabetes as the phenotype in the 32 additional families only, the observed NPL score was 1.8  $(P < .04)$  for marker D12S366 on chromosome 12q24 (fig. 3). Together with our previous evidence for linkage to this region (Mahtani et al. 1996), this strengthens the case for the presence of a susceptibility gene/factor in this region.

We then investigated whether our initial report of linkage with chromosome 12q24 in families with NIDDM and with impaired insulin secretion could be replicated in the 32 additional families. These families were divided into quartiles of family means of log-transformed insulin levels 30 min after OGTT (30-min OGTT) in the affected individuals, after exclusion of outliers (see the Human Genetics Group web site) (Mahtani et al. 1996). Five families were excluded because of insufficient data—that is, fewer than one-third of the affected subjects had detectable levels of insulin 30-min OGTT. Therefore, 27 families were ranked according to the family means and were divided into quartiles. For the stratified analysis, we used the seven families from the lowest



**Figure 3** Multipoint NPL score on chromosome 12 in two NIDDM genomewide scans, represented as described in the legend to figure 1. The results for the initial 26 families are represented by a red line (D12S304 [NPL score 1.2  $\{P < .2\}$ ]), the results for the additional 32 families are represented by a blue line (D12S366 [NPL score 1.8  ${P < .04}$ . (104), the combined results for all 58 families are represented by a black line (D12S304–D12S1614 [NPL score 2.1 { $P < .03$ }]), and the results of the new analysis of the 338 families described by Parker et al. (2001) are represented by a green line (D12S378 [NPL score 1.8  $\{P < .03\}$ .

30-min-OGTT insulin quartile (average, 2.7 affected individuals). In the analysis of chromosome 12q24 in these seven families, the observed NPL score was 0.7. We calculated the empirical *P* value for this NPL score of 0.7 by resampling 7 families from the 27 families, 10,000 times. In 74% of these runs, we observed NPL scores higher than the observed 0.7. These new data are not entirely incompatible with those previously reported (Mahtani et al. 1996), but they suggest that, if this region contains a diabetes-susceptibility gene, it is not restricted to an insulin-deficient phenotype.

In a separate study (Parker et al. 2001), our group reported a LOD score of 1.85 on chromosome 12q24 in an affected-sib-pair analysis of a subgroup of 117 sib pairs with high body-mass index (BMI) who were from Sweden and Finland. To further investigate this locus, we performed a nonparametric affected-pedigree-member analysis of the 338 families from that study (Parker et al. 2001), using the same NIDDM-affection criteria that have been described above. The families from that study (Parker et al. 2001) were, in general, smaller and consisted mainly of sibships, compared with the ex-

tended families in the present study. The patients in that other study resembled the patients from the current study, in terms of BMI (mean  $\pm$  standard error [SE] =  $29 \pm 0.2$ , compared to  $28.8 \pm 0.3$  in the present study), although the age at onset was slightly lower (mean  $\pm$  $SE = 52.1 \pm 0.4$ , compared to  $57.5 \pm 0.8$  in the present study) (Parker et al. 2001). Modest but overlapping evidence for linkage to NIDDM was observed to the region on chromosome 12q24, with an NPL score of 1.8 (fig. 3). Linkage at this locus is further supported by results from a recent meta-analysis including our own data (as described above) and two additional large European genomewide scans for NIDDM (Vionnet et al. 2000; Parker et al. 2001; Wiltshire et al. 2001), yielding a nominal *P* value of <.05, (F. Demenais and T. Kanninen, personal communication).

A number of previously published linkage studies have reported suggestive or tentative linkage between chromosome 12q and NIDDM (Bowden et al. 1997; Shaw et al. 1998; Ehm et al. 2000). In a large study involving four different populations, Ehm et al. have recently reported modest linkage (LOD score 1.4) to this region, on 12q24, in both a sample of white American subjects and a sample of African American subjects. Furthermore, this region was the only region, in their study, that showed overlapping linkage in two of the ethnic groups, with a linkage of  $P \le .01$  (Ehm et al. 2000). Bowden et al. reported a maximum multipoint LOD score of 1.45 for this region, in a sample consisting of white sib pairs with NIDDM and nephropathy (Bowden et al. 1997). Linkage to the *NIDDM2* (MIM 601407) region, on chromosome 12q24, has also been reported, in an extended pedigree with late-onset NIDDM (LOD score 3.65 at recombination fraction .0008, telomeric to marker D12S321) (Shaw et al. 1998). Other studies, however, have been unable to replicate this finding (Duggirala et al. 1999; Elbein et al. 1999; Ghosh et al. 2000). Therefore, several published genomewide scans support the hypothesis that chromosome 12q24 might harbor a gene increasing susceptibility to NIDDM. In addition, some modest support for linkage to NIDDM has been found for a few other loci, on chromosomes 3p, 4q, and

**Table 2**

**Regions Displaying Nominal** *P* **Values** !**.05, in the Analysis of the 58 Families Included in the Genomewide Scan**

Chromosome	Markers Included	Best Marker(s)	$NPL$ Score $(P)$
2p11	D2S286-D2S1790	D <sub>2</sub> S <sub>1777</sub>	$2.0 \leq 0.03$
$3p24-p22$	D3S3038-D3S2409	D3S1561/D3S1768	$2.2 \leq c.02$
$4q32-q33$	D4S1595-D4S3047	D4S3015/D4S2951	$2.5 \le 0.01$
9q21	D9S1874-D9S153	D9S166/D9S301	$3.9$ ( $< 002$ )
12q24	D12S2070-D12S324	D12S304-D12S1614	2.1 $(< 03)$
$16p12-11$	D <sub>16</sub> S <sub>420</sub>	D <sub>16</sub> S <sub>420</sub>	$1.7 \leq 0.05$
$17p12-p11$	D17S122-D17S953	D <sub>17</sub> S <sub>953</sub>	$1.9$ ( $< 03$ )

wide scans. The chromosome 3p21.2-p14.2 region where we find modest evidence of linkage has been linked to NIDDM or related traits, in several other genomewide scans (Hanis et al. 1996; Pratley et al. 1998; Duggirala et al. 1999; Ehm et al. 2000; Mitchell et al. 2000), and is an interesting candidate region for follow-up studies. We also found some modest evidence for linkage between NIDDM and chromosome 4q32-q33. Mitchell et al. (1995) also found evidence for linkage between a nearby locus on chromosome 4q28-31 and 2hB insulin during an OGTT in 382 Mexican American nondiabetic individuals. Duggirala et al. (1999) also found suggestive evidence for linkage between NIDDM and a close by region on chromosome 4q. The region on chromosome 17p12-q12 recently has been reported to be linked to plasma leptin levels, as part of a genomewide screen of 507 white nuclear families (Kissebah et al. 2000). Linkage of chromosome 17 to total cholesterol and HDL-cholesterol (HDL-C) has also been found in a genomewide scan of 232 multigenerational pedigrees randomly selected from the population (Klos et al. 2001). Furthermore, modest evidence of linkage to this region has recently been described in two large genomewide scans for NIDDM in white families (Vionnet et al. 2000; Wiltshire et al. 2001).

The collection of published genomewide scans of NIDDM also underscores the difficulty in the interpretation and replication of linkage findings. An unrealistic number of sib pairs might be needed in order for weak effects to be detected. A Pro12Ala variant in the *PPAR* $\gamma$ gene (MIM 601487) provides an example of such a situation; the variant was significantly associated with NIDDM, in a meta-analysis using a transmission/disequilibrium test (Altshuler et al. 2000). Despite a modest individual risk reduction, of ∼15%, associated with the rare Ala allele, the population-attributable risk was large, 20%–25%. By simulation, we estimated that 3 million sib pairs would have been needed in order to detect this effect in a linkage study. Furthermore, in a recent study, simulations have shown that one would not always expect a locus to be replicated over independent studies, even if it were present (Hirschhorn et al. 2001). Potential solutions must involve (*a*) the use of very large data sets, such as those studied by the ongoing International Type 2 Diabetes Linkage Analysis Consortium; (*b*) association studies designed to detect modest effects of common polymorphisms (Altshuler et al. 2000); and (*c*) the use of isolated populations (Peltonen et al. 2000).

In conclusion, this extension of our previously reported genomewide scan provides some support for linkage between NIDDM and regions on chromosome 9p13 q21 and 12q24. Further analysis of these regions will likely require comprehensive association or linkage-disequilibrium analysis. Fortunately, such extensive analyses are becoming increasingly possible with the availability of dense genetic maps (Sachidanandam et al. 2001).

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## **Electronic-Database Information**

Accession numbers and URLs for data in this article are as follows:

- GENEHUNTER software-distribution web site, http://www .genome.wi.mit.edu/ftp/distribution/software/gh2/
- Human Genetics Group web site, http://www-genome.wi.mit .edu/humgen/ (for raw data)
- International Type 2 Diabetes Linkage Analysis Consortium, http://www.sfbr.org/external/diabetes/
- Online Mendelian Inheritance in Man (OMIM), http://www .ncbi.nlm.nih.gov/Omim/ (for *CAPN10* [MIM 605286], *NIDDM1* [MIM 601283], and *NIDDM2* [MIM 601407], and *PPAR*g [MIM 601487])

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Reports  $515$ 

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