## Supplementary Material: A Clinically Applicable Approach to the Classification of Bcell Non-Hodgkin Lymphomas with Flow Cytometry and Machine Learning

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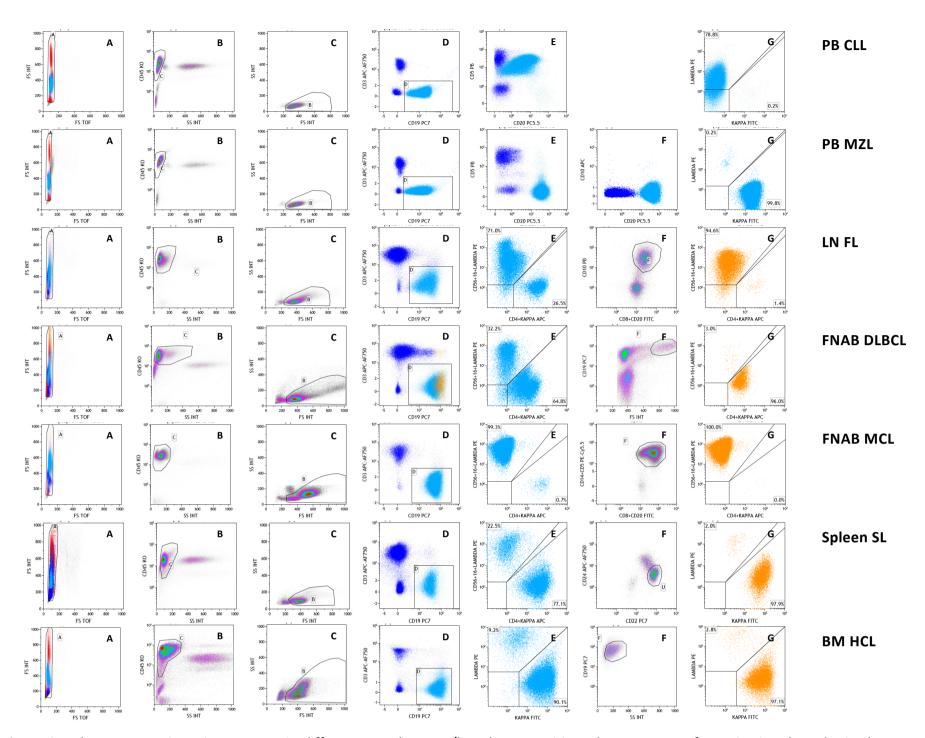


Figure S1. Flow cytometric gating strategy in different sample types/lymphoma entities. The sequence of gate is aimed to obtain the greatest purity of neoplastic cells as identified by means of the clonal restriction of immunoglobulin light chains (kappa or lambda). In all cases the first four plots (A, B, C and D) follow an identical scheme: plots A are FS TOF (Forward Scatter Time Of Flight) vs FS INT (Forward Scatter Intensity) and the gate A is drawn to exclude doublets. Plots B, activated on gate A, are SS INT (Side Scatter Intensity) vs CD45 and the gate C is drawn around CD45 positive cells with low SS, to exclude granulocytes (CD45+/SS<sup>high</sup>) and unlysed/ghost erythrocytes (CD45-/SS<sup>low</sup>). Plots C, activated on the Boolean gate [A AND C], are FS INT vs SS INT where all the cells identified with the previous gates are further gated (gate B) to exclude debris (low FS and low SS). Plots D, activated on the Boolean gate [A AND C AND B], are CD19 (total B cells) vs CD3 (total T cells) and the gate D is drawn to select all CD19 positive cells. PB B-CLL (Peripheral Blood, B Chronic Lymphocytic Leukemia): plot E (gated on [A AND C AND B]) shows the typical co-expression of CD20 (low intensity) vs CD5 of B –CLL CD19 positive B lymphocytes, colored in light blue; plot G (activated on Boolean gate [A AND C AND B AND D]) shows the expression of kappa and lambda light chains on CD19 positive cells: almost all B cells are clonally restricted for lambda light chain (with low fluorescence intensity). PB-MZL (Peripheral Blood, Marginal Zone Lymphoma, leukemic phase): plots E and F (gated on [A AND C AND B]) show the negativity of leukemic cells for both CD5 and CD19 respectively. Plot G (activated on Boolean gate [A AND C AND B AND D]) shows the expression of kappa and lambda light chains on CD19 positive cells: 99.8% of B cells are clonally restricted for kappa light chain (with intermediate fluorescence intensity). LN FL (Lymph Node, Follicular Lymphoma): Plot E (gated on [A AND C AND B AND D]) shows the kappa/lambda distribution (with a ratio of 1/2.73) on the total CD19+ B cells. Plot F (gated on [A AND C AND B AND D]) shows the presence of a population of CD20+high, CD10+ cells that are gated in region F. The plot G (gated on [A AND C AND B AND D AND F]) shows the expression of kappa and lambda light chains on CD19+, CD20+high, CD10+ cells: 94.6% of B cells (virtually 98.5%) are clonally restricted for lambda light chain. FNAB DLBCL (Fine Needle Aspiration Biopsy, Diffuse Large B Cell Lymphoma): Plot E (gated on [A AND C AND B AND D]) shows the kappa/lambda distribution (with a ratio of 2/1) on the total CD19+ B cells. Plot F (gated on [A AND C AND B AND D]) shows the presence of a minor population of CD19+ B cells with a high FS (Large B cells, gated on F). The plot G (gated on [A AND C AND B AND D AND F]) shows the expression of kappa and lambda light chains on the CD19+ large B cells that are clonally restricted for kappa light chain (96% of expression at low intensity). FNAB MCL (Fine Needle Aspiration Biopsy, Mantle Cell Lymphoma): Plot E (gated on [A AND C AND B AND D]) shows the kappa/lambda distribution on the total CD19+ B cells with less than 1% of kappa positive cells. Plot F (gated on [A AND C AND B AND D]) shows that almost all CD19+ cells co-express CD5 and CD20, both at high fluorescence intensity, gated on F. The plot G (gated on [A AND C AND B AND D AND F]) shows the expression of kappa and lambda light chains on the CD19+, CD20+, CD5+ B cells that are clonally restricted for lambda light chain at 100% with high fluorescence intensity. Spleen SL (Spleen, Splenic Lymphoma): Plot E (gated on [A AND C AND B AND D]) shows the kappa/lambda distribution on the total CD19+ B cells with a kappa:lambda ratio of 3.4:1. Plot F (gated on [A AND C AND B AND D]) shows the expression of CD22 and CD24 on the total B cells, a discrete population of CD22+high/CD24+low cells is clearly identified and gated on F. The plot G (gated on [A AND C AND B AND D AND F]) shows the expression of kappa and lambda light chains on the CD19+, CD22+high, CD24+low B cells that are clonally restricted for kappa light chain with a purity of 97.9%. BM HCL (Bone Marrow, Hairy Cell Leukemia): Plot E (gated on [A AND C AND B AND D]) shows the kappa/lambda distribution on the total CD19+ B cells with 90.1% of kappa B cells. Plot F (gated on [A AND C AND B AND D]) shows the characteristic high SS of HCL B cells that are gated on F. The plot G (gated on [A AND C AND B AND D AND F]) shows the expression of kappa and lambda light chains on the CD19+, SS high B cells that are clonally restricted for kappa light chain with a purity of 97.1%.

**Table S1**. Model specifications. The column Samples reports the number of samples in the dataset, Samples/Class reports the number of samples for each class, Samples/TS and Samples/VS report the same information for the adopted training (TS) and validation (VS) datasets, whereas Markers describes the markers used. SM indicates surface markers above the 50% threshold, as in Figure 5.

| Model | Samples | Classes | Samples/Class | Samples/TS | Samples/VS | Markers           |  |
|-------|---------|---------|---------------|------------|------------|-------------------|--|
| I     | 1465    | BL      | 14            | 11         | 3          |                   |  |
|       |         | CLL     | 670           | 502        | 168        |                   |  |
|       |         | DLBCL   | 220           | 165        | 55         |                   |  |
|       |         | FCL     | 199           | 149        | 50         |                   |  |
|       |         | HCL     | 26            | 20         | 6          | SM                |  |
|       |         | LPL     | 60            | 45         | 15         |                   |  |
|       |         | MCL     | 83            | 62         | 21         |                   |  |
|       |         | MZL     | 174           | 130        | 44         |                   |  |
|       |         | SL      | 19            | 14         | 5          |                   |  |
|       |         | BL      | 14            | 10         | 4          |                   |  |
|       |         | CLL     | 670           | 503        | 167        | SM, Bcl2,<br>MIB1 |  |
|       |         | DLBCL   | 220           | 165        | 55         |                   |  |
| П     | 1420    | FCL     | 199           | 149        | 50         |                   |  |
|       |         | LPL     | 60            | 45         | 15         |                   |  |
|       |         | MCL     | 83            | 62         | 21         |                   |  |
|       |         | MZL     | 174           | 131        | 43         |                   |  |
|       | 1420    | BL      | 14            | 10         | 4          | SM                |  |
|       |         | CLL     | 670           | 503        | 167        |                   |  |
|       |         | DLBCL   | 220           | 165        | 55         |                   |  |
| Ш     |         | FCL     | 199           | 149        | 50         |                   |  |
|       |         | LPL     | 60            | 45         | 15         |                   |  |
|       |         | MCL     | 83            | 62         | 21         |                   |  |
|       |         | MZL     | 174           | 131        | 43         |                   |  |
|       | 548     | BL      | 10            | 8          | 2          |                   |  |
| IV    |         | CLL     | 68            | 51         | 17         |                   |  |
|       |         | DLBCL   | 195           | 146        | 49         |                   |  |
|       |         | FCL     | 156           | 117        | 39         | SM, Bcl2,<br>MIB1 |  |
|       |         | LPL     | 7             | 5          | 2          |                   |  |
|       |         | MCL     | 32            | 24         | 8          |                   |  |
|       |         | MZL     | 80            | 60         | 20         |                   |  |

**Table S2.** List and characteristics of surface and intracellular markers employed.

| Name  | Alternative                                | Cellular distribution   | Function   | Main use in B-cell  |
|-------|--|---|--|---|
| (CD)  | name                                       |   |  | lymphoma  |
| CD1c  | M241, R7, T6                               | cortical thymocytes,<br>Langerhans cells,<br>DC, B subset                                   | Non peptide antigen<br>presentation with β2-<br>microglobulin to T-<br>cell receptors on NKT<br>cells.   | Differential<br>expression in chronic<br>lymphoproliferative<br>disorders (a).<br>Upregulated in MALT<br>lymphoma (b) |
| CD5   | T1, Tp67, Leu-1,<br>Ly-1                   | thymocytes, T, B<br>subset, B-CLL   | Regulates T-cell: B-<br>cell interactions.<br>Interacts with CD72  | Marker of CLL/SLL<br>and MCL  |
| CD6   | T12, TP120                                 | thymocytes, T, B<br>subset  | Thymocyte<br>development, a<br>potential market of<br>T-cell activation  | Marker of CLL/SLL<br>and MCL (CD5<br>surrogate)   |
| CD9   | p24, DRAP-1,<br>MRP-1                      | pre-B, eosinophils,<br>basophils, platelets,<br>activated T cells                           | Cell adhesion and<br>migration, platelet<br>activation and<br>aggregation  | Inversely correlated<br>with B lymphoma<br>progression (c)  |
| CD10  | CALLA, NEP,<br>gp100, EC<br>3.4.24.11, MME | B precursors, T<br>precursors,<br>neutrophils   | Zinc-binding<br>metalloproteinase,<br>regulates B-cell<br>growth   | Marker of FL and GC-<br>DLBCL   |
| CD11c | Integrin aX,<br>p150,95, AXb2,<br>CR4      | Dendritic cells,<br>myeloid cells, NK, B,<br>T subset                                       | Cell adhesion, binds<br>CD54, fibrinogen and<br>iC3b   | Marker of HCL and SMLZ (d)  |
| CD21  | CR2, EBV-R,<br>C3dR                        | B cells, Follicular<br>dendritic cells , T<br>subset  | Signal transduction<br>(complex with CD19<br>and CD81, BCR<br>coreceptor).<br>Receptor for<br>complement<br>components C3Dd<br>and iC3b as well as<br>the Epstein-Barr virus<br>(EBV) glycoprotein<br>gp350/220, | Marginal zone B cell<br>marker (e) and<br>prognostic indicator<br>in DLBCL (f)  |
| CD22  | BL-CAM, Siglec-<br>2                       | B cells   | Adhesion, B–T cell interactions  | B cell marker   |
| CD23  | FceRII, B6,<br>BLAST-2, Leu-20             | B, activated<br>macrophages,<br>eosinophils, ,<br>Follicular dendritic<br>cells , platelets | Low affinity receptor<br>for IgE, ligand for<br>CD19, CD21 and<br>CD81   | CLL/SLL marker,<br>Matutes scoring<br>system (g)  |
| CD24  | BBA-1, HSA                                 | Thymocytes,<br>erythrocytes,  | GPI-linked receptor<br>for signal  | B cell differentiation marker   |

|      |  | granulocytes, B cells   | transduction,<br>regulation of B-cell<br>proliferation and<br>differentiation   |  |
|------|--|---|---|--|
| CD25 | Tac antigen, IL-<br>2Ra, p55, TCGFR  | T activated cells, B<br>activated cells,<br>lymphocyte<br>progenitors, Treg<br>cells  | IL-2Rα, associates<br>with IL-2Rβ and γ to<br>form high-affinity<br>complex for IL-2,<br>signal transduction                        | HCL marker   |
| CD31 | PECAM-1,<br>endoCAM,<br>Platelet<br>endothelial cell<br>adhesion<br>molecule,<br>PECA1   | Monocytes,<br>platelets,<br>granulocytes,<br>endothelial cells,<br>lymphocyte subsets                                       | Adhesion, signal<br>transduction. CD38<br>receptor  | heterogeneous<br>expression pattern<br>related to B cell<br>lymphoma<br>histogenetic<br>derivation (h)                   |
| CD38 | ADP-ribosyl<br>cyclase, T10,<br>Cyclic ADP-<br>ribose hydrolase<br>1   | Variable levels on<br>majority of<br>hematopoietic cells,<br>high expression on<br>plasma cells, B and<br>T activated cells | Ecto-ADP-ribosyl<br>cyclase, cell<br>activation, adhesion,<br>proliferation   | Plasma cell marker,<br>prognostic marker in<br>CLL/SLL (i)   |
| CD39 | Ectonucleoside<br>triphosphate<br>diphosphohydro<br>lase 1 (ENTPD1),<br>ATPdehydrogen<br>ase,<br>NTPdehydrogen<br>ase-1  | B cells, NK cells,<br>macrophages,<br>Langerhans cells,<br>Dendritic cells, Treg<br>cells, T activated<br>cell subset       | Removal of<br>extracellular ATP by<br>ectozyme (ecto-<br>apyrase), immune<br>response support to<br>anti-inflammatory<br>conditions | Differentiation of<br>non-GCB DLBCL from<br>BL and FL (j)  |
| CD43 | Sialophorin,<br>Leukosialin,<br>Galactoglycopro<br>tein, SPN   | leukocytes, except<br>resting B, platelets  | Anti-adhesion. Binds<br>CD45 to mediate<br>adhesion   | Coexpressed in the<br>majority of CD5+ B<br>cell lymphomas,<br>differentiation of<br>non-GCB DLBCL from<br>BL and FL (j) |
| CD44 | ECMRII, H-CAM,<br>Pgp-1,<br>Phagocytic<br>glycoprotein I,<br>Extracellular<br>matrix receptor<br>III, GP90<br>Lymphocyte<br>homing/adhesio<br>n receptor,<br>Hyaluronate<br>receptor | Hematopoietic and<br>non-hematopoietic<br>cells, except<br>platelets,<br>hepatocytes, testis                                | binds hyaluronic acid,<br>adhesion  | Negative marker in FL<br>(k) and BL (l)  |

| CD49d | \/I A_/  | T colls P colls NK  | intogrin alpha4   | Prognostic marker in                                       |
|-------|--|---|---|--|
| CD490 | VLA-4  | T cells, B cells, NK,<br>thymocytes,<br>monocytes,<br>eosinophils, mast<br>cells, Dendritic cells   | integrin alpha4,<br>adhesion, cell<br>migration, homing<br>and activation.<br>CD49d/CD29 binds  | Prognostic marker in<br>CLL (m)                            |
|       |  |   | fibronectin, VCAM-1<br>& MAdCAM-1   |  |
| CD72  | Ly-19.2, Ly-32.2,<br>Lyb2                              | B-cells (but not<br>plasma B-cells),<br>macrophages,<br>follicular dendritic<br>cells, epithelial cells<br>and endothelial<br>cells                             | CD5, CD100 receptor,<br>B-cell activation and<br>proliferation  | Negative marker for<br>SMZL (n)                            |
| CD74  | LN2, DHLAG,<br>HLADG, Ia-g, li,<br>invariant chain     | B-cells, activated T-<br>cells, macrophages,<br>Langerhans cells,<br>dendritic cells,<br>endothelial cells<br>and epithelial cells                              | MHC class II traffic<br>and function, binds<br>MIF, maturation of<br>follicular B cells   | Potential target for<br>immunotherapy (o)                  |
| CD79b | IGB<br>(Immunoglobuli<br>n-associated b),<br>B29       | B cells   | Subunit of B-cell<br>antigen receptor<br>(CD79a+CD79b).Signa<br>I transduction.   | Marker of mature B<br>cells, Matutes scoring<br>system (g) |
| CD81  | TAPA1, S5.7,<br>Tetraspanin-28                         | T cells, B cells, NK<br>cells, thymocytes,<br>Dendritic cells,<br>endothelial cells,<br>fibroblasts,<br>neuroblastomas,<br>melanomas                            | Signal transduction.<br>Facilitates<br>complement<br>recognition. Complex<br>with CD19 and CD21,<br>signaling, T cell co-<br>stimulation                  | Minimal residual<br>disease marker in CLL<br>(p)           |
| CD103 | HML-1, Integrin<br>aE, ITGAE,<br>OX62, HML1            | Intraepithelial cells,<br>lymph subsets,<br>activated<br>lymphocytes, Treg<br>cells   | Complex with<br>integrin β7, binds E-<br>cadherin, lymph<br>homing/retention  | Marker for HCL   |
| CD138 | Syndecan-1,<br>Heparan sulfate<br>proteoglycan         | Plasma cells, pre-B-<br>cells, epithelial cells,<br>neural cells and<br>breast cancer cells   | Adhesion, cell<br>morphology  | Plasma cell marker   |
| CD183 | CXCR3, GPR9,<br>CKR-L2,<br>CMKAR3, IP10,<br>Mig-R, TAC | T-cell subsets, B-<br>cells, natural killer<br>cells, monocytes,<br>macrophages and<br>proliferating<br>endothelial cells,<br>eosinophils, GM-<br>CSF–activated | T-cell chemotaxis,<br>integrin activation,<br>cytoskeletal changes<br>and chemotactic<br>migration in<br>inflammation-<br>associated effector T-<br>cells | Marker for CLL and<br>MZL (q)                              |

|  |  | CD34+ progenitors  |  |  |
|--|--|--|--|--|
| CD196                                    | CCR6, BN-1,<br>DCR2, DRY6,<br>CKRL3, GPR29,<br>CKR-L3,<br>CMKBR6,<br>GPRCY4,<br>STRL22, CC-CKR-<br>6 | T cell subsets, B<br>cells, Dendritic cell<br>subset   | binds MIP-<br>3alpha/LARC, affects<br>dendritic cell<br>chemotaxis   | Differential<br>expression in B cell<br>lymphomas (r)                            |
| CD197                                    | CCR7 (formerly<br>CDw197), BLR2,<br>EBI1, CMKBR7   | Activated T- and B-<br>cells. Strongly<br>upregulated in B-<br>cells infected with<br>Epstein-Barr | Receptor for MIP-3-<br>beta. Mediator of<br>Epstein-Barr virus<br>effects on B-cells and<br>lymphocyte<br>migration into lymph<br>nodes  | Differential<br>expression in B cell<br>lymphomas (r)                            |
| CD200                                    | OX2, MRC,<br>MOX1, MOX2  | Thymocytes,<br>endothelial cells, B<br>cells, T activated<br>cells                                 | Down-regulatory<br>signal for myeloid cell<br>function,<br>costimulates T-cell<br>proliferation  | CLL/SLL marker   |
| CD220                                    | Insulin receptor<br>(INSR), IR   | Widely expressed in<br>tissue targets of<br>insulin metabolic<br>effects                           | Tyrosine-protein<br>kinase activity.<br>Binding of insulin<br>stimulates its<br>association with<br>downstream<br>mediators including<br>insulin receptor<br>substrates and<br>phosphatidylinositol<br>3'-kinase (PI3K),<br>which leads to<br>glucose uptake | Correlate with<br>del11q- in CLL/SLL (s)   |
| CD305                                    | LAIR1  | T- and B-cells,<br>natural killer cells,<br>dendritic cells,<br>monocytes and<br>macrophages       | Inhibitory receptor<br>on NK and T cells   | Marker for HCLv (t)  |
| FMC7                                     | conformational<br>epitope on the<br>CD20   | B cells  | B-cell activation and proliferation  | Differential<br>expression in B cell<br>lymphomas, Matutes<br>scoring system (g) |
| Heavy<br>Chains<br>(IgG,<br>IgA,<br>IgM, |  | B cells, plasma cells  | Antigen recognition  | Differential<br>expression in B cell<br>lymphomas                                |

| lgD)  |                      |                       |   |   |
|-------|----------------------|-----------------------|---|---|
| Bcl-2 | B-cell<br>lymphoma 2 | Broad                 | Acts promoting<br>cellular survival and<br>inhibiting the actions | Positive in most B cell<br>lymphomas,<br>overexpressed in FL, |
|       |                      |                       | of pro-apoptotic  | negative in BL  |
|       |                      |                       | proteins  |   |
| MIB1  | Ki-67                | cell cycle associated | associated with   | Proliferation marker  |
|       |                      | nuclear protein       | ribosomal RNA   |   |
|       |                      |                       | transcription   |   |

## Abbreviation.

MALT: mucosa associated lymphoid tissue. CLL/SLL: chronic lymphocytic leukemia/small lymphocytic lymphoma. MCL: mantle cell lymphoma. FL: follicular lymphoma. GCB-DLBCL germinal center like diffuse large B cell lymphoma. HCL: hairy cell leukemia. SMZL: splenic marginal zone lymphoma

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