



ISSUES IN SMALL ORGANIC MOLECULES

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Overview

- Small Molecule Examples – “Markush” claims.
- Combinatorial Chemistry-small molecule libraries
- Search Strategy – difficulties in searching broad “Markush” claims.
- Examination Issues/35 U.S.C. 112 first and second paragraph
- Issues with Method of Use/Pharmaceutical Composition Examples



Definition

- Small organic molecules
- Usually excludes:
 - Biomolecules
 - DNA, proteins
 - Polymers



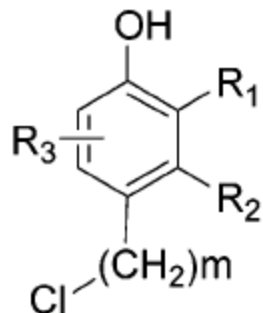
Generic variation presents complexity in searching Markush compound claims

“One of the major problems with Markush structures, besides their inherent variability and complexity, is the representation of generic groups [homology, position and frequency variation] and the matching of these against specific examples of them.”

“A generic group can be considered as one which cannot be shown by a single atom-bond connection table, and examples include expressions like “alkyl”, “heterocyclic” and “cycloalkyl: In some cases the expression may have no direct association with structural features, like “electron-withdrawing group.”

Barnard et al. “Use of Markush structure analysis techniques for descriptor generation and clustering of large combinatorial libraries” J Mol Graphics Vol 18 452-463 August-October 2000

Four Types of Variation in a Markush Structure



Substituent Variation: R1 is methyl or ethyl

Homology Variation: R2 is alkyl

Position Variation: R3 is amino

Frequency Variation: m is 1-3

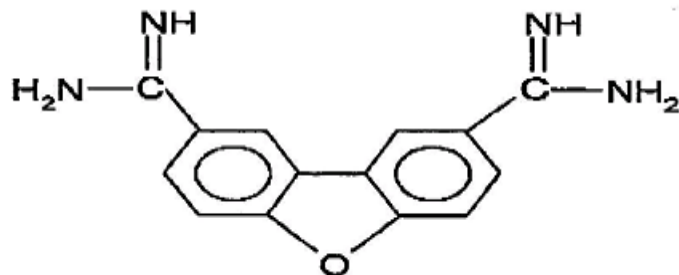
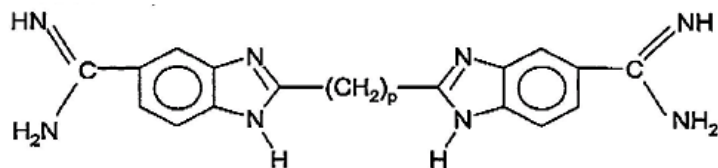
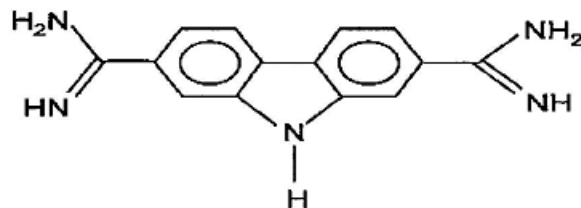
“....the substitution variation is essentially the only form of variation found in real combinatorial libraries....”

MacLean et al

On the Representation of Combinatorial Libraries

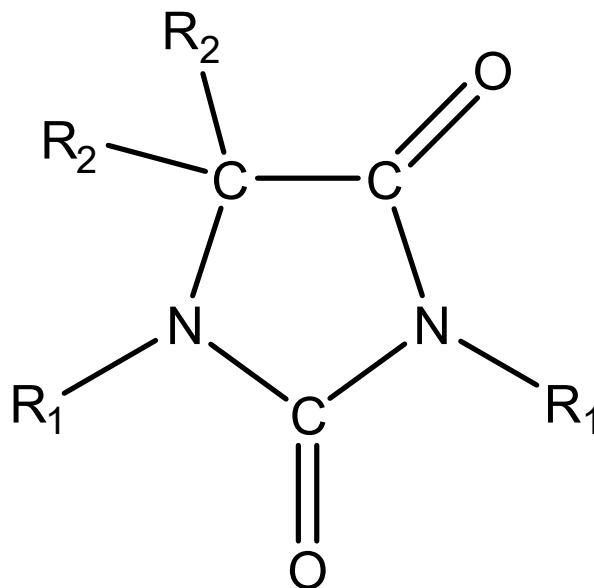
Journal of Combinatorial Chemistry Vol 6(1) 1-10, 2004.

Small Molecule Examples - Species



Small Molecule Examples (cont.)

A compound of formula:

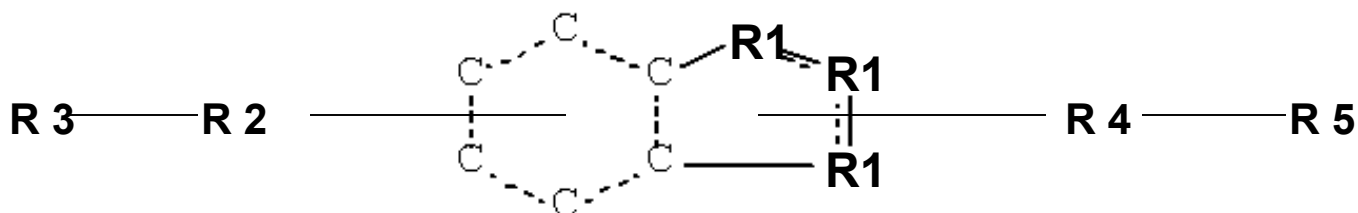


R1 = HYDROGEN / HALOGEN;

R2 = HYDROGEN / ALKYL.

Small Molecule Examples (cont.)

A compound of Formula (II):



wherein:

R1 is C, O, S, or N;

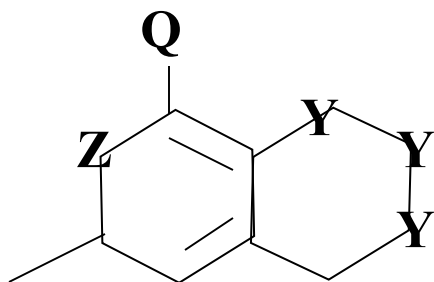
R2, R3, R4, and R5 is independently hydrogen, substituted or unsubstituted straight or branched alkyl, alkoxy, halo, carbonyl, amino, alkyl-S(O)_m, alkyl-aryl, alkoxy-aryl, alkyl-heterocycle, alkoxy-heterocycle, substituted or unsubstituted C₃₋₁₀-aryl, substituted or unsubstituted 5-12 membered heteroaryl containing one or more heteroatoms selected from O, N, or S, wherein R2, R3, R4, or R5 may be optionally substituted by one or more R1, R2, or R3.

Small Molecule Examples (cont.)

Claim 1: A compound of formula:

A-B-C-D-E-F

A is:



wherein, Z is CH₂, O, S, or NH;

Y is CH₂, O, S or NH

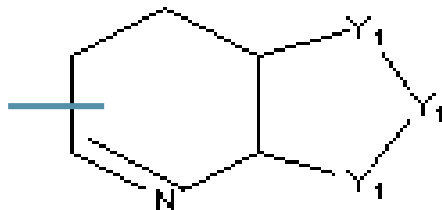
Q is a 5-6 membered carbocycle or heterocycle;

B is alkylene;

C is isoquinoline, pyrrolidine, piperidine or indole;

D is CH₂, O, CHOH or CCl₂;

E is



wherein Y₁ is NH or CH₂;

and

F is naphthalene optionally substituted by 1-3 substituents.

Small Molecule Examples (cont.)

A compound of formula (I):



wherein

X is a leaving group;

L¹, **L²**, and **L³** are a bond or a divalent linker having a main chain of 1 to 10 atoms, or represented by the formula Q-R-S, wherein Q is O, S, N, and C; R is independently a bond, hydrogen, alkyl, alkylene, alkynyl, aryl, and alkylaryl; S is independently C, S, N, SO, and O(C R₃R₄)_m, provided that L¹ and L² are not simultaneously a bond.

Ar¹, **Ar²**, and **Ar³** are independently, C₁₋₈ alkyl, C₂₋₈ alkenyl, C₃₋₈ cycloalkane, C₁₋₈ alkylaryl, -C(O)C₁₋₈ alkyl, -C(O)OC₁₋₈ alkyl, C₁₋₈ alkylcycloalkane, (CH₂)_nC(O)OR₅, (CH₂)_nNSO₂R₁R₅, and (CH₂)_nNSO₂R₅, wherein each of the alkyl, alkenyl, aryl are each optionally substituted with one to five groups independently selected from C₁₋₈ alkyl, C₂₋₈ alkenyl, phenyl, and alkylaryl, and wherein L¹, L², may be taken together and with the nitrogen atom to which they are attached or with 0, 1, 2, or 3 atoms adjacent to the nitrogen atom to form a nitrogen containing heterocycle with may have 1 or 2 substituents independently selected from R₁, provided that when L¹ is a bond and L² is phenyl, Ar² and Ar³ are not phenyl, and

Y is a basic group, or a pharmaceutically acceptable salt thereof.



“Combinatorial” Chemistry?

- In combinatorial technology there is no good set of terms that can cover every scenario.
 - Commonly seen terminology: “combinatorial”, “library”, “collection”, “plurality”, “array”, “linker”, “resin”, “bead”, “diversity”, “tag”, “solid support/supported”, “high-throughput”, “iterative”, “deconvolution”..
- Absent evidence to the contrary,
 - “A combinatorial library can be defined as any ensemble of molecules”

Janda, K. D. PNAS, 1994



Markush Structures in Combinatorial Chemistry

“The generic or Markush structure is the primary tool used to condense the structural representation of sets of compounds. Generic structures can depict on a single page libraries that would fill a book if fully enumerated. This compression is possible as a result of the regulatory of the library.”

“Generic structures have a long history of use in patents and are ubiquitous in combinatorial chemistry publications. They consist of the common core structure of the library with one or more ‘superatoms’ attached (often represented by R, for ‘residue’ or ‘radical’) indicating the existence of variable substituents at that location.”

Maclean et al “On the Representation of Combinatorial Libraries.” *Journal of Combinatorial Chemistry* Vol 6(1) 10 1-10. 2004.



Factors that Complicate Generic Representations

A number of factors can complicate the use of generic representations: libraries may have multiple cores, ring forming attachments or correlated sets of substituents.

Maclean et al “On the Representation of Combinatorial Libraries.”
Journal of Combinatorial Chemistry Vol 6(1) 10 1-10. 2004.



Dependent variation may be inaccurate

“In their simplest form, Markush structures assume that each R-group is independent of the others. There may be situations in which, for synthetic feasibility or other reasons, some alternatives for R1 cannot occur with some alternatives for R2- in other words, the library is not strictly combinatorial but it is non-regular. Simple Markush structure may therefore give misleading or inaccurate representations of product sets...”

Barnard et al. “Use of Markush structure analysis techniques for descriptor generation and clustering of large combinatorial libraries” J Mol Graphics Vol 18 452-463 August-October 2000



“Combinatorial” Chemistry

- Anticipation and Obviousness

- A case for prima facie obviousness**

- If the parent molecule in a series is known; and substituents and the substitution pattern claimed are established in the prior art,

- Obviousness to make the library becomes the question.



“Combinatorial” Chemistry

Obviousness

“The goals of combinatorial organic synthesis are to create populations of molecular structures” in order to search them for more potent derivatives of known pharmacophores.

- Gordon et al. *J. Med. Chem.*, 1994

The fact that properties rely on a number of variables “precludes the truly rational design...and provides a clear invitation to use the power of combinatorial chemistry to accelerate discovery”.

- Francis et al. “Combinatorial libraries of transition-metal complexes, catalysts and materials”, *Cur. Opin. Chem. Biol.*, 1998¹⁶



Search Strategy

CHEMICAL SUBSTANCES, INCLUDING:

MOLECULAR STRUCTURES, CHEMICAL REACTIONS

Basically two means of searching:

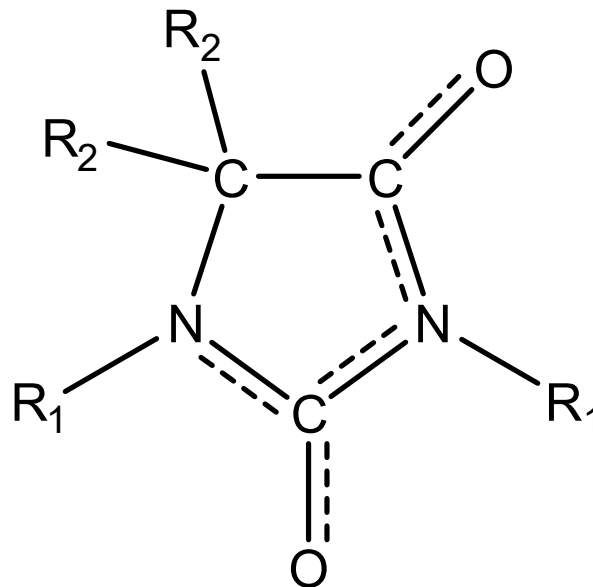
- CHEMICAL COMPOUND SEARCHING USING THE US CLASSIFICATION SYSTEM-BASED ON STRUCTURE - CLASSES 532-570 (various heterocycles, etc.)
- REGISTRY, BEILSTEIN, MARPAT, CASREACT

BIBLIOGRAPHIC, OR TEXT SEARCHES

- CHEMICAL ABSTRACTS BIBLIOGRAPHIC FILES, NAPRALAERT
- USPATFULL
- WPI, DPCI, JICST
- BIOSIS, MEDLINE, EMBASE, AGRICOLA, FSTA, FROSTI, JAPIO

Search Strategy (cont.)

Simple structure

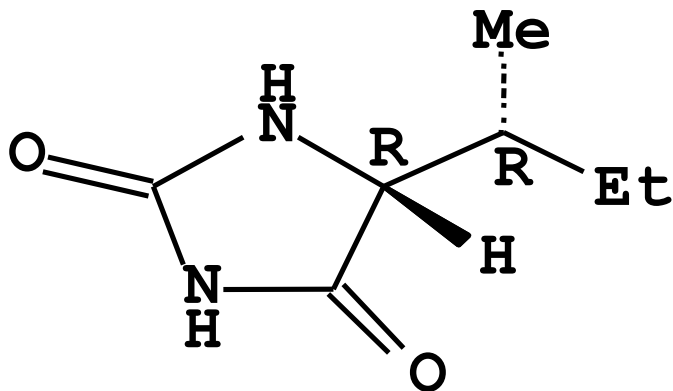
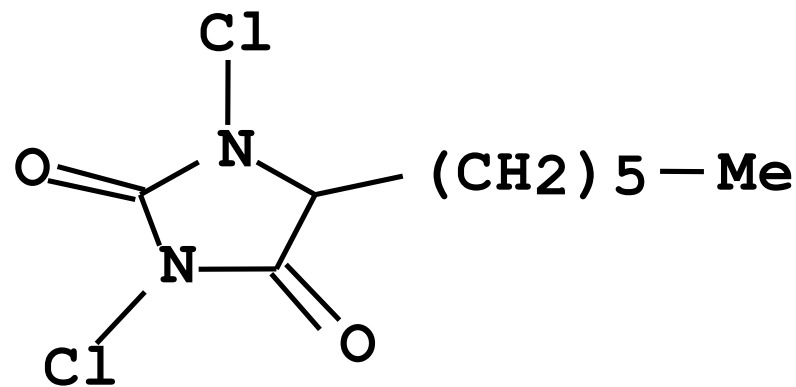
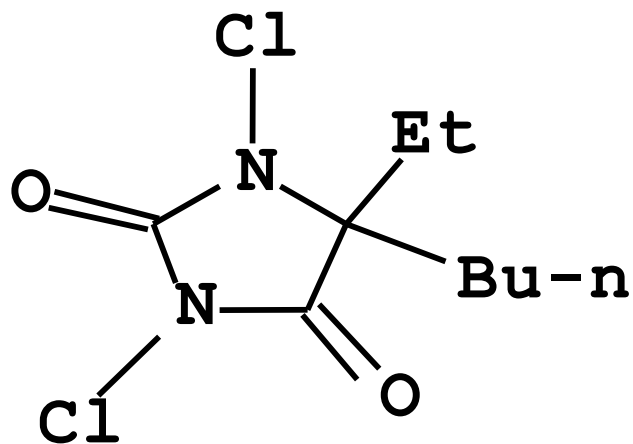


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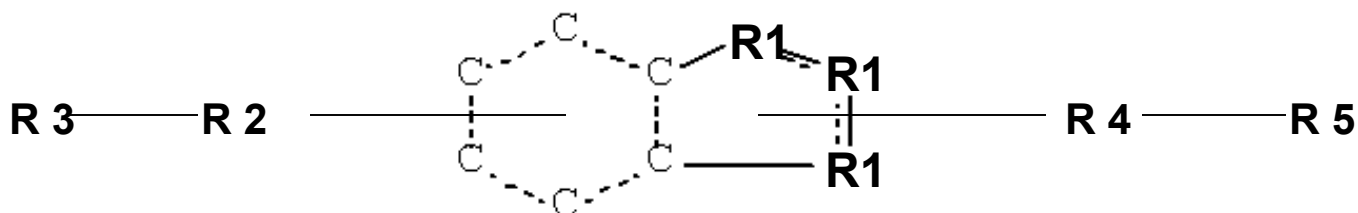
Search Strategy (cont.)

EXAMPLES OF HITS RETRIEVED



Search Strategy (cont.)

A compound of Formula (II):



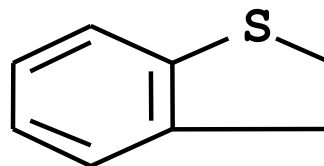
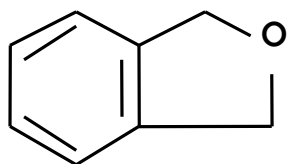
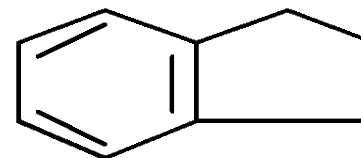
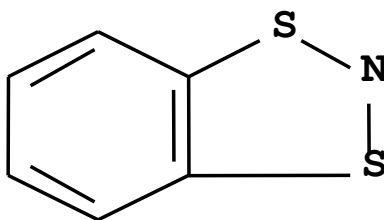
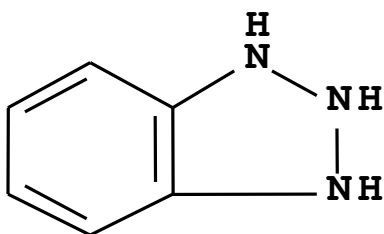
wherein:

R1 is C, O, S, or N;

R2, R3, R4, and R5 is independently hydrogen, substituted or unsubstituted straight or branched alkyl, alkoxy, halo, carbonyl, amino, alkyl-S(O)_m, alkyl-aryl, alkoxy-aryl, alkyl-heterocycle, alkoxy-heterocycle, substituted or unsubstituted C₃₋₁₀-aryl, substituted or unsubstituted 5-12 membered heteroaryl containing one or more heteroatoms selected from O, N, or S, wherein R2, R3, R4, or R5 may be optionally substituted by one or more R1, R2, or R3.

Search Strategy (cont.)

TOTAL POSSIBLE STRUCTURES: 353,917



EXAMPLES OF STRUCTURES RETRIEVED



Search Strategy (cont.)

EXPENDITURE FOR SEARCH OF MARKUSH CLAIMS

TIME:

- APPROXIMATELY **5 HOURS** FOR AN EXPERIENCED SEARCHER

COST:

- **\$900 - \$1200**

Search Strategy (cont.)

METHOD OF USE FOR KNOWN COMPOUND

RN **127266-56-2** REGISTRY

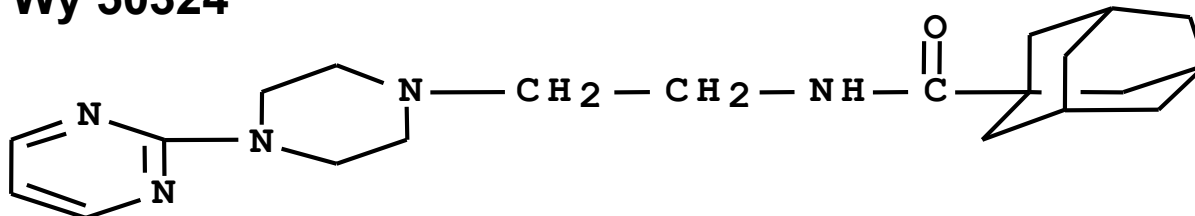
CN Tricyclo[3.3.1.1^{3,7}]decane-1-carboxamide, N-[2-[4-(2-pyrimidinyl)-1-piperazinyl]ethyl]-

CN **Adatanserin**

CN Adatensin

CN N-[2-[4-(2-Pyrimidinyl)-1-piperazinyl]ethyl]-1-adamantanecarboxamide

CN **Wy 50324**



BIBLIOGRAPHIC FILE SEARCH FOR REFERENCES

FILE HCAPLUS

L2 **17 S L1**

L3 **5 S ADATANSERIN?**

L4 **0 S ADATENSIN?**

L5 **14 S WY50324 OR WY()(50324 OR 50 324)**

L6 **20 S L2,L3,L5**

Search Strategy (cont.)

FIRST KNOWN REFERENCE FOR THIS COMPOUND - CHEMICAL ABSTRACTS

TI Preparation of N-[(4-aryl)piperazino]alkyl]adamantanecarboxamides and analogs as psychotropic agents

SO Brit. UK Pat. Appl., 39 pp.

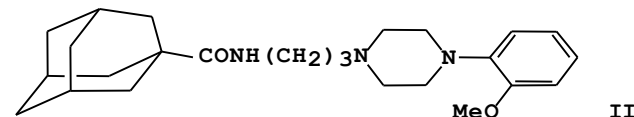
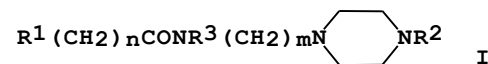
PI GB 2218988 A1 19891129 GB 1989-11912 19890524

US 5254552 A 19931019 US 1992-852119 19920316

US 5380725 A 19950110 US 1993-91495 19930714

PRAI US 1988-197890 19880524

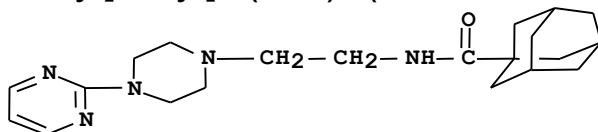
US 1992-852119 19920316



AB The title compds. [I; R1 = 1-adamantyl, 3-methyl-1-adamantyl, 3-noradamantyl, (un)substituted 2- or 3-indolyl, 2- or 3-benzofuranyl; R2 = (un)substituted Ph, PhCH₂, pyridyl, pyrimidinyl, pyrazinyl; R3 = H, alkyl; n = 0, 1; m = 2-5] were prepd.

RN **127266-56-2** HCAPLUS

CN Tricyclo[3.3.1.1^{3,7}]decane-1-carboxamide, N-[2-[4-(2-pyrimidinyl)-1-piperaziny]ethyl]- (9CI) (CA INDEX NAME)





Search Strategy (cont.)

BIOSIS CONFERENCE LITERATURE EARLIEST REFERENCE FOR SAME COMPOUND

TI BEHAVIORAL CHARACTERIZATION OF THE NOVEL ANXIOLYTIC-
ANTIDEPRESSANT AGENT WY-50324.

SO 19TH ANNUAL MEETING OF THE SOCIETY FOR NEUROSCIENCE,
PHOENIX, ARIZONA, USA, **OCTOBER 29-NOVEMBER 3, 1989**.
SOC NEUROSCI ABST. (1989) 15 (1), 852.

DT Conference

CC General Biology - Symposia, Transactions and Proceedings of Conferences,
Congresses, Review Annuals 00520

Behavioral Biology - Animal Behavior *07003

Biochemical Studies - General 10060

Pathology, General and Miscellaneous - Therapy *12512

Nervous System - Pathology *20506

Pharmacology - Neuropharmacology *22024

Pharmacology - Psychopharmacology *22026

Laboratory Animals - General 28002

BC Muridae 86375



Examination Issues - Indefiniteness

- Evaluation of the claim language depends on whether one of skill in the art would understand what is claimed, in light of the specification
- Questions of indefiniteness are determined on a case-by-case basis



Examination Issues - Indefiniteness

- Relative Language-examples: large, high, etc.
- The fact that claim language-including terms of degree- may not be precise, does not automatically render the claim indefinite under 112(2). The specification must be considered.



Examination Issues - Indefiniteness

Metabolite(s)

“A compound of formula I ... and its metabolites or salts thereof.”

Residue

- “B is a residue capable of binding to a compound.”
- “Y is a residue of an azole compound, solvates or salts thereof.”



Examination Issues - Indefiniteness

- Analogues thereof
- Derivatives thereof
- Derived from
 - “A compound of formula II...and its pharmaceutically acceptable salts or derivatives thereof.”
 - “A is derived from a group...”



Examination Issues - Indefiniteness

- Prodrugs
- Functional derivatives
 - “A compound of formula III ... and its prodrugs, functional derivatives or pharmaceutically acceptable salts thereof.”



Examination Issues - Indefiniteness

- Precursor(s)
- Linking group(s)
- Organic moiety
 - “A Ketorolac compound and its precursors”
 - “X is a linking group or an organic moiety”
 - A substituent that binds receptor X



Examination Issues - Enablement

1. A pharmaceutical composition for preventing cancer comprising compound A.
2. A prophylactic pharmaceutical composition to mediate a delta opioid receptor comprising compound A.



Examination Issues - Enablement

1. A method of treating cancer in a patient comprising administering to said patient a daily unit dose of compound A of 10 mg/kg of body weight for at least 7 consecutive days.
2. A method of the treatment and prevention of liver necrosis, obesity, diabetes, depression, cardiovascular disorders, CNS disorders, and asthma comprising administering compound A in an effective amount.

THANK YOU!

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