

# Phenotypic and Functional Differences Between Human CD4<sup>+</sup>CD25<sup>+</sup> and Type 1 Regulatory T Cells

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**Abstract** T regulatory (Tr) cells have an essential role in the induction and maintenance of tolerance to both and foreign self-antigens. Many types of T cells with regulatory activity have been described in mice and humans, and those within the CD4<sup>+</sup> subset have been extensively characterized. CD4<sup>+</sup> Type-1 regulatory T (Tr1) cells produce high levels of IL-10 and mediate IL-10-dependent suppression, whereas the effects of naturally occurring CD4<sup>+</sup>CD25<sup>+</sup> Tr cells appear to be cell-contact-dependent. Tr1 cells arise in the periphery upon encountering antigen in a tolerogenic environment. In contrast, it appears that CD4<sup>+</sup>CD25<sup>+</sup> Tr cells can either arise directly in the thymus or be induced by antigen in the periphery. We have been interested in defining the phenotype

and function of different subsets of CD4<sup>+</sup> Tr cells present in human peripheral blood, with the ultimate aim of designing therapeutic strategies to harness their immunoregulatory effects. This review will discuss the similarities and differences between human Tr1 and naturally occurring CD4<sup>+</sup>CD25<sup>+</sup> Tr cells, as well as evidence that indicates that they have nonoverlapping, but synergistic roles in immune homeostasis.

### Abbreviations

Ag	Antigen
APCs	Antigen-presenting cells
DCs	Dendritic cells
GITR	Glucocorticoid-induced TNFR superfamily member 18
GVHD	Graft versus host disease
SIT	Specific immunotherapy
Tr	T regulatory
Tr1	Type-1 T regulatory

## 1

### Introduction

T regulatory (Tr) cells have an essential role in the induction and maintenance of tolerance to both self and foreign self-antigens (Ags). Many types of T cells with regulatory activity have been described in mice and humans [83, 85, 90, 107], and those within the CD4<sup>+</sup> subset have been extensively characterized. CD4<sup>+</sup> Type-1 T regulatory (Tr1) cells arise in the periphery upon encountering Ag in a tolerogenic environment via a process that requires IL-10. Tr1 cells produce high levels of IL-10 themselves, and mediate IL-10-dependent suppression of T cell responses. In contrast, CD4<sup>+</sup>CD25<sup>+</sup> Tr cells can either arise directly in the thymus (the so-called naturally occurring subset) or be induced by Ag in the periphery. Naturally occurring CD4<sup>+</sup>CD25<sup>+</sup> Tr cells do not produce IL-10, and mediate cell-contact-dependent suppression. We have been interested in better defining the phenotype and function of these different subsets of CD4<sup>+</sup> Tr cells present in human peripheral blood, with the ultimate aim of designing therapeutic strategies that harness their immunoregulatory effects. In this review, we will discuss the similarities and differences between human Tr1 and CD4<sup>+</sup>CD25<sup>+</sup> Tr cells, and evidence that indicates that they have nonoverlapping, but nevertheless synergistic roles in immune homeostasis.

## 2

### Tr1 Cells

Tr1 cells were first defined in *in vitro* differentiation systems that involved priming CD4<sup>+</sup> T cells in the presence of exogenous IL-10 [40]. These IL-

10-energized T cells appear to undergo two stages of differentiation. First, they become nonresponsive and fail to proliferate or produce cytokines in response to Ag-specific or polyclonal activation [24, 40]. In this intermediate stage, although the T cells have already acquired the capacity to suppress naive T-cell responses, this function is not dependent on production of immunosuppressive cytokines, but is cell-contact-dependent [24]. A second stage of differentiation occurs following forced proliferation *in vitro* [42], and likely following repeated Ag exposure *in vivo*. The previously anergic cells regain some ability to proliferate, and acquire a unique profile of cytokine production (IL-2<sup>-/low</sup>, IL-4<sup>-</sup>, IL-5<sup>+</sup>, IL-10<sup>+</sup>, TGF- $\beta$ <sup>+</sup>), which is distinct from those of classical Th0, Th1, or Th2 cells [42]. In addition to IL-10 and TGF- $\beta$ , human Tr1 cells also produce IFN- $\gamma$ , although at levels that are at least 1 log lower than those produced by Th1 cells [8, 62]. In contrast, murine Tr1 cells usually do not produce IFN- $\gamma$  [42]. The finding that these fully differentiated Tr1 cells mediate IL-10- and TGF- $\beta$ -dependent suppression *in vitro* and *in vivo*, in both Th1 and Th2-mediated diseases [60, 82], sparked intensive interest in better defining their origins, phenotype, and potential clinical application.

## 2.1 Origins

In addition to T-cell priming in the presence of exogenous IL-10, many other methods can be used to promote the differentiation of Tr1 cells. Indeed, in the absence of antigen presenting cells (APCs), IL-10 alone is relatively inefficient at generating Tr1 cells, and addition of IFN- $\alpha$  can enhance its effects [62]. This was recently confirmed *in vivo* upon treatment with G-CSF, which appears to induce Tr1 cells via induction of IL-10 and IFN- $\alpha$  [84]. Stimulation of T cells in the presence of immunosuppressants such as vitamin D3 and dexamethasone has a similar Tr1-inducing effect, which depends on induction of autocrine IL-10 [12]. Interestingly, co-stimulation via CD2 [105] or with antibodies against CD46, a receptor that binds and inactivates complement C3b [52], also results in the generation of Tr1 cells. A general conclusion from these studies conducted in the absence of APCs, is that IL-10, be it from an autocrine, paracrine, or exogenous source, is necessary, but probably not sufficient, for the differentiation of Tr1 cells.

Many groups have investigated the capacity of different subsets of APCs to prime Tr1 cells. We recently studied the capacity of immature dendritic cells (DCs) to drive the differentiation of Tr1 cells upon repeated stimulation of naive peripheral blood CD4<sup>+</sup> T cells. Allogeneic immature DCs prime Tr1 cells via an IL-10-dependent mechanism, and the resulting cells suppress proliferation and cytokine production by an IL-10- and TGF- $\beta$ -dependent

mechanism [61]. Induction of Tr1 cells by immature DCs does not require the presence of CD4<sup>+</sup>CD25<sup>+</sup> Tr cells, and the resulting cells do not express high levels of CD25, providing further evidence that Tr1 and CD4<sup>+</sup>CD25<sup>+</sup> Tr cells are distinct subsets (see also below). In contrast, when immature DCs are used to prime CD4<sup>+</sup> T cells isolated from cord blood, although the resulting T cells do produce IL-10, they do not mediate cytokine-dependent suppression [48]. The reason for this difference is not clear, but may be related to the fact that CD4<sup>+</sup> T cells from cord blood contain proportionally more CD4<sup>+</sup>CD25<sup>+</sup> Tr cells and IL-10-producing cells than do adult peripheral blood T cells [62, 111], and therefore CD4<sup>+</sup>CD25<sup>+</sup> Tr cells could have contaminated the cultures.

In addition to immature DCs, DCs that have developed and/or been activated in the presence of a variety of tolerogenic stimuli, including IL-10 itself [106], vitamin D3 [77], cholera toxin [58], or *Bordetella pertussis* toxin [71], all promote the differentiation of Tr1 cells. Although these agents seem to have little in common, they all in fact lead to suppression or inhibition of NFκB activation. In the absence of functional NFκB activity, IL-12 secretion would be inhibited, resulting in DCs that could predominantly secrete IL-10. In support of this concept, DCs that are genetically deficient for RelB (an NFκB family member) and lack expression of CD40, efficiently drive Tr1 differentiation [70]. Moreover, T cells primed with DCs previously treated with a proteasome inhibitor, which inhibits the degradation of IκB (and thus activation of NFκB), become Tr-like cells [113]. Thus, in the absence of a “normal” inflammatory response, Ag-loaded DCs might by default generate regulatory rather than effector T cells. Key open questions in this scenario include: where would priming of Tr1 cells take place *in vivo*? and would the resulting Tr1 cells always be phenotypically and functionally identical regardless of the tolerizing stimuli? Careful studies on the trafficking of tolerogenic DCs, the sites of DC–T cell interaction, and definition of molecular markers for Tr1 cells will be required to address these questions.

## 2.2

### Phenotype

Currently, the defining phenotype of Tr1 cells is solely based on cytokine production, with the most consistent finding being T cells that secrete IL-10, but not IL-4, and very little, if any, IL-2. An unresolved question is whether co-secretion of TGF-β should also be included as part of the definition of Tr1 cells. Many reports describe a role for both IL-10 and TGF-β in their suppressive effects [26, 42, 116], whereas others describe an exclusive role for IL-10 [30]. Suppressive phenomena that are entirely dependent on T-cell-derived TGF-β have been attributed to either Th3 [23] or CD4<sup>+</sup>CD25<sup>+</sup> Tr cells [74]. Until more

reliable molecular markers of these different subsets of Tr cells are found, we would argue that suppressive effects mediated by T-cell-derived IL-10 should be attributed to Tr1 cells, regardless of the presence or absence of TGF- $\beta$ .

Like most Tr cells, Tr1 cells proliferate poorly following polyclonal or Ag-specific activation, but their proliferation can be significantly enhanced by exogenous IL-2 and/or IL-15 [8]. Despite this low proliferative capacity, Tr1 cells express normal levels of T-cell activation markers such as CD25, CD40L, CD69, HLA-DR, and CTLA-4 [8]. It should be noted that since Tr1 cells upregulate CD25 normally when activated, they could potentially fall into the CD25<sup>+</sup> pool. An important distinction from bona fide CD4<sup>+</sup>CD25<sup>+</sup> Tr cells is that they do not continue to express high levels of CD25 in the resting phase. Thus, cells that are found to be IL-10<sup>+</sup> and CD25<sup>+</sup> should be re-analyzed for expression levels of CD25 after in vitro culture and entry into resting phase.

The difficulties associated with defining Tr1 cells solely on the basis of cytokine production have led to many studies designed to identify specific cell-surface markers. In the resting state, Tr1-cell clones constitutively express high levels of the IL-2/-15R $\beta$  and  $\gamma$  common chains [8], and a vast repertoire of chemokine receptors, including some previously associated with the Th1 or Th2 phenotypes [89]. Notably, expression levels of FoxP3 (a transcription factor associated with CD4<sup>+</sup>CD25<sup>+</sup> Tr cells, see below) in Tr1 cells do not differ from those in normal activated CD4<sup>+</sup> T cells ([102, 107] and our unpublished data). The group of Waldmann et al. has performed extensive serial analysis of gene expression (SAGE) experiments on murine Tr1 clones, and reported that prepro-enkephalin, GM2 ganglioside activator protein, glucocorticoid-induced TNFR superfamily member 18 (GITR), and integrin  $\alpha E\beta 7$  (CD103) are all potential markers of Tr1 cells [114]. Further work to validate the specificity of these molecules, and to identify more Tr1-specific genes is required.

### 2.3

#### **Mechanisms of Action and Functions**

Tr1 cells regulate the responses of naive and memory T cells in vitro and in vivo and can suppress both Th1 and Th2 cell-mediated pathologies [39, 82]. Via production of suppressive cytokines, Tr1 cells exert suppressive effects on a variety of cell types in addition to T cells. For example, supernatants from activated Tr1 cells strongly reduce the capacity of DCs to induce alloAg-specific proliferation [22, 59]. Tr1-cell clones also suppress the production of immunoglobulins by B cells [54]. Furthermore, via local secretion of IL-10, it is likely that Tr1 cells will also educate naive CD4<sup>+</sup> T cells to become Tr1 cells. Data indicating that TGF- $\beta$  is a differentiation/growth factor for CD4<sup>+</sup>CD25<sup>+</sup>

Tr cells [112], suggest that Tr1 cells may also be able to promote different Tr-cell subsets.

Evidence from both murine and human studies indicates that the major function of Tr1 cells is to control homeostasis of the response to foreign Ags in the periphery. Although Tr1 cells can also recognize self-Ags [43, 54] and tumor Ags [109], a majority of studies have reported IL-10-dependent regulation of responses to allergens, pathogens and alloAgs. Tr1 cells seem to be of particular importance in mucosal tissues, where foreign Ags are first encountered. Indeed, mucosal tissues may contain specialized subsets of dendritic cells that are dedicated to priming Tr1 cells [3, 4]. Also of particular interest is the remarkable ability of many bacteria [57, 71], parasites [88], and viruses [69, 66] to actively promote the generation of Tr1 cells. Study of the mechanisms that pathogens have evolved over millions of years to promote the generation of Tr1 cells will undoubtedly lead to new therapeutic strategies to induce their generation in clinically relevant situations.

## 2.4

### **In Vivo Evidence for Tr1 Cells in Humans**

Following widespread revival of the concept of active suppression and armed with a phenotype (i.e., IL-10 production in the absence of IL-2 or IL-4) and the in vitro suppression assay, many groups have designed studies aimed at assessing the quantitative and qualitative presence of Tr1 cells in a variety of disease settings. Unfortunately, due to the ease of using CD25 as a marker to track and isolate Tr cells ex vivo, it is sometimes hard to dissect whether an effect attributed to IL-10<sup>+</sup>CD25<sup>+</sup> Tr cells involves classical Tr1 cells, naturally occurring CD4<sup>+</sup>CD25<sup>+</sup> Tr cells, Ag-induced CD4<sup>+</sup>CD25<sup>+</sup> Tr cells, or some combination of these three cell types. Recent data that indicate CD4<sup>+</sup>CD25<sup>+</sup> Tr cells may have a role in inducing both IL-10 and/or TGF- $\beta$ -producing cells [30, 92] strongly suggest that the latter case may often be true. Table 1 highlights some recent reports that have found IL-10-producing Tr1 cells specific for a variety of Ags in humans. There is also an impressive number of studies that have found evidence of functional Tr1 cells in a variety of murine models (reviewed in [39, 41, 60, 82]). A general conclusion from these studies is that Tr1 cells are undoubtedly present naturally in vivo in both mice and humans, and regulate responses to a wide variety of Ags. However, thus far, it has been difficult to conduct quantitative studies that correlate relative numbers of Tr1 cells with clinical status.

**Table 1** Summary of some recent studies that show quantitative and/or functional changes in Tr1 or CD4<sup>+</sup>CD25<sup>+</sup> Tr cells in a variety of human diseases (*continued on next page*)

	Tr1/CD25	Ag specificity	Comments	Reference(s)
<b>Autoimmunity</b>				
Hemolytic anemia	Tr1	RhD	Mapped Tr1 -specific epitopes	[43]
Multiple sclerosis	CD25	Unknown	Numbers not affected by treatment with Copaxone or IFN- $\alpha$	[80]
	CD25	Unknown	Although numbers are normal, suppressive function abnormal	[103]
Systemic lupus erythematosus	CD25	Unknown	Decreased numbers in patients' PBMCs; no functional data	[65]
Rheumatoid arthritis	CD25	Unknown	Synovial fluid from patients contains functional Tr cells	[20,29]
Autoimmune polyglandular syndrome type II	CD25	Unknown	Although numbers are normal, suppressive function abnormal	[56]
Pemphigus Vulgaris	Tr1	Desmoglein 3	Classical Ag-specific Tr1 clones found in healthy donors	[100]
Myasthenia Gravis	CD25	Unknown	Normal numbers in thymus, but severely compromised function	[11]
<b>Cancer</b>				
Hodgkin's lymphoma	Tr1 and CD25	Unknown	Suppression in vitro largely IL-10-dependent	[68]
Gastrointestinal and esophageal malignancies	CD25, possibly Tr1	Unknown	Higher proportion in PBMCs and ascites correlates with poor prognosis	[45,87]
Melanoma	CD25 and Tr1	LAGE1	Ag-specific clones produce high levels of IL-10, but mediate contact-dependent suppression	[109]
Ovarian carcinoma	CD25, possibly Tr1	Unknown	Twofold increased frequency in metastatic lymph nodes	[104]
	CD25	Her2	Tr cells traffic to the tumor via CCR4-CCL22 interactions; their presence predicts poor survival	[28]

Table 1 (continued)

	Tr1/CD25	Ag specificity	Comments	Reference(s)
<b>Infectious diseases</b>				
EBV	Tr1	LMP1	IL-10-dependent suppression	[69]
Onchocerciasis (river blindness)	Tr1	Onchocerca Ags	Classical Ag-specific Tr1-cell clones found in chronically infected patients	[88]
Hepatitis C	Tr1	HCV core protein	HCV core-specific Tr1 cell clones isolated from chronically infected patients	[66]
HIV and CMV	CD25	viral Ags	Depletion of CD25 <sup>+</sup> cells enhances in vitro responses to viral Ags	[1]
<b>Allergy</b>				
Cat allergy	Tr1	FelD1	Tr1 cells present in normal and allergic subjects, but increase following SIT	[81]
Grass pollen allergy	Tr1 and CD25	Phleum pratense	Increase in numbers of CD25 <sup>+</sup> IL-10 <sup>+</sup> T cells following SIT	[36]
House dust and birch pollen allergies	Tr1 and CD25	Derp1 and Bet v1	Tr1 cells present in normal donors and increase following SIT in allergic patients	[50]
Allergic rhinitis	CD25	Grass or birch pollen extracts	No difference in numbers between normal donors and allergic patients	[15]
Nickel allergy	CD25	Nickel	Present in normal PBMCs, allergic patients not investigated	[21]
	Tr1	Nickel	Nickel-specific Tr1 clones	[22]
Celiac disease	Tr1	Gladiin	Tr1 clones isolated from mucosa of patients in remission	[37]
<b>Transplantation</b>				
Allogeneic hematopoietic stem cell transplantation	CD25	Unknown	Patients with chronic GVHD had elevated numbers of functional CD4 <sup>+</sup> CD25 <sup>+</sup> T cells; did not assess alloAg-specific suppression	[25]
	CD25	Unknown	Patients with GVHD received grafts containing significantly higher frequencies of CD4 <sup>+</sup> CD25 <sup>+</sup> T cells	[91]
	Tr1	Host alloAg	Donor-derived Tr1 cell clones specific for host alloAgs isolated ex vivo	[7]



### 3

## Naturally Occurring Human CD4<sup>+</sup>CD25<sup>+</sup> Tr Cells

Like their murine counterparts, CD4<sup>+</sup>CD25<sup>+</sup> Tr cells isolated from human peripheral blood constitutively express the IL-2R $\alpha$  chain [10, 78, 86]. However, in contrast to mice, where a distinct population of CD25<sup>+</sup>CD4<sup>+</sup> cells can be identified by flow cytometry, human peripheral blood mononuclear cells (PBMCs) reveal a continuum of CD25 expression, with up to 20% of cells being positive if gates are set based on control antibodies. However, only the brightest CD25<sup>+</sup> cells (~3% of CD4<sup>+</sup> cells) are highly enriched for Tr activity, and the intermediate CD25<sup>+</sup> population contains a highly variable mixture of Tr cells and activated effector cells [9, 10]. Thus, in the human system, FACS sorting must be employed if long-term Tr cell lines and/or clones are to be generated. In fact, even the CD4<sup>+</sup>CD25<sup>bright</sup> population does not contain Tr cells exclusively [64]. To accurately assess the purity of Tr cells within a population of CD25<sup>+</sup> cells, they must be allowed to rest *in vitro*; only true CD4<sup>+</sup>CD25<sup>+</sup> Tr cells will maintain very high levels of CD25 expression in this phase [64].

### 3.1

#### Origins

Although it is clear that naturally occurring CD4<sup>+</sup>CD25<sup>+</sup> Tr cells arise in the thymus, the cells, signals, and Ags that stimulate their development are poorly characterized. In humans, CD4<sup>+</sup>CD25<sup>+</sup> Tr cells are present in the thymus, particularly in the perivascular areas of fibrous septa [5], and these cells share many phenotypic and functional similarities with their peripheral counterparts. Moreover, patients with thymic hypoplasia (DiGeorge syndrome) have low numbers of peripheral CD4<sup>+</sup>CD25<sup>+</sup> Tr cells, supporting the concept that they are thymically derived [94]. Whether or not CD4<sup>+</sup>CD25<sup>+</sup> Tr cells exclusively recognize self-Ags, or possess a repertoire broad enough to include foreign Ags, remains unclear. Analysis of V gene region diversity in human cell populations does not reveal any significant differences between that CD4<sup>+</sup>CD25<sup>+</sup> Tr cells and nonsuppressive controls [51, 96], suggesting the Tr cells do not recognize a specialized subset of Ags. A definitive answer to this question is crucial to the therapeutic approach in settings such as allergy, since it determines whether it would be feasible simply to expand a pre-existing pool of Ag-specific CD4<sup>+</sup>CD25<sup>+</sup> Tr cells, or whether, as for Tr1 cells, *de novo* differentiation would be required.

### 3.2

#### Phenotype

In addition to CD25, CD4<sup>+</sup>CD25<sup>+</sup> Tr cells isolated from peripheral blood constitutively express high levels of CTLA4, GITR, CD71, HLA-DR, CD45RO, IL-2R $\beta$  (CD122), IL-2R $\gamma$  (CD132), PD-L1, and ICOS [10]. In contrast to murine cells, human CD4<sup>+</sup>CD25<sup>+</sup> Tr cells do not express high levels of the integrin CD103 ([92] and our unpublished data), but high expression of the chemokine receptors CCR4 and CCR8 may be functionally relevant [46]. Unfortunately, none of these markers have proven to be truly specific for CD4<sup>+</sup>CD25<sup>+</sup> Tr cells and their expression is merely indicative of an apparently constitutive state of T cell activation. Indeed, CD4<sup>+</sup>CD25<sup>+</sup> Tr cells have short telomeres, suggesting that these cells have experienced repeated episodes of Ag-specific stimulation in vivo [96].

The cytokine production phenotype of human CD4<sup>+</sup>CD25<sup>+</sup> Tr cells has been intensively studied. A majority of studies have failed to detect significant production of IL-10 in vitro [31, 49, 63]. In contrast, human CD4<sup>+</sup>CD25<sup>+</sup> Tr cells can secrete TGF- $\beta$ , although at levels that are not significantly different from nonsuppressive cells [64]. We failed to detect membrane bound TGF- $\beta$  on suppressive CD4<sup>+</sup>CD25<sup>+</sup> Tr cell clones, and instead found evidence that positive staining of freshly isolated cells was due to an artifact of purification by magnetic beads [64]. The phenotype of human CD4<sup>+</sup>CD25<sup>+</sup> Tr cells in terms of other Th cytokines is quite remarkable: they fail to produce detectable levels of IL-2, IL-4, IL-5, IL-10 or IFN- $\gamma$  [9, 64]. In fact, they are the only human T cell clones that we have found not to produce IFN- $\gamma$ . Thus, a crucial difference between Tr1 and CD4<sup>+</sup>CD25<sup>+</sup> Tr cells lies in their cytokine production profiles.

Despite their inability to produce IL-2, this cytokine is a key growth factor for CD4<sup>+</sup>CD25<sup>+</sup> Tr cells both in vitro and in vivo. As for Tr1 cells, IL-15 can completely replace IL-2 as a growth and survival factor for CD4<sup>+</sup>CD25<sup>+</sup> Tr cells in vitro [31]; however, data from IL-2<sup>-/-</sup> mice indicate that in vivo this is not the case [79]. In human cell cultures, IL-4 cannot replace IL-2 as a growth factor (our unpublished data), whereas in mouse cultures it can [98]. This may be due to differential receptor expression and/or signaling. IL-2 or IL-15 can also rescue CD4<sup>+</sup>CD25<sup>+</sup> Tr cells from apoptosis, likely via induction of Bcl-2 expression [95] and allowing exit from cell cycle arrest in the G1/G0 phase [49]. Interestingly, IL-2-induced activation of the PI3<sup>′</sup>kinase/Akt pathway appears to be defective in CD4<sup>+</sup>CD25<sup>+</sup> Tr cells [16], which may provide an explanation for their poor proliferative capacity, at least in vitro. Evidence that CD4<sup>+</sup>CD25<sup>+</sup> Tr cells are not anergic in vivo [33] suggests that current in vitro culture conditions may still be lacking essential growth factor(s).

A major advance in the study of CD4<sup>+</sup>CD25<sup>+</sup> Tr cells came with the finding that a transcription factor known as FoxP3 may not only be a novel Tr-

cell marker, but it may also be necessary for their development [34, 44, 53]. Thus, when mouse CD4<sup>+</sup> T cells are forced to overexpress Foxp3, they adopt a phenotype virtually identical to naturally occurring CD25<sup>+</sup>CD4<sup>+</sup> Tr cells [34, 44]. These “artificial” Tr cells are even able to suppress autoimmune bowel disease in vivo. Notably, both mice and humans deficient for FoxP3 rapidly develop systemic autoimmunity, which correlates with the notion that FoxP3 is required for the development and/or function of CD4<sup>+</sup>CD25<sup>+</sup> Tr cells [17, 110]. This finding also supports the hypothesis that the primary role of CD4<sup>+</sup>CD25<sup>+</sup> Tr cells is controlling responses to self-Ags.

Like murine cells, human CD4<sup>+</sup>CD25<sup>+</sup> Treg cells express significantly more FoxP3 mRNA and protein than do CD4<sup>+</sup>CD25<sup>-</sup> T cells [108]. However, expression of FoxP3 can also be induced upon TCR-mediated activation of normal human CD4<sup>+</sup>CD25<sup>-</sup> Tr cells. Indeed, induction of FoxP3 in effector CD4<sup>+</sup> T cells may be a natural mechanism that allows the peripheral induction of Tr cells [108].

### 3.3

#### Functions

All published reports agree that human CD4<sup>+</sup>CD25<sup>+</sup> Tr cells potently suppress the proliferation and effector functions of both CD4<sup>+</sup> and CD8<sup>+</sup> T cells. Interestingly, there may be an age-dependent loss of this suppressive activity, possibly correlated with decreased thymic function [99]. The effectiveness of CD4<sup>+</sup>CD25<sup>+</sup> Tr cells in vivo is likely related to the state of activation of their targets, since when strongly stimulated by polyclonal [10] or Ag-specific activation [76], their targets become transiently resistant to suppression. CD4<sup>+</sup>CD25<sup>+</sup> Tr cells that are fully functional in vitro, are found in inflamed tissues (see Table 1), but whether they would be functional in vivo in an environment full of pro-inflammatory cytokines and T cell stimuli is an important, and as yet unanswered, question.

Originally, it was hypothesized that the major role of naturally occurring CD4<sup>+</sup>CD25<sup>+</sup> Tr cells was to regulate tolerance to self-Ags. In fact, a recent study suggests they may recognize epitopes within the TCR itself [18]. However, a growing body of literature suggests that, like Tr1 cells, they may also be key regulators of tolerance to foreign Ags [79]. This is illustrated in Table 1, where several recent reports of isolation of CD4<sup>+</sup>CD25<sup>+</sup> Tr cells specific for foreign Ags (e.g., allergens and viruses) are summarized. However, since any activated Tr cell could be in the CD25<sup>+</sup> pool in vivo, experiments that truly define the nature of the TCR repertoire of these naturally occurring Tr cells are required before conclusions about Ag specificity can be drawn.

Human CD4<sup>+</sup>CD25<sup>+</sup> Tr cells potently suppress IL-2, IFN- $\gamma$ , and IL-13 production by CD4<sup>+</sup> T cells [9], although some evidence indicates that Th2 cells may be less susceptible than Th1 cells to their suppressive effects [27]. Human CD4<sup>+</sup>CD25<sup>+</sup> Tr cells can also potently inhibit the cytotoxic activity of CD8<sup>+</sup> T cells by down-regulating perforin and granzyme B [19], and Va24<sup>+</sup>NKT cell proliferation and cytokine production [6]. Presumably, these actions allow CD4<sup>+</sup>CD25<sup>+</sup> Tr cells to control adaptive immune responses by multiple mechanisms.

### 3.4

#### **Mechanisms of Action**

Almost 10 years after their initial description, the mechanism(s) by which CD4<sup>+</sup>CD25<sup>+</sup> Tr cells achieve these remarkable effects remain unclear. Some reports indicate that they may act by down-regulating the function of APCs [72], whereas others have not seen a similar effect [75, 79]. Although suppression *in vitro* is undoubtedly dependent upon direct cell-to-cell contact, the majority of reports have not found a role for the highly expressed cell-surface molecules CTLA-4, ICOS, PDL1, or GITR [9, 63, 64].

Much effort has gone into investigating the potential role of IL-10 and/or TGF- $\beta$  in suppression. Classical *in vitro* suppression assays are not reversed by neutralizing anti-IL10 antibodies [31, 49, 63]. In addition, even at the clonal level, suppressive CD4<sup>+</sup>CD25<sup>+</sup> Tr-cell clones do not produce detectable amounts of IL-10 [64]. These data, combined with those that demonstrate that IL-10-induced anergy, and differentiation of Tr1 cells by IL-10 and IFN- $\alpha$  [64] or by immature DCs [61] can all occur in the absence of CD4<sup>+</sup>CD25<sup>+</sup> Tr cells, indicate that CD4<sup>+</sup>CD25<sup>+</sup> Tr cells are distinct from Tr1 cells and do not need IL-10 for their induction. Thus, *in vivo* studies that found a role for IL-10 may be attributed to either an Ag-induced subset of CD4<sup>+</sup>CD25<sup>+</sup> Tr cells that has a distinct mechanism of action from the naturally occurring subset [14, 57] and/or *de novo* differentiation of Tr1 cells (possibly induced by the naturally occurring CD4<sup>+</sup>CD25<sup>+</sup> Tr cells themselves, see below [30, 47]).

In contrast, the role of TGF- $\beta$  in suppression mediated by CD4<sup>+</sup>CD25<sup>+</sup> Tr cells is much less clear. Like all human T cells, CD4<sup>+</sup>CD25<sup>+</sup> Tr cells produce low levels of TGF- $\beta$  [64]. Although neutralizing antibodies can have a small effect at high concentrations, they are never able to completely reverse suppression *in vitro* [9, 31, 49, 63, 64, 75]. Furthermore, addition of recombinant TGF- $\beta$  cannot suppress CD4<sup>+</sup> T cell proliferation to the same degree as CD4<sup>+</sup>CD25<sup>+</sup> Tr cells (unpublished data). Nevertheless, much *in vivo* data suggests that TGF- $\beta$ , like IL-10, does have a role in CD4<sup>+</sup>CD25<sup>+</sup> Tr cell-mediated suppression [67, 73]. Again, these findings may be due to the induction of new Tr cell subsets.

Improved molecular markers for the different Tr cell subsets (i.e., CD25<sup>+</sup> vs Tr1 vs Th3) will undoubtedly shed more light on this issue.

Remarkably, human CD4<sup>+</sup>CD25<sup>+</sup> Tr cells can be split into two subsets with distinct functions based on differential expression of integrins. Those expressing  $\alpha 4\beta 7$ , which binds to vascular adhesion molecules expressed by venules in mucosal tissues, have the capacity to induce de novo differentiation of IL-10-producing Tr1 cells [92]. In contrast, CD4<sup>+</sup>CD25<sup>+</sup> Tr cells expressing  $\alpha 4\beta 1$ , which binds to VCAM1 on the endothelium of inflamed tissues, induce the differentiation of TGF- $\beta$ -producing Th3 cells [30, 47, 92, 93]. It will be important to define the mechanisms involved in this induction of Tr1 vs Th3 cells, and their respective target Ags. If these in vitro findings are confirmed, this phenomenon would offer an attractive explanation for the studies discussed above that found a role for IL-10 and/or TGF- $\beta$  in naturally occurring Tr-mediated suppression.

### 3.5

#### In Vivo Evidence for CD4<sup>+</sup>CD25<sup>+</sup> Tr Cells in Humans

Given the ease of monitoring and isolating CD25<sup>+</sup> cells, and their undeniable importance in immune homeostasis, many groups have sought alterations in their number and/or function in patients with a variety of diseases. Table 1 summarizes some of these recent reports. A key question these studies raise is: in the absence of an Ag-specific assay, how meaningful are changes in the numbers and/or function of the total population of CD4<sup>+</sup>CD25<sup>+</sup> Tr cells? For example, a recent study reported that the in vitro function of CD4<sup>+</sup>CD25<sup>+</sup> Tr cells from patients with MS is dramatically impaired upon polyclonal activation [103], findings difficult to reconcile with the fact that these patients do not suffer from systemic autoimmunity. Moreover, similar to Tr1 cells, in many cases apparently normal CD4<sup>+</sup>CD25<sup>+</sup> Tr cells can be isolated from patients with disease, perhaps highlighting the inadequacy of our current in vitro assays as a surrogate marker of in vivo functionality.

## 4

### Peripheral Generation of CD4<sup>+</sup>CD25<sup>+</sup> Tr Cells

In addition to thymus-derived CD4<sup>+</sup>CD25<sup>+</sup> Tr cells, cells with a similar phenotype can also be generated from naive peripheral T cells. For example, activation in the presence of TGF- $\beta$  induces naive CD45RA<sup>+</sup> T cells to up-regulate FoxP3 and develop contact-dependent, cytokine-independent suppressive activity [32, 115]. Remarkably, these induced CD4<sup>+</sup>CD25<sup>+</sup> Tr cells also seem to have the capacity to induce differentiation of Tr1 cells [115]. Similarly, costimulation blockade [101] and expansion with IL-15 induces contact-dependent

CD4<sup>+</sup>CD25<sup>+</sup> Tr cells [55]. In addition, cells from the CD25<sup>-</sup> pool that fail to down-regulate CD25 after activation acquire a phenotype and function that appear indistinguishable from those of naturally occurring CD4<sup>+</sup>CD25<sup>+</sup> Tr cells [108]. Analysis at the single cell level will be required to determine the proportion of Tr cells in these induced populations, and whether they are truly phenotypically and functionally equivalent to the naturally occurring subset.

## 5 Networks of Tr1 and CD4<sup>+</sup>CD25<sup>+</sup> Tr Cells

This review has attempted to highlight the similarities and differences between human Tr1 and naturally occurring CD4<sup>+</sup>CD25<sup>+</sup> Tr cells, summarized in Table 2. It can be concluded that although these two subsets have nonredundant roles in tolerance induction and maintenance, they probably achieve their effects in synergy. At birth, thymic-derived natural Tr cells would be immediately ready to protect us against autoreactive T cells. Subsequent exposure to foreign Ags would then stimulate the development of interdependent networks of cytokine-dependent (i.e., Tr1) and -independent (i.e., CD4<sup>+</sup>CD25<sup>+</sup> Tr) regulation. The concept that naturally occurring CD4<sup>+</sup>CD25<sup>+</sup> Tr, Ag-

**Table 2** Comparison of some of the salient features of human Tr1 and naturally occurring CD4<sup>+</sup>CD25<sup>+</sup> Tr cells

	Tr1 cells	CD4 <sup>+</sup> CD25 <sup>+</sup> Tr cells
Origins	Peripheral Primed by immature or tolerogenic DCs Require exogenous/autocrine IL-10	Thymic Subset(s) of DCs required unknown Require exogenous IL-2
Ag specificity	Primarily foreign	Primarily self, but possibly also foreign
Mechanism of action	Secreted factors (IL-10 ± TGF-β)	Cell-contact-dependent in vitro
Growth and survival factors	IL-2 and/or IL-15	IL-2 and/or IL-15
Expression of CD25	Inducible	Constitutive
Expression of FoxP3	Low levels	High constitutive levels
Cytokine production	IL-2 <sup>+/-</sup> , IL-4 <sup>-</sup> , IL-10 <sup>+</sup> , IFN-γ <sup>+</sup> , TGF-β <sup>+</sup>	IL-2 <sup>-</sup> , IL-4 <sup>-</sup> , IL-10 <sup>-</sup> , IFN-γ <sup>-</sup> , TGF-β <sup>+/-</sup>

induced CD4<sup>+</sup>CD25<sup>+</sup> Tr and Tr1 cells could all be present simultaneously offers an explanation for conflicting results regarding cytokine-dependent and -independent regulation. The relative importance of Tr1 vs CD4<sup>+</sup>CD25<sup>+</sup> Tr cells, in any given instance, is likely dictated by the nature of the Ag, the context of Ag presentation, and the biology of specific tissues. One further level of control could be trafficking, since Tr1 and CD4<sup>+</sup>CD25<sup>+</sup> Tr cells appear to have distinct migratory behaviors [35]. A major area to be investigated is the Ag specificity of these networks: do different Tr cell subsets recognize distinct or overlapping subsets of Ags?

## 6 Therapeutic Opportunities

The idea that manipulation of the frequency and/or function of Tr1 or CD4<sup>+</sup>CD25<sup>+</sup> Tr could be used therapeutically has generated much excitement. Indeed, significant progress toward proof of this principle has already been made in animal models. We are currently investigating whether, as in murine models [24], alloAg-specific T cells that have been anergized *in vitro* upon addition of IL-10 are suppressed in their capacity to mediate graft versus host disease (GVHD), and whether they represent the precursors of Tr1 cells.

However, in general it has been difficult to establish rapid and efficient methods to expand homogenous populations of Ag specific Tr1 cells *in vitro* that could be used as a cellular therapy *in vivo*. Thus, it is currently more realistic to contemplate clinical protocols that involve boosting the numbers of Tr1 cells directly *in vivo*, via administration of some combination of tolerogenic agents [2, 82, 107]. Of particular interest is the remarkable efficiency of *in vivo* administration of the combination of rapamycin and IL-10, in a murine model of pancreatic islet allograft rejection, in inducing tolerogenic Tr1 cells [13]. Moreover, *in vivo* induction of Tr1 cells in humans seems to have already been achieved by specific immunotherapy (SIT) for allergens [36, 50, 81], although the precise mechanisms involved in this system remain unknown. Studying the mechanisms that pathogens have evolved over millions of years to induce Tr1 cells *in vivo* may reveal new strategies to achieve this goal.

With respect to CD4<sup>+</sup>CD25<sup>+</sup> Tr cells, caution should be adopted when considering cellular therapy with non-Ag-specific populations that have been expanded *in vitro*. In murine systems, this approach has already proven successful at establishing long-term tolerance in the setting of bone marrow transplantation [97]. However, human CD4<sup>+</sup>CD25<sup>+</sup> Tr cells are a much more heterogeneous mixture of activated effector and Tr cells. Although short-term expansion *ex vivo* preserves the potent suppressive effects of bulk populations

[38, 63], in the long-term, contaminating nonsuppressive cells overtake the cultures. What would happen to such a heterogeneous population in vivo could be a dangerous question to ask, especially if in vitro Ag-specific priming is involved. On the other hand, it is also possible that mechanisms of infectious tolerance will dominate, and that the non-Tr cells would eventually join the Tr network. Judging by the number of citations dealing with Tr cells in recent years, a similar mechanism already seems to have resulted in an increased number of Tr immunologists!

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