

# Identification of Restless Legs Syndrome Genes by Mutational Load Analysis

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**Objective:** Restless legs syndrome is a frequent neurological disorder with substantial burden on individual well-being and public health. Genetic risk loci have been identified, but the causatives genes at these loci are largely unknown, so that functional investigation and clinical translation of molecular research data are still inhibited. To identify putatively causative genes, we searched for highly significant mutational burden in candidate genes.

**Methods:** We analyzed 84 candidate genes in 4,649 patients and 4,982 controls by next generation sequencing using molecular inversion probes that targeted mainly coding regions. The burden of low-frequency and rare variants was assessed, and in addition, an algorithm (binomial performance deviation analysis) was established to estimate independently the sequence variation in the probe binding regions from the variation in sequencing depth.

**Results:** Highly significant results (considering the number of genes in the genome) of the conventional burden test and the binomial performance deviation analysis overlapped significantly. Fourteen genes were highly significant by one method and confirmed with Bonferroni-corrected significance by the other to show a differential burden of lowfrequency and rare variants in restless legs syndrome. Nine of them (AAGAB, ATP2C1, CNTN4, COL6A6, CRBN, GLO1, NTNG1, STEAP4, VAV3) resided in the vicinity of known restless legs syndrome loci, whereas 5 (BBS7, CADM1, CREB5, NRG3, SUN1) have not previously been associated with restless legs syndrome. Burden test and binomial performance deviation analysis also converged significantly in fine-mapping potentially causative domains within these genes.

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 Medicine, Charité-Universitätsmedizin Berlin, German Research Center for Environmental Health, Institute of Human Genetics, Reuberder, Germany; <sup>11</sup>Helmholtz Zentrum München GmbH, Germany; <sup>13</sup>Max Planck Institute of Psychiatry, Munich, Germany; <sup>14</sup>Institute of Translational Medicine, University of Liverpool, Liverpool, University August, <sup>15</sup>Department of Human Genetics, Radboud University Medical Center, Nijmegen,

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184 © 2019 The Authors. *Annals of Neurology* published by Wiley Periodicals, Inc. on behalf of American Neurological Association. This is an open access article under the terms of the Creative Commons Attribution-NonCommercial License, which permits use, distribution and reproduction in any medium, provided the original work is properly cited and is not used for commercial purposes. **Interpretation:** Differential burden with intragenic low-frequency variants reveals putatively causative genes in restless legs syndrome.

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The contribution of low-frequency variants to the genetic architecture of common diseases has gained considerable attention recently.<sup>1–3</sup> However, the required sample size in association analysis of single rare variants is inversely proportional to their allele frequency, necessitating strategies to overcome this power problem.<sup>1,4–6</sup> Increasing the sample size while minimizing genotyping/sequencing costs is one such strategy. Classwise analysis of variants as in genewise burden testing is another.

We applied both strategies when investigating the contribution of rare (minor allele frequency [MAF]  $\leq$  1%) and low-frequency variation (1% < MAF  $\leq$  5%) to restless legs syndrome (RLS), one of the most prevalent neurological disorders in Western countries. RLS affects 5 to 10% of the population, presenting with unpleasant symptoms in the legs, an urge to move at rest predominantly in the evening, and sleep disturbances.<sup>7,8</sup> Previous genome-wide association studies (GWASs) of common variants revealed 19 RLS loci.<sup>9–11</sup> For the detection of low-frequency variants in a set of 84 candidate genes, we now applied tiling molecular inversion probes (MIPs), which allow for targeted enrichment and resequencing (MIPseq) of large sample sizes.<sup>12</sup>

MIP technology is based on 2 linked probes that bind to the same DNA target strand. Upon binding, the MIP is circularized enzymatically. Only then can the captured DNA between the probes be sequenced. To do so, next generation sequencing (NGS) adapters and multiplex tags are attached to the captured DNA by polymerase chain reaction (PCR). Sequencing reads are mapped to a reference so that polymorphisms can be detected. This and similar MIP methods are widely used for resequencing of various traits.<sup>13–15</sup>

The standard MIP analysis focuses on variation found in the captured sequences. However, the MIP hybridization binding capacities are influenced by genetic variation within the probe binding sequences. Although high reading coverage and double tiling of the MIPs may largely neutralize the potential impact of such variation on the sequencing results, which is desirable especially in diagnostic applications on a limited number of genes,<sup>16</sup> it is also possible to regard the deviation of the yield of MIP sequencing reads as independent information on the genetic variation within the MIP probe binding sequences. Devoting our limited resources to the scientific analysis of a considerable number of genes in a large number of patients and controls, we followed the latter option and developed a tool called binomial performance deviation analysis (BIPEDAL), which assessed the differential variant burden directly from the difference in MIP read

number. Incidentally, BIPEDAL is sensitive to copy number variations that may escape sequencing. BIPEDAL results were compared to standard burden of rare variant testing (BRVT)<sup>17</sup> of the MIP target sequences. Examining 11,214 MIPs at 84 RLS candidate genes, we detected a large and significant overlap in the results of these 2 independent methods. The significant overlap of BRVT and BIPEDAL also holds in fine-mapping of intragenic domains. Beyond the mere calling of variants, enrichment-based NGS technologies provide quantitative hybridization data that can thus be made useful for the genetic study of complex traits.

#### **Materials and Methods**

# Targeted Sequencing, Variant Calling, and Quality Control

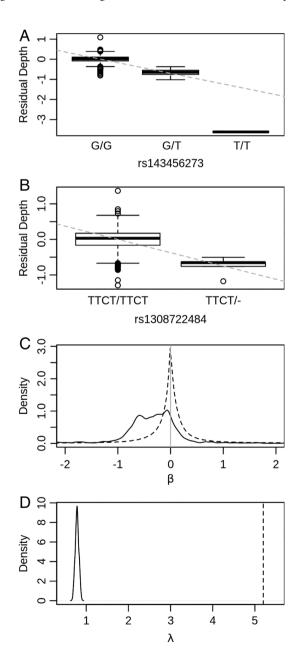
We designed MIPs<sup>12,18</sup> for extended exons (extending by 20 bp over the exon borders) and promotors (500bp upstream from any transcription start site) of 84 putative RLS genes. Sixty-five genes were selected from loci detected in a previous GWAS<sup>11</sup> using expression quantitative trait locus and additional functional annotations as the major selection criteria. The remaining 19 genes were the top genes from a case–control Illumina ExomeChip study, where no gene had reached significance after multiple testing correction of the burden test.<sup>19</sup> These 19 genes were included in the MIPseq analysis, because it covered more variants than the ExomeChip analysis and thus potentially provided the burden test with sufficient power. The 84 candidate genes and their selection criteria are provided in Supplementary Table 1. MIP binding sites were selected such as to avoid

	Male/	Mean	Mean Age
	Female	Age,	at Onset,
	Ratio	yr (SD)	yr (SD)
BRVT cases,	0.52	62.75	42.04
n = 4,001		(12.60)	(18.04)
BRVT controls, n = 4,378	0.94	55.70 (13.18)	NA
BIPEDAL cases,	0.52	62.67	41.15
n = 3,975		(12.65)	(18.03)
BIPEDAL controls, n = 4,261	0.94	55.62 (13.18)	NA

BIPEDAL = binomial performance deviation analysis; BRVT = burden of rare variant testing; NA = not applicable; SD = standard deviation.

variants with MAF > 1% listed in dbSNP Build 141. Alternatively, degenerated MIPs were used so as to neutralize the effect of the common single nucleotide polymorphisms (SNPs). MIPs were pooled and calibrated as described previously.<sup>12,15,16,19</sup> We paired-end sequenced in batches of 186 samples on 6 Illumina HiSeq 4000 lanes.<sup>19</sup> Together, we sequenced 4,649 RLS cases collected from Germany/Austria and 4,982 controls from the region of Augsburg (Kooperative Gesundheitsforschung in der Region Augsburg [KORA]) in southeastern Germany (Table 1).<sup>20</sup> The study was approved by the respective institutional review board, and participants provided informed written consent. RLS cases have been diagnosed by experienced neurologists based on the International Restless Legs Syndrome Study Group criteria.<sup>21</sup>

Paired-end reads were merged using BBMerge,<sup>22</sup> trimmed at head/tail for the sequencing adapters, and mapped to the reference genome (GRCh37/hg19, hs37d5, downloaded from https://



software.broadinstitute.org/gatk/download/bundle) using Bowtie2.23 For quality control (QC), we filtered mapped reads (mapping uniquely to target region, 108 < length < 113, Mapq > 30), counted the read numbers as input for BIPEDAL (see below), and called variants using GATK<sup>24</sup> v3.5 (in target region, average base quality for reads supporting alleles > 30, root mean square of the mapping quality of reads across all samples > 30, primary alignments only, insertion-deletion depth > 50, insertion-deletion fraction > 0.1, contamination = 0.01) as input for BRVT. We normalized variants using Bcftools<sup>25</sup> v1.2 and removed those of low quality (genotype quality < 50, coverage depth < 10, and also SNPs with root mean square of the mapping quality of reads across all samples  $\leq 30$ , call rate < 0.5) using Vcftools<sup>26</sup> v0.1.12b. Using Plink<sup>27,28</sup> (v1.07, v2.00aLM), we further removed individuals with low call rate (< 0.5) and excess heterozygosity  $\pm 5$  standard deviations (SD). We filtered variants on Hardy-Weinberg equilibrium (HWE) in controls (p < 0.00001). Individuals were excluded if data on age or sex, or data on common SNPs as assessed in our latest GWAS<sup>11</sup> were missing. Moreover, we excluded duplicated individuals, related individuals ( $\pi > 0.09375$ ), and population outliers based on 10 principal components (PCs) and  $\pm 6$  SD (derived from common SNP array data<sup>11</sup>). We filtered variants on MAF ( $0 < MAF \le 0.05$  in either cases or controls). For subsequent analysis, we used R<sup>29</sup> v3.0.2.

# Burden Analysis (BRVT)

We grouped variants by gene and ran a BRVT, that is, a modified Morris-Zeggini test as described by Auer et al<sup>17</sup> including a correction for differential missing genotypes and the covariates age, sex, PC1, PC2, batch, and sub-batch. The number of PCs was determined based on a scree plot analysis. Multiple testing was corrected on a stringent scale (0.05/25,000, corresponding to the number of genes in the genome) in line with the previous ExomeChip analysis, whose results were used for candidate gene selection.

FIGURE: Evidence that the target sequencing depth of a substantial proportion of molecular inversion probes (MIPs) is reduced by low-frequency variants located in the corresponding MIP probe binding regions. Tiling design of the MIPs allowed us to identify low-frequency and rare variants in probe binding regions of 16% of all MIPs. (A, B) Two examples of rare variants (single nucleotide polymorphism rs143456273 and indel rs1308722484) in MIP probe binding regions with effect on the MIP target sequencing depth. Genotypes are shown on the horizontal axis, corrected residual depth (logit of normalized target count minus individual bias,  $k_{ii} - d_i$  on the vertical axis. The respective regression (gray dashed line) resulted in the effect size  $\beta$  of -0.71 and -0.75, respectively. (C)  $\beta$  values for all MIPs with low-frequency or rare variants in their probe binding regions (solid line). For comparison, we sampled 1,000 null distributions of random variant-to-MIP assignments (dashed line). The substantial shift of the solid curve to the left indicates that the majority of such variants negatively impact the target sequencing depth. (D) Distribution of the inflation parameter  $\lambda$ (solid line) of the 1,000 null distributions (see C) as compared to the observed  $\lambda$  (dashed vertical line). The very large observed  $\lambda$ of 5.2 indicates that most of the examined variants affect the target sequencing depth of the corresponding MIP.

#### **Binomial Performance Deviation Analysis**

To test for an association between disease and variant burden as revealed by target sequencing depth, we developed BIPEDAL. Data processing by BIPEDAL can be subdivided into a first step, which identifies MIP targets that show Bonferroni significant difference in sequencing depth between cases and controls and comprises a calibration, and a second step, which determines a genewise or segmentwise burden with these disease-associated MIPs.

In the first step, the sequencing depth of each MIP target is compared between cases and controls. Therefore, for *n* MIP targets and *m* individuals, consider an  $n \times m$  matrix **H** of MIP target depths. To normalize by total read number over all MIPs in an individual, we transform **H** to **Z**, so that  $z_{i,j} = h_{i,j}/(b_{1,j} + b_{2,j} + ... + b_{n,j})$ . The  $z_{i,j}$  are limited to the interval [0,1]. Therefore, their logit  $k_{i,j} = \log(z_{i,j}/[1 - z_{i,j}])$  is used in the basic regression model of BIPEDAL:

$$k_{i,j} \sim g_{i,j} + f_{i,j} + d_j + b_i \tag{1}$$

where  $g_{i,j}$  and  $f_{i,j}$  measure genetic variation in the probe and target regions of MIP target *i* in individual *j*, respectively,  $d_j$  quantifies individual bias, and  $b_i$  is the baseline for MIP target *i*. The individual bias covariate is needed because the read depths of the MIPs of an individual are not independent of each other. They share the same chemical resources during the library preparation and they become interrelated via the normalization procedure (see above). Thus, for instance, if one particular MIP cannot bind due to a copy number variation, the read depths of all other MIPs in that individual will increase, especially if the dropout affects a MIP with a high baseline.

Baseline parameter  $b_i$  may be estimated from a submatrix  $\mathbf{K}^*$  of  $\mathbf{K}$ , comprising *c* controls. Vector  $\mathbf{b} = c^{-1} \cdot \mathbf{K}^* \cdot \mathbf{J}_{c,1}$  contains the baselines of all MIP targets. The baseline is only needed for the next step of the calibration, the estimation of  $d_j$ . This is done by regression on the subset of MIP targets for which  $g_{i,j}$  and  $f_{i,j}$  are available in all individuals,  $k_j \sim \mathbf{b} + g_{j,j} + f_{j,j} + d_j$ . The intercept  $d_j$  captures the individual bias.

The genetic variation of individual j in MIP target i may be correlated with disease probability  $a_j$ , so that  $g_{i,j} + f_{i,j} \sim \text{logit}$  $(a_j)$ , which is the model for the burden of rare variant test. Hence, we rearrange equation 1 to:

$$\operatorname{logit}(\mathbf{a}) \sim k_{i.} + \mathbf{d} + b_i \tag{2}$$

which models the association between disease probability and the calibrated sequencing depth of each MIP. The regression parameters  $\beta_i$  of the  $k_i$  are determined by logistic regression and subsequently tested for significant association using the Wald test. Individual covariates such as age and sex may be added to the equation, whereas  $b_i$  may be dropped as it would be captured by the intercept.

In the worst case, there may be an overall bias between cases and controls, causing an imbalance of the effect directions sign  $(\beta_i)$ . For quantification and eventual correction of this bias, we estimate the probability  $p_{\text{bin}} = P(\beta_i < 0)$  of randomly drawing a MIP target with lower depth in cases under the null hypothesis of no association between MIP target depth and disease status. As an estimator of  $p_{\text{bin}}$ , we choose the proportion of betas below zero among all those betas with significance above the nominal threshold (0.05), thus excluding the true associations from the estimation.

The second step of BIPEDAL addresses all those MIP targets that showed significant association (Bonferroni-corrected for the number of MIPs) with the disease. We group them by gene and, for each gene, perform a 1-sided binomial test to see whether there are significantly more MIPs with negative betas in that gene than expected, yielding:

$$p_{BIPEDAL} = \sum^{n} B(s|p_{bin}, n)$$
(3)

where  $p_{bin}$ , as indicated above, is the probability for negative beta under the null hypothesis, and *n* and *r* are the numbers of all MIPs and all negative MIPs, respectively, within the examined gene. As such, BIPEDAL is alike a burden test, operating in the spirit of a meta-analysis, but allowing for correction for residual bias by setting the probability of success to  $p_{bin}$ .

#### Application of BIPEDAL

In our data, we considered only MIPs loci with at least one read in the whole experiment and only individuals with at least 200,000 reads of all MIPs combined. We calibrated BIPEDAL based on variants and for individuals from a more stringent quality control (QC; ie, QC as before, but heterozygosity filter at  $\pm 3$ SD, HWE filter at p < 0.0001, population outliers from 10 PCs  $\pm 4$  SD). We added age, sex, batch, sub-batch, and 10 PCs from common variants as covariates. Multiple testing was corrected on the same stringent scale (0.05/25,000) as in case of the BRVT.

To assess the overlap between significant genes in BIPEDAL and in BRVT, a 2-sided Fisher exact test was applied.

#### Independent Tests for Case–Control Bias

In addition to the described methods to adjust for a putative casecontrol bias in BRVT or BIPEDAL, we applied a positive control. A general bias (null hypothesis) would create a false uniform genetic architecture across all genes. We sampled by permutations of genevariant assignments (100×) or gene-MIP assignments (1,000×), each followed by BRVT and BIPEDAL, respectively, and then correlated (Spearman) the logit-transformed p values with the gene sizes (as measured by the number of variants or MIP targets). We thus obtained an empirical null distribution of correlations, to which we compared the observed correlation to get an empirical p value for testing the null hypothesis.

As an additional control approach, we applied BRVT to variant subclasses binned by their predicted consequences. For each gene, we calculated the BRVT p values 2,500 times in each subclass after jackknife-sampling of equal numbers of variants in each subclass. For each subclass, we thus obtained an empirical distribution of  $\lambda$ , which is the median deviation of the genes' p values from a random distribution. The subclasses'  $\lambda$  distributions were empirically compared by analysis of variance.

Gene and Genomic Position (hg19)	Protein function (extracted from RefSeq summary, UniProtKB, OMIM)	<b>₽</b> brvt	₽BIPEDAL
AAGAB, chr15:67,493,012 RLS-GWAS locus	Functions in clathrin-coated vesicle trafficking, eg, EGFR recycling. LoF causes autosomal-dominant palmoplantar keratoderma, punctate type I.	8.8E-10 <sup>a</sup>	2.1E-03
ATP2C1, chr3:130,569,368 RLS-GWAS locus	Catalyzes the hydrolysis of ATP coupled with the transport of Ca <sup>2+</sup> . LoF causes autosomal-dominant Hailey–Hailey skin disease.	7.6E-07 <sup>a</sup>	1.4E-13 <sup>a</sup>
<i>BBS7</i> , chr4:122,745,483	Part of the BBSome, which is required for ciliogenesis. LoF causes autosomal-recessive syndromic intellectual disability (Bardet–Biedl).	4.2E-07 <sup>a</sup>	1.5E-07 <sup>a</sup>
<i>CADM1</i> , chr11:115,044,344	Mediates cell–cell adhesion (Ca <sup>2+</sup> -independent). May function in synapse assembly, neuronal migration, and axon growth/pathfinding.	3.8E-07 <sup>a</sup>	3.6E-05
CNTN4, chr3:2,140,549 RLS-GWAS locus	Glycosylphosphatidylinositol-anchored axon-associated cell adhesion molecule that functions in neuronal network formation and plasticity.	7.2E-09 <sup>a</sup>	2.4E-09ª
COL6A6, chr3:130,279,178 RLS-GWAS locus	Part of the basal lamina of epithelial cells, possibly regulating their cell-fibronectin interactions.	2.1E-03	3.2E-07ª
<i>CRBN</i> , chr3:3,191,316 RLS-GWAS locus	Substrate recognition component of a ubiquitin–protein ligase (mediates degradation of eg MEIS2). May function in memory by regulating neuronal expression of large-conductance Ca <sup>2+</sup> -activated K <sup>+</sup> channels. LoF causes autosomal- recessive nonsyndromic intellectual disability.	7.2E-07 <sup>a</sup>	1.6E-04
<i>CREB5</i> , chr7:28,338,939	Binds CRE (cAMP response element) as a homo-/ heterodimer (with c-Jun or CRE-BP1). Functions as a CRE-dependent transactivator.	3.9E-10 <sup>a</sup>	3.5E-07ª
GLO1, chr6:38,643,700 RLS-GWAS locus	Synthesis of S-lactoylglutathione. Regulates the TNF- induced transcriptional activity of NF-kappa-B. Required for osteoclastogenesis.	8.6E-07 <sup>a</sup>	9.9E-04
<i>NRG3</i> , chr10:83,635,070	Stimulates activation and phosphorylation of ERBB4. May influence neuroblast population, and act as survival factor in oligodendrocytes.	3.3E-04	7.5E-07ª
NTNG1, chr1:107,682,539 RLS-GWAS locus	Functions in patterning and neuronal circuit formation at the laminar, cellular, subcellular, and synaptic levels. Promotes neurite outgrowth.	1.1E-06 <sup>a</sup>	9.3E-13ª
STEAP4, chr7:87,905,744 RLS-GWAS locus	Transmembrane metalloreductase for Fe <sup>3+</sup> and Cu <sup>2+</sup> in the Golgi apparatus. Ubiquitous expression, but not in brain.	6.3E-05	3.0E-11ª
<i>SUNI</i> , chr7:855,194	Nuclear envelope protein that is required for radial neuronal migration in the cerebral cortex and glial migration.	8.1E-04	3.0E-08ª
VAV3, chr1:108,113,781 RLS-GWAS locus	GTP exchange factors for Rho family GTPases. Functions in actin dynamics, angiogenesis, and integrin-mediated cell adhesion.	1.6E-07 <sup>a</sup>	2.7E-10 <sup>a</sup>

# TABLE 2. Fourteen Genes Identified with Stringent Significance<sup>a</sup> in BRVT or BIPEDAL, and Crosswise

ATP = adenosine triphosphate; BIPEDAL = binomial performance deviation analysis; BRVT = burden of rare variant testing; cAMP = cyclic adenosine monophosphate; CRE = cAMP response element; GTP = guanosine triphosphate; LoF = loss of function; NF = nuclear factor; OMIM = Online Mendelian Inheritance in Man database; TNF = tumor necrosis factor.

# **Fine-Mapping**

Fine-mapping was applied to the 14 genes with significance above the stringent threshold in BIPEDAL or BRVT and crosswise Bonferroni-corrected confirmation (Table 2). In BIPEDAL fine-mapping, we identified and excluded the subsegments within these genes that did not show a strong burden in cases, retaining those subsegments that carried the burden. To test subsegment z binomially (in analogy to Eq 3), we use:

$$p_z = {}_{s=0} \sum\nolimits_{s=0}^{x_z} B(s|p_{binH0}, n_z) \tag{4}$$

where  $x_z$  of the  $n_z$  MIPs have a differentially lower target depth, and  $p_{binH0}$  is at least as large as the average proportion of MIP targets that have a differentially lower target depth (to reach high specificity, we chose  $p_{binH0} = 0.99$ ). In a sliding window approach,  $n_z$  is set to n (= window size) for all subsegments, which determines the  $\alpha$  and  $\beta$  errors:

$$\alpha_n = 0.05/(m/n) \tag{5}$$

$$\beta_n = \sum_{s=kn+1}^n B(s|p_{binHI}, n) \tag{6}$$

where *m* is the number of all considered MIP targets and  $p_{binHI}$  is expected to be 0.5. Both errors are linked by the critical binomial quantile:

$$k_n = \operatorname{qbinom}(\boldsymbol{\alpha}_n, n, p_{binH0}). \tag{7}$$

We chose the smallest *n* for which  $1 - \beta_n \ge 0.99$ .

For BRVT fine-mapping, we merged overlapping promotors and exons from all considered transcripts, and subjected the variants within the merged segments to BRVT with covariates as described above, 1-sided significance testing for a greater burden in cases, and Bonferroni correction for the number of tested segments. BRVT might be underpowered if applied to small segments such as a single exon. Therefore, if possible, we extended BRVT fine-mapping to the segments that had been identified in BIPEDAL fine-mapping before.

#### **Fine-Mapping Interpretation**

To test for an overlap between the results of BIPEDAL and BRVT fine-mappings (excluding the results of extended BRVT fine-mapping), we performed 500 rounds of permutation. Within the set of genes subjected to fine-mapping, each round of permutation randomly reassigned the positions of BIPEDAL fine-mapped segments and randomly resampled the same number of BRVT subsegments. The significance level was determined by comparing the resulting empirical distribution of overlapping base pairs with the observed overlap.

For segments that were detected in both the BIPEDAL finemapping and the extended BRVT fine-mapping, we determined the called variants and MIP probes that indicated a higher burden of genetic variation in cases. We annotated these probes/variants using Variant Effect Predictor<sup>30</sup> variant consequences as well as functional regions downloaded from the UCSC Table Browser<sup>31</sup> for Encyclopedia of DNA Elements transcription factor binding sites (TFBSs) and conserved TFBSs,<sup>32</sup> DNase clusters V3 and UMass brain H3K4Me3 peaks,<sup>33</sup> miRNA regulatory sites,<sup>34</sup> and Universal Protein Resource protein annotations.

# Results

#### Targeted Sequencing, Variant Calling, and QC

We designed 11,214 MIPs for targeted sequencing of 84 positional and functional RLS candidate genes. After QC, 8,379 individuals (4,001 cases) and 31,445 variants with MAF  $\leq$  5% in either cases or controls (Supplementary Tables 2 and 3) remained. DNA aliquots from 2 individuals were processed on each PCR plate, serving as replicates for QC. Their median pairwise concordance was 0.9992 (95%) confidence interval [CI] 0.9984 - 0.9998and 0.9994 (95%) CI = 0.9981-0.9999), respectively.

# Burden of Rare Variant Testing

We performed BRVT.<sup>17</sup> Highly significant burden was found for 14 genes, namely, COL20A1, CREB5, AAGAB, DMPK, CNTN4, MICALL2, VAV3, CADM1, BBS7, CRBN, ATP2C1, GLO1, NTNG1, and ASTN2 ( $p \le 0.05/25,000$ ). Conditioning BRVT of each gene on the respective GWAS lead SNP or on variant burden of neighboring genes indicated the independence of the signals (see Supplementary Table 1). Variant burdens in MEIS1, which comprises the strongest RLS GWAS signal,<sup>11</sup> and its paralog *MEIS2* were significant (p = 5E-04 and p = 4E-05, respectively) but did not overcome the stringent threshold. The BRVT p values were not a sole effect of a potential genotyping bias between cases and controls (p = 0.03, 100 permutations of gene-to-variant assignments). All significant genes showed a higher burden of minor alleles in the cases, suggesting that their effects in RLS are detrimental. When we binned variants by predicted consequence, performed BRVT in each bin subclass, and determined the deviation of the genes' p values from a random distribution  $(\lambda)$ , we observed a significant difference between the classes (p = 0.001). In subclasses with likely low effect sizes,  $\lambda$  was low. Intronic variants outside of TFBSs, for instance, implied  $\lambda$  = 1.9, which was not significantly different from 1 (95%) CI = 0.7-3.9), whereas missense and 5'-untranslated region variants implied  $\lambda$  of 2.7 and 3.2, respectively, which were significantly larger than 1 (95% CI = 1.2-5.0 and 1.4-4.8, respectively).

#### **Binomial Performance Deviation Analysis**

We applied BIPEDAL to MIPseq data of 3,975 RLS cases and 4261 controls. For estimation of their individual biases (accounting for individual leanings of the MIP targets' depths) in the first step of BIPEDAL, we selected a subset of 880 MIPs with 9,193 variants mapping to respective probe and target regions. The burden of variants and the MIPs' general baselines explained a major proportion of the targets' depth variance in each individual (95% CI of  $R^2 = 0.72-0.89$ ). The median effect sizes of the burden in probe and target regions were -0.37 and 0.02 (95% CI = -80 to 15 and -1.34 to 1.52), respectively, suggesting that variants in the probe binding regions had a stronger effect on target depth. This negative effect was also observed for individual variants (Fig, A-C). As expected, the individual bias was slightly larger in cases (linear regression of individual bias on disease status,  $R^2 = 0.064$ , p < 2E-16,  $\beta = 0.40$ ). Some MIPs usually generate many reads. If the target depth of such an MIP is substantially lowered in an individual, for example, due to a copy number variation in the probe binding regions, then the other MIPs' relative proportion of reads in that individual may increase, resulting in a relevant individual bias. This scenario is more likely in cases, because they tend to have more genetic variation. We succeeded in calibrating BIPEDAL for 9,434 MIP targets, of which 5,664 showed a significantly different target depth between cases and controls after multiple testing correction. Among the nonsignificant MIP targets (p > 0.05), effect directions were balanced ( $p_{\text{bin}} = 0.501$ ).

We then performed BIPEDAL analysis by gene. Sixteen genes showed stringent significance, namely, *ATP2C1*, *NTNG1*, *LAMA1*, *STEAP4*, *PTPRM*, *VAV3*, *ADAM22*, *CNTN4*, *PTPRD*, *SUN1*, *OSBP*, *RIMS2*, *BBS7*, *COL6A6*, *CREB5*, and *NRG3*.

# Comparison of BRVT and BIPEDAL

BIPEDAL confirmed 10 genes that had stringent significance in BRVT and, vice versa, BRVT confirmed 10 genes detected by BIPEDAL with stringent significance, resulting in 14 genes crosswise confirmed with Bonferroni-corrected significance of p < 0.05/14 and p < 0.05/16, respectively (see Table 2). Six genes showed stringent significance in both BRVT and BIPEDAL analysis, namely, *ATP2C1*, *BBS7*, *CNTN4*, *CREB5*, *NTNG1*, and *VAV3*. A set of that size was highly unlikely to occur by chance (2-sided Fisher exact test, p = 0.023, 95% CI = 1.03–18.40).

# **Fine-Mapping**

We performed fine-mapping in the 14 genes with stringent high significance in BRVT or BIPEDAL and crosswise validation. For BIPEDAL fine-mapping, a sliding window of 11 MIPs was selected, resulting in 36 fine-mapped segments with 1 to 6 segments in each of the genes, whereas extended BRVT fine-mapping yielded 19 segments with 1 to 4 segments in 12 of the 14 genes. (As described in the Materials and Methods section, BRVT fine-mapping was extended, if feasible, to BIPEDAL fine-mapped segments, because it may have been underpowered if applied to single exons only.) BIPEDAL fine-mapped segments intersected significantly with BRVT fine-mapped segments (35,614bp, 17 overlapping segments with p = 0.002 after 500 permutations, excluding extended segments to avoid any statistical bias), demonstrating the reliability of the 2 methods.

Intersecting BIPEDAL fine-mapping results with the results of extended BRVT fine-mapping yielded 19 validated segments in 13 genes (88,457bp of the tiling MIP target regions): 3 in ATP2C1, 2 in BBS7, 1 in CADM1, 1 in CNTN4, 1 in COL6A6, 1 in CRBN, 3 in CREB5, 1 in GLO1, 1 in NRG3, 1 in NTNG1, 1 in STEAP4, 1 in SUN1, and 2 in VAV3 (details are given in Supplementary Table 4). Fifteen of these segments harbored open chromatin loci or transcription factor binding sites. Of note, the analysis revealed RLS-associated segments relating to brain open chromatin marked by H3K4Me3 patterns in CNTN4, NRG3, and NTNG1. COL6A6 and CADM1 seemed to be affected by regulatory alterations in RLS cases. Eleven of 19 segments comprised protein coding sequences, of which 10 have a functional assignments (Table 3). Among these, the calponin-homology domain

# TABLE 3. Of 19 Segments Determined by Intersecting BRVT and BIPEDAL Fine-Mapping Results, 10 Coded for Functional Domains in 8 Genes

Gene	Functional Domain
ATP2C1	Cation transporter/ATPase (N-terminus), Ca <sup>2+</sup> -binding sites
CRBN	Cereblon domain of unknown activity, binding cellular ligands and thalidomide (CULT) and Lon protease-like (N-terminal)
CREB5	Basic leucine zipper (bZIP) domain
GLO1	Vicinal oxygen chelate (VOC) domain (with substrate and zinc binding sites)
NRG3	Extracellular neuregulin-3 (cleaved from membrane-bound pro-neuregulin-3)
NTNG1	NGL discriminant loops, EGF-like, and laminin-type EGF-like domains
SUN1	SAD1-and-UNC84 (SUN) domain
VAV3	Phorbol-ester/DAG-type zinc finger, calponin homology domain, Dbl homology (DH), pleckstrin homology (PH), and Src homology 3 (SH3) domains
BIPEDAL = binomial performance deviation analysis; BRVT = burden of rare variant testing; EGF = epidermal growth factor; NGL = netrin-G ligand-2.	

of VAV3, the cation-ATPase-N domain of ATP2C1, and the VOC domain of GLO1 seemed to be affected by moderately or severely detrimental variants. The *ATP2C1* locus overlaps with the *ASTE1* locus, which thus also showed detrimental effects in RLS cases.

# Discussion

Common variants contribute to rare disease, and rare variants contribute to common disease.<sup>35</sup> The present paper demonstrates that the latter also applies to RLS, one of the most common neurological disorders. By MIP sequencing of a large case-control sample of RLS patients, we detected a significant burden of low frequency and rare variants in 14 genes (see Table 2). In keeping with the preponderance of RLS GWAS loci in the selection of candidate genes subjected to the MIP analysis, 9 of the 14 genes resided at one of these 19 known RLS loci. Due to the nonrandom selection of candidate genes, we applied a stringent significance threshold in the gene discovery ( $p \le 0.05/25,000$ , corresponding to the number of genes in the genome) to avoid *p* value hacking. With a Bonferroni correction for only the number of candidate genes, the set of significant results would have been larger and would have included the leading RLS gene MEIS1 and its paralogue MEIS2.

The detection of genes with rare variants affecting the pathogenesis of RLS leads to the question of whether allelic series in these genes may include highly penetrant variants that cause monogenic RLS and are detectable by linkage analysis.<sup>4</sup> A recent study that assessed the segregation pattern of rare protein-altering variants from significant GWAS loci in 7 large French-Canadian families had negative results.<sup>36</sup> We observed 21 of the reported variants, most of them with small effect size estimates. When we checked the low-frequency variants detected by the present study for linkage in European RLS families whose index patient we had included in the MIPseq analysis, we also could not detect significant cosegregation (unpublished data). Although this does not exclude the role of rare variants with nearly complete penetrance in the genetic architecture of RLS, we emphasize that for some multifactorial disorders monogenic subgroups may not exit.

Our study has demonstrated that the search for low frequency and rare variant burden is useful in identifying the putatively causative genes at GWAS loci. This might include surprises such as the identification of *GLO1* at the locus of *BTBD9*, whereas the latter previously appeared to be the likely RLS gene.<sup>37</sup> Glyoxalase 1, the gene product of *GLO1*, detoxifies methylglyoxal. Decreased Glo1 activity or increased maternal methylglyoxal levels derange neurogenesis in embryonic mice and cause long-term alterations in cortical neurons postnatally,<sup>38</sup> in keeping with the concept of RLS being a disorder of neurodevelopment.<sup>11</sup> Of note, a GWAS locus may contain more than one disease-associated gene, by chance or due to functional or developmental relation between genes within the same chromosomal domain.<sup>39</sup> At 3 RLS GWAS loci, we detected 2 genes each having significant burdens of low-frequency variants (see Table 2).

Identifying causative genes at GWAS loci is important for guiding further functional research in molecular pathology and pharmacology. We identified *CRBN*, for instance, the gene of cereblon, a substrate receptor of the cullin-4 RING E3 ligase (CRL4). Cereblon is bound by thalidomide, which inhibits the binding, ubiquitination, and proteosomal degradation of CRL4's endogenous substrate MEIS2.<sup>40,41</sup> We therefore assume that thalidomide may have therapeutic potential in RLS cases where its teratogenicity is irrelevant, that is, in men and in women without childbearing potential.<sup>11</sup>

Our MIP analysis aimed for complete assessment of a comparatively large number of genes in a large number of individuals. Accordingly, to have as few gaps and dropouts as possible, the chosen MIP design and QC thresholds were not maximized for sequencing precision as in diagnostic MIP applications, but allowed for potentially false variant callings within the MIP sequencing regions. To compensate for the latter, we developed BIPEDAL, a method for analyzing sequencing depth of MIPseq to obtain independent information on the variant burden within the MIP binding regions. As expected, BIPEDAL results showed significant and substantial overlap with the BRVT results. BIPEDAL therefore qualifies as a cost-efficient and time-efficient tool for validation of MIP results if the MIP study is focused on segmental variant burden. Of note, however, BIPEDAL and BRVT may reach their maximal reliability in different scenarios; BIPEDAL is less affected by a high burden of variants (including unrecognized copy number variations), which would lead to many missing variant calls and thereby to an underpowered BRVT, so that significant BIPEDAL signals might be of interest even if they are not confirmed by BRVT results. On the other hand, BIPEDAL signals represent the effect of variants on probe binding efficiency, which differs between variant positions, for instance, and therefore implies a potential bias, so that BIPEDAL cannot reach the performance of BRVT applied to hypothetical error-free genotype data.

As we have demonstrated, BIPEDAL can also be used for fine-mapping of variation-sensitive domains of disease-associated genes. Again, there was a highly significant overlap with BRVT fine-mapping, resulting in the identification of regulatory regions or of coding segments covering active centers of encoded proteins (see Table 3; details are given in Supplementary Table 4). Together, our BIPEDAL results may trigger the reanalysis of existing MIPseq datasets and influence the design of future largescale probe-based resequencing analyses.

In summary, we applied BRVT and BIPEDAL to MIPseq data of an RLS patient-control sample. Significance thresholds were corrected for the number of genes in the genome, that is, more rigidly than the number of analyzed genes or even of MIP probes would have required. We detected RLS associations of 14 genes, namely, AAGAB, ATP2C1, CNTN4, COL6A6, CRBN, GLO1, NTNG1, STEAP4, and VAV3, as well as BBS7, CADM1, CREB5, NRG3, and SUN1. Their products mostly function in calcium transport and neurogenesis. With the exception of AAGAB, the association could be fine-mapped to coding and regulatory regions within these genes. The first 9 of these genes are located in the vicinity of RLS-GWAS signals; the latter 5 reside at loci that have not been associated with RLS before.

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# **Author Contributions**

E.T., B.S., J.W., A.V.S., A.H., B.M.-M.: conception and design of the study. E.T., C.Z., K.O., A.H., A.A.N., P.L., J.W., E.H., B.H., W.Po., C.G.B., W.Pa., C.T., W.H.O., M.H., I.F., K.B., C.G., A.P.: acquisition or analysis of data. E.T., K.O.: drafting of the manuscript and figure.

# **Potential Conflicts of Interest**

Nothing to report.

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