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HAL Authorization

1 **Phylogenetic relationships of Neogene hamsters**  
2 **(Mammalia, Rodentia, Cricetinae) revealed under**  
3 **Bayesian inference and maximum parsimony**

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15 **Abstract**

16 There is an ongoing debate about the internal systematics of today's group of hamsters  
17 (Cricetinae), following new insights that are gained based on molecular data. Regarding the  
18 closely related fossil cricetids, however, most studies deal with only a limited number of genera  
19 and statements about their possible relationships are rare. In this study, 41 fossil species from the  
20 Late Miocene to the Pliocene, belonging to seven extinct cricetine genera, *Collimys*,  
21 *Rotundomys*, *Neocricetodon*, *Pseudocricetus*, *Cricetulodon*, *Apocricetus* and *Hattomys* are  
22 analysed in a phylogenetic framework using traditional maximum parsimony and Bayesian  
23 inference approaches. Following thorough model testing, a relaxed-clock Bayesian inference  
24 analysis is performed under tip-dating to estimate divergence times simultaneously. Furthermore,  
25 so-called 'rogue' taxa are identified and excluded from the final trees to improve the informative  
26 value of the shown relationships. Based on these resulting trees, the fit of the topologies to the  
27 stratigraphy is assessed and the ancestral states of the characters are reconstructed under a  
28 parsimonious approach and stochastic character mapping. The overall topologies resulting from  
29 Bayesian and parsimonious approaches are largely congruent to each other and confirm the  
30 monophyly of most of the genera. Additionally, synapomorphies can be identified for each of  
31 these genera based on the ancestral state reconstructions. Only *Cricetulodon* turns out to be  
32 paraphyletic, while '*Cricetulodon*' *complicidens* is a member of *Neocricetodon*. Lastly, this work  
33 makes a contribution to a debate that went on for decades, as the genus *Kowalskia* can be  
34 confirmed as junior synonym of *Neocricetodon*.

## 35 Introduction

36 Cricetidae, with more than 700 living species, is the second most speciose family inside  
37 Muroidea. According to molecular studies (Musser & Carleton, 2005; Neumann et al., 2006;  
38 Steppan & Schenk, 2017), it comprises the following subfamilies: the new World rats and mice  
39 (Sigmodontinae, Neotominae and Tylomyinae), the group of voles, musk rats and lemmings  
40 (Arvicolinae), and the Old World hamsters (Cricetinae). Cricetinae (commonly known as  
41 hamsters), is a group of mouse to rat-sized rodents with cheek pouches and short tails, which  
42 comprises nowadays 18 species distributed in 7 genera. Today, they live in the Palearctic realm,  
43 mostly in steppe and grassland habitats but also in desert areas and urban environments (Pardiñas  
44 et al., 2017). Over the history, hamsters have been considered either as a tribe (e.g., Simpson,  
45 1945) or a subfamily (e.g., Mein & Freudenthal, 1971). The different taxonomic ranks attributed  
46 to this group have resulted from the lack of consensus concerning the taxonomic rank of  
47 Cricetidae, which has been classified as a subfamily inside Muridae with all its main clades  
48 treated as tribes instead of subfamilies (McKenna & Bell, 1997) or it has been considered as a  
49 family on its own (Chaline, Mein & Petter, 1977), which agrees with morphological and  
50 molecular reconstructions, with the exclusion of some genera from the group, however (Steppan  
51 & Schenk, 2017; López-Antoñanzas et al., in press).

52 Depending on the fossils attributed to Cricetinae, its temporal range varies from the Early  
53 Miocene (e.g., Mein & Freudenthal, 1971 who included *Democricetodon* within cricetines,  
54 around 23 Ma) or from the Middle/Late Miocene (e.g., Fejfar et al., 2011 with *Collimys* as the  
55 earliest cricetine, around 13.9 Ma) until nowadays. In this work, we consider  
56 Democricetodontinae (including *Democricetodon* and *Copemys*, among other genera) to be stem  
57 Cricetidae among which we may find its potential ancestors (Lindsay, 2008; López-Antoñanzas  
58 et al., in press). Therefore, as a working hypothesis, we treat the cricetines as having a temporal  
59 range that spans from the Middle Miocene until today as considered by Daxner-Höck (1972) and  
60 Fejfar et al. (2011).

61 This study does not include these stem cricetids but focuses on the earliest representatives of the  
62 subfamily Cricetinae: *Apocricetus* Freudenthal, Mein and Martín-Suárez, 1998, *Collimys*  
63 Daxner-Höck, 1972, *Cricetulodon* Hartenberger, 1965, *Hattomys* Freudenthal, 1985,  
64 *Neocricetodon* Schaub, 1934, *Pseudocricetus* Topachevsky and Skorik, 1992 and *Rotundomys*  
65 Mein, 1965. Its objective is to elucidate the phylogenetic relationships inside this group, for  
66 which these early forms represent the most important initial radiation.

67 Previous phylogenetic reconstructions merely focused on species belonging to one or two genera  
68 and were based on maximum parsimony solely (Cuenca Bescós, 2003; López-Antoñanzas,  
69 Peláez-Campomanes & Álvarez-Sierra, 2014; Sinitsa & Delinschi, 2016). Moreover, molecular  
70 phylogenetic studies dealing with extant Cricetinae incorporated fossil data solely to calibrate the  
71 nodes (Steppan, Adkins & Anderson, 2004; Neumann et al., 2006; Steppan & Schenk, 2017;  
72 Lebedev et al., 2018). However, additional approaches based on Bayesian methods have to be

73 explored (see López-Antoñanzas et al., 2022) to shed light on the diversification processes of the  
74 studied groups and to be able to accurately estimate divergence times. Recent advances in this  
75 field include the so-called morphological clock, which refers a rate of morphological changes  
76 through time. This rate together with the incorporation of fossils as tips, in order to calibrate the  
77 tree in a tip-dating approach, allows estimating divergence times, even in completely extinct  
78 clades (Turner, Pritchard & Matzke, 2017). The position of the fossil taxa on the tree is hereby  
79 simultaneously reconstructed. In this way, it is not necessary to rely on possibly wrong  
80 assumptions about the position of fossil taxa, as is the case when applying the node-dating  
81 method (Near, Meylan & Shaffer, 2005; Parham & Irmis, 2008). Based on these ideas, more  
82 complex ways of modelling different aspects regarding a more accurate reconstruction of  
83 phylogenetic trees have been explored. This includes for example, relaxing the morphological  
84 clock rate (Zhang, 2022), incorporating a fossilized birth-death tree model (Stadler, 2010), or  
85 accounting for different taxon sampling strategies (Höhna et al., 2011).

86 In this study, we present the first reconstructed phylogeny based on dental morphological data,  
87 from a selected series of Late Miocene to Pliocene cricetine genera, mainly distributed in  
88 Europe, which exhibit high levels of species diversity. We compare the results obtained by  
89 applying different phylogenetic techniques, such as maximum parsimony and Bayesian inference  
90 approaches to propose the most robust phylogenetic hypothesis. Overall, the study contributes to  
91 a better understanding of the early evolution of the group and help to clear up previous  
92 systematic and taxonomic questions.

## 93 **Material & Methods**

94 Upper molars are indicated with upper-case letters (M1, M2, M3), lower molars with lower-case  
95 letters (m1, m2, m3). The dental terminology used in this work is shown in Fig. 1.

### 96 **Taxon set**

97 Included taxa depend on data availability and general completeness of the material. Within the  
98 seven extinct genera, *Apocricetus*, *Collimys*, *Cricetulodon*, *Hattomys*, *Neocricetodon* (including  
99 species assigned to *Kowalskia*), *Pseudocricetus* and *Rotundomys*, a total number of 41 species  
100 could be coded, which makes up around 77 % of the total number of species within these genera  
101 (53), that were found in the literature. Additionally, two extant taxa were included as well,  
102 *Cricetus cricetus* (Linnaeus, 1758) and *Nothocricetulus migratorius* (Pallas, 1773). As outgroup,  
103 *Eucricetodon wangae* Li, Meng and Wang, 2016 was added, as coded in López-Antoñanzas and  
104 Peláez-Campomanes (2022). For additional information about the included taxa, e.g., age  
105 interval, references, observed material, see Supplemental Material S1.

### 106 **Morphological characters and matrix construction**

107 The matrix was constructed in Mesquite v. 3.81 (Maddison & Maddison, 2023). It is based on  
108 the morphological matrix from López-Antoñanzas and Peláez-Campomanes (2022), and  
109 expanded here from 82 characters to 116 characters, introducing additional characters  
110 corresponding to the structures allowing to differentiate cricetine genera and species. Four  
111 characters concern the whole molar row, six refer to morphometrics, and the remaining 106 are  
112 related to the morphology of each dental element (M1: 37; M2: 11; M3: 16; m1: 23; m2: 9; m3:  
113 10). In cases of intraspecific variability between different locations, only the condition found in  
114 the type locality has been considered. In case of variability in the type location, only the  
115 character state present in most of the specimens was taken into account, except for specimens,  
116 for which no clear majorities were seen. The morphological matrix is provided in Supplemental  
117 Material S2.

### 118 **Phylogenetic reconstructions**

119 All final trees were annotated and visualized in R with the packages treeio, ggtree and deeptime  
120 (Wang et al., 2020; Yu, 2022; Gearty, 2023). For input and output files of the Bayesian inference  
121 and maximum parsimony analyses, see Supplemental Material S3.

122 **Maximum parsimony analyses.** All maximum parsimony analysis were run with TNT v. 1.6  
123 (Goloboff & Morales, 2023) with all characters treated as unordered.

124 **Equal weights analysis.** The analysis under equal weights (MP-EW) was conducted with  
125 new technology algorithms using initial trees from 1000 rounds of random addition sequence,  
126 with 100 iterations or rounds for sectorial search, ratchet, and tree fusing. The resulting 106 most  
127 parsimonious trees (256 steps, consistency index (CI): 0.414, retention index (RI): 0.715) were  
128 used to calculate a 50% majority consensus tree (258 steps, CI: 0.411, RI: 0.711). Clade support

129 (given in %) was calculated based on 1000 bootstrap (BS) replicates under the same parameters  
130 (Felsenstein, 1985).

131 **Implied weights analysis.** An additional analysis was run under the same options, as  
132 before but including implied weighting (MP-IW) (Goloboff et al., 2008). Following recent  
133 suggestions, a larger concavity index ( $k$ ) of 12 was used (see Goloboff, Torres & Arias, 2018).  
134 The resulting two most parsimonious trees (257 steps, CI: 0.412, RI: 0.713) were used to  
135 calculate a consensus tree, (258 steps, CI: 0.411, RI: 0.711) with clade support based on 1000 BS  
136 replicates (Felsenstein, 1985).

137 **Bayesian inference analyses.** Bayesian analyses were run with the parallel version of MrBayes  
138 v. 3.2.7a (Altekar et al., 2004; Ronquist et al., 2012b) using the Cyber-Infrastructure for  
139 Phylogenetic Research (CIPRES) Science Gateway version 3.3 (Miller, Pfeiffer & Schwartz,  
140 2010).

141 **Non-clock analysis.** The Mkv model (Lewis, 2001) was used with among character rate  
142 heterogeneity modelled under a gamma distribution (Yang, 1993). All characters were treated as  
143 unordered. The analyses were run with four independent Metropolis-Coupled Markov chain  
144 Monte Carlo (MCMCMC) runs with six chains and 30,000,000 generations, sampling every  
145 1000 steps and a burn-in of 30%. Convergence and sufficient length of the runs were checked,  
146 using the R package Convenience v.1.0.0 (Fabreti & Höhna, 2022). Based on the posterior tree  
147 sample a maximum clade compatibility (MCC) tree was calculated, as a consensus tree.

148 **Time-calibrated relaxed-clock analysis.** All settings of the non-clock analysis were  
149 adopted, except the number of MCMCMC generations, which was increased to 50,000,000.  
150 Time-calibrated relaxed-clock analyses were performed under a fossilized birth-death (FBD) tree  
151 prior (Stadler, 2010; Zhang et al., 2016). To model the way in which extant and extinct taxa are  
152 sampled in the construction of the tree, different strategies can be used (Simões, Caldwell &  
153 Pierce, 2020). To avoid problems when inferring speciation or extinction rates (Höhna et al.,  
154 2011), we have tested two of the three strategies, that are compatible with the FBD tree prior.  
155 The option ‘diversity’, that assumes a sampling strategy to maximize the diversity of extant taxa,  
156 was excluded, as our database only includes two extant species. Consequently, we have tested  
157 the two models that assume randomly sampled extant species. The first one, with sampled  
158 ancestors, SA-FBD (‘random’), allows the fossil taxa to be tips or ancestors of other taxa, while  
159 in the second one, the so-called noSA-FBD (‘fossil tip’), the fossil taxa have to be tips. The use of  
160 one or another can have an impact in the estimations of divergence times (Gavryushkina et al.,  
161 2014; Simões, Caldwell & Pierce, 2020). For the extant sampling probability, the number of  
162 included extant taxa (2) is divided by the total number of extant Cricetinae species (18 after  
163 Musser & Carleton, 2005).

164 In order to time-calibrate the tree, the tip-dating approach was used (Ronquist et al., 2012a;  
165 Ronquist, Lartillot & Phillips, 2016). Age ranges of the fossil taxa, resulting from age  
166 uncertainties of one or multiple locations of one taxon, were addressed by assigning uniform

167 prior distributions to the tip calibrations, which can help to avoid erroneous divergence time  
168 estimations (O'Reilly, Dos Reis & Donoghue, 2015; Barido-Sottani et al., 2019). For the root  
169 age, an offset exponential distribution was set as a prior, with a minimum of 33 Ma (= minimal  
170 age of the oldest included fossil *Eucricetodon wangae*) and a mean of 41.2 Ma (following  
171 López-Antoñanzas & Peláez-Campomanes, 2022).

172 To give an informative prior to the base rate of the clock, the median tree length, calculated by a  
173 preceding non-clock analysis, was divided by the median of the root age prior ( $3.189768 / 37.1 =$   
174  $0.085978$ ) (following Simões et al., 2018, 2020). This estimated rate in natural log scale (= -  
175  $2.45367$ ) was used as the mean of a log-normal distribution with the exponent of the mean  
176 ( $e^{0.085978} = 1.08978$ ) as the standard deviation (following Pyron, 2017). To enforce proper rooting  
177 of the tree and facilitate reaching convergence, the ingroup was constrained to be monophyletic.  
178 For relaxing the clock, two different models, compatible with the FBD prior are implemented in  
179 MrBayes 3.2.7a. The IGR (Independent gamma rate) model draws substitution rates from a  
180 gamma distribution, uncorrelated between branches, which allows more dramatic rate changes  
181 (more punctuated mode of evolution) (Drummond et al., 2006). The second model, TK02,  
182 samples from a lognormal distribution and is autocorrelated between branches, which represents  
183 a more gradual mode of evolution (Thorne & Kishino, 2002). Both models were used here,  
184 resulting in a total of four different models with all combinations of 'fossiltip' vs. 'random' and  
185 IGR vs. TK02. To choose the best fit model, stepping-stone sampling was done to estimate the  
186 marginal likelihoods (Xie et al., 2011). These can be used to calculate Bayes factors to compare  
187 the fit of two models to the data. For the stepping-stone sampling, the number of MCMCMC  
188 generations was increased by a factor of 10 to 500,000,000 as suggested by Ronquist et al.  
189 (2020).

190 All analyses were checked for convergence by the R package Convenience v.1.0.0 (Fabreti &  
191 Höhna, 2022), as mentioned for the non-clock analysis.

192 **Rogue taxon identification and tree set pruning.** To improve posterior probabilities of the  
193 resulting trees, so-called rogue ('wildcard') taxa, were identified. These taxa are characterised by  
194 an unstable position in the tree, as they are resolved in varying clades in the trees of a tree set,  
195 e.g., the posterior tree sample of a Bayesian inference analysis. This leads to decreased posterior  
196 probabilities or even less resolved consensus trees. Equally, in the case of maximum parsimony  
197 analyses, they can affect the consensus tree calculated by several most parsimonious trees or the  
198 support values, given by a set of bootstrap trees. Deletion of the rogue taxa from the tree sets  
199 before calculating the consensus trees, can therefore lead to better resolved and supported trees,  
200 while they are still incorporated in the actual reconstruction. The deletion of the rogue taxa from  
201 the taxon set followed by a re-run of the analysis (e.g., in Aberer & Stamatakis, 2011; Simões,  
202 Caldwell & Pierce, 2020) is seen critically by some authors as it means disregarding available  
203 and potentially important information (as discussed in Goloboff & Szumik, 2015).

204 In this study, the posterior tree samples of both clock trees were used to identify rogue taxa  
205 utilising the R package Rogue v2.1.6 (Smith, 2022, 2023). An additional examination of the 106

206 most parsimonious trees of the equal weighting maximum parsimony analysis, using the web  
207 interface of RogueNaRok (Aberer, Krompass & Stamatakis, 2013), did not result in any  
208 identified rogue taxa. For the R-code used to identify the rogue taxa, see Supplemental Material  
209 S4.

210 This study does not include the Pleistocene cricetine taxa, for which a revision beyond the scope  
211 of this paper is needed. The lack of the youngest cricetine fossil taxa from our analysis, makes  
212 the inferred position of the two included extant species uncertain. For this reason, they were  
213 removed from the resultant trees (Figs. 1, 2, S5.1–3) but are shown in Figs. S5.4–8 together with  
214 a discussion on the identified rogue taxa in Supplemental Material S5.

215 In total, the tree sets of all analyses were pruned by the same rogue taxa and the extant taxa, to  
216 obtain comparable trees. These trees, that are based on the pruned taxon set were then used for  
217 the subsequent analyses.

### 218 **Assessing stratigraphic congruence**

219 To compare the fit of the topologies resulting from the different reconstruction methods, the R  
220 package strap v1.6 (Bell & Lloyd, 2015) was used to first time calibrate the non-clock trees, and  
221 then to calculate the following stratigraphic fit indices: (i) the relative completeness index (RCI)  
222 assesses the amount of gaps in the fossil record in relation to the observed fossil ranges in the  
223 tree (Benton & Storrs, 1994); (ii) the gap excess ratio (GER) indicates the sum of ghost ranges in  
224 the tree scaled in relation to the possible minimum and maximum sum of ghost ranges in  
225 theoretical topologies (Wills, 1999); (iii) the modified Manhattan stratigraphic measure (MSM\*)  
226 indicates the sum of ghost ranges in the tree in relation to the sum of ghost ranges of the  
227 theoretical tree of best fit to the stratigraphy (Siddall, 1998; Pol & Norell, 2001). For all indices,  
228 significance tests were carried out, that resulted in very small *p*-values. Resulting indices of all  
229 analyses are listed in Supplemental Material S6.

### 230 **Character mapping**

231 To ensure reliable results, two methods and two trees were used to map ancestral character  
232 states. Following the results of the stratigraphic congruence analyses, the implied weighting  
233 maximum parsimony tree was used to map characters in TNT under a parsimonious approach  
234 (see Supplemental Material S7) and the time-calibrated tree under the IGR clock model was used  
235 for stochastic character mapping with the R package phytools v. 2.1.1 (Revell, 2024). For the  
236 stochastic character mapping, three different models were fit to each character, with rates  
237 between states being either equal, symmetrical, or all different. The respective best fitting model  
238 was chosen using the Akaike information criterion and then used to map the character on the  
239 tree. Finally, for each character, the posterior probabilities of the different states were plotted on  
240 the nodes of the tree. For the reconstructed maps of characters, that are mentioned in the results,  
241 see Supplemental Material S8.

## 242 Results

243 Three taxa, *Apocricetus darderi*, *Neocricetodon ambarrensis* and *Pseudocricetus polgardiensis*  
244 were identified as rogue taxa, based on the clock trees and were pruned from the taxon set before  
245 calculating the consensus trees (MP-EW: 234 steps, CI: 0.453, RI: 0.757; MP-IW: 235 steps, CI:  
246 0.451, RI: 0.755).

### 247 Maximum parsimony analysis

248 Maximum parsimony analyses of morphological data sets including highly homoplastic  
249 characters can be improved by weighting characters according to their homoplasy (Goloboff et  
250 al., 2008). Consequently, implied weighting parsimony analyses can produce more resolved and  
251 accurate trees than standard equal weights (Smith, 2019). To assess which tree, from equal or  
252 implied weighting, fits better with the chronostratigraphy, stratigraphic congruence indices were  
253 calculated. While the topologies of both parsimony trees are quite similar (see Figs. 1 and S5.3),  
254 our results evidence a better stratigraphic congruence of the implied weighting tree than of the  
255 equal weighting tree (see Supplemental Material S5). Therefore, we discuss below the topology  
256 retrieved by applying implied weighting (Fig. 2).

257 The topology of the consensus tree of the two most parsimonious trees shows a major basal split  
258 into two main clades. The first one (stemming from node 28) consists of *Collimys*, *Rotundomys*,  
259 *Cricetulodon bugesiensis* and *Cricetulodon sabadellensis* whereas the other one (stemming from  
260 node 3) includes the remaining cricetines. The most basal taxon of this latter clade is  
261 *Cricetulodon hartenbergeri*, followed by *Pseudocricetus* (node 27), which is in turn sister to a  
262 large clade (node 5) that splits into two lineages. The first of them (stemming from node 6)  
263 includes *Cricetulodon complicidens* and most of the species belonging to the genus  
264 *Neocricetodon*. The second one (stemming from node 17) has as most basal taxa the sister  
265 species *N. browni* and *N. nestori*, as sister clade to the group stemming from node 18:  
266 *Apocricetus plinii*, followed by *Cricetulodon meini* plus *Cricetulodon lucentensis*, and the sister  
267 clades *Hattomys* and *Apocricetus sensu stricto* (*s.s.*).

### 268 Tip-dated Bayesian analysis

269 The results of the stepping stone sampling strongly evidence a better fit for the ‘fossil tip’  
270 sampling strategy under both clock models ( $2 \log_e(B_{10}) > 10$ , see Kass & Raftery, 1995).  
271 Comparing Tk02 with IGR under ‘fossil tip’, the better fit model is the Tk02 ( $2 \log_e(B_{10}) = 4.6$ )  
272 but without strong evidence. However, the analysis under the Tk02 model showed some  
273 problems in reaching convergence (ESS below 200 for two parameters, ‘convergence failed’  
274 according to Convenience). The IGR model showed a considerably better performance (lowest  
275 ESS > 3300, ‘convergence reached’ according to Convenience). Moreover, the results of the  
276 strap analyses show a better stratigraphic congruence for the IGR model than for the TK02  
277 model (see Supplemental Material S6). As both calibrated Bayesian inference analyses resulted  
278 practically in the same topology of the trees (see Figs. 2 and S5.2) with only slight differences in

279 the posterior probabilities (generally a bit higher in Tk02) and in the relationships among the  
280 species belonging to *Neocricetodon* (particularly in that concerning the clades with low posterior  
281 probabilities), we describe below only the results obtained by applying the ‘fossiltip’ strategy  
282 under the IGR model (Fig. 3).

283 The topology of our tree evidences four major clades. The most basal one (stemming from node  
284 35) consists of all species belonging to *Collimys*. Its sister clade (stemming from node 3)  
285 includes all remaining cricetines, with its most basal clade (stemming from node 31) including  
286 all *Rotundomys* species on the one side and the remaining two major clades (stemming from  
287 nodes 5 and 18) on the other. The first of the latter (stemming from node 5) consists of all  
288 species of *Neocricetodon*, as well as *Cricetulodon complicidens*. The second one (stemming  
289 from node 18) has *Cricetulodon hartenbergeri* as sister of two clades: a small one (node 30)  
290 including *Cricetulodon bugesiensis* and *Cricetulodon sabadellensis* and a larger one (stemming  
291 from node 19) constituted by a succession of clades with *Pseudocricetus* (node 29) at the base,  
292 followed by the sister taxa *Cricetulodon meini* and *Cricetulodon lucentensis* (node 28). One node  
293 up (node 22) inserts *A. plinii*, followed by the sister lineages *Apocricetus s.s.* and *Hattomys*. The  
294 topology of the tree supports the monophyly of *Collimys* (node 35), *Rotundomys* (node 31),  
295 *Neocricetodon* (node 5), *Pseudocricetus* (node 29), *Apocricetus s.s.* (node 26), and *Hattomys*  
296 (node 24). In contrast, the genus *Cricetulodon* is paraphyletic and only the type species  
297 *Cricetulodon sabadellensis* and *Cricetulodon bugesiensis* should be included in this genus.

298 **Divergence times.** The divergence times estimated using the two different clock models IGR  
299 and TK02, vary only slightly, with differences of mostly less than 500,000 years. In the same  
300 way, uncertainties on divergence times (measured by 95% highest probability densities (HPD)  
301 ranges) are quite similar independently of the clock model applied. In the following, the results  
302 of the analysis under the IGR model are reported. They reveal a late Early Miocene age for the  
303 first split within the ingroup (16.54 Ma, 95% HPD: 14.53–19.12 Ma). *Collimys* is recovered as  
304 the oldest genus, diverging during the middle Miocene (14.81 Ma, 95% HPD: 14.07–15.85 Ma).  
305 The remaining five monophyletic genera diverged later, during the Late Miocene: *Neocricetodon*  
306 (11.28 Ma, 95% HPD: 10.26–12.64 Ma), *Rotundomys* (10.91 Ma, 95% HPD: 10.01–12.23 Ma),  
307 *Pseudocricetus* (7.9 Ma, 95% HPD: 6.69–9.29 Ma), *Hattomys* (6.7 Ma, 95% HPD: 5.17–8.47  
308 Ma), and *Apocricetus s.s.* (5.7 Ma, 95% HPD: 4.59–6.81 Ma).

### 309 **Ancestral character state reconstructions**

310 The slight differences in the topology of both trees (particularly regarding the phylogenetic  
311 position of *Rotundomys* and *Collimys*) result in different reconstructed synapomorphies for some  
312 clades. However, concerning the genera, most of the synapomorphies found when analysing the  
313 results of the stochastic character mapping are also retrieved by the parsimonious mapping of  
314 synapomorphies (see Supplemental Material S7 and S8). Only a few synapomorphies are not  
315 found with the latter approach, due to the coding of polymorphic states as ‘ambiguous’ in the  
316 mapping process in TNT. Therefore, below we list mainly the synapomorphies obtained by

317 applying stochastic character mapping.  
318 All species belonging to *Collimys* (stemming from node 35) share the exclusive synapomorphy  
319 of having an ectomesolophid on the m1 (68: 0→1). Additional ambiguous synapomorphies are:  
320 e.g., a labial spur of the anterolophule reaching the labial border of the M1 (103:0→2), a long  
321 mesoloph on the M3 (49: 2→0) and the presence of a labial spur of the anterolophulid on the m1  
322 (64: 0→1).  
323 The clade *Rotundomys* (stemming from node 31) is defined by the following exclusive  
324 synapomorphies: a very weak to absent mesoloph on M1 and M2 (20: 1→2, 37: 1→2), a  
325 posteroloph that is merged with the posterior metalophule on the M1 (26: 1→3) and the presence  
326 of a short or hanging labial anterolophid on the m3 (88: 0→1), as well as many non-exclusive  
327 synapomorphies.  
328 Representatives of the clade stemming from node 5 including *Neocricetodon* and *Cricetulodon*  
329 *complicidens* share non-exclusive synapomorphies such as the presence of the anterior  
330 metalophule on the M2 (38: 2→ 1/0). Additional non-exclusive synapomorphies, only shared  
331 with *Collimys*, are the presence of a long mesolophid on the m1 (66: 0/1→2) and having a  
332 medium to long labial spur of the anterolophule on the M1 that reaches the molar border in most  
333 of the taxa belonging to *Neocricetodon* (103: 0→1/2).  
334 Representatives of *Pseudocricetus* (stemming from node 29) are characterised by having a short  
335 but distinct posteroloph on the M3 (56: 0→1) and the tendency to form a very small mesolophid  
336 on the m2 (73: 2→1).  
337 *Apocricetus s.s.* (stemming from node 26) is characterised by the two non-exclusive  
338 synapomorphies of having a multi-lobed, crestiform anteroconid (57: 2→4) with a poorly  
339 developed labial anterolophid (60: 0→1) on the m1.  
340 Representatives of *Hattomys* (stemming from node 24) are clearly distinct from those belonging  
341 to its sister group *Apocricetus s.s.* They are characterised by sharing the two exclusive  
342 synapomorphies of having large M1, longer than 3.2 mm (1: 1→3) and an hypolophulid  
343 connected to a medium sized mesolophid on the m1 (109: 2→5).

## 344 Discussion

### 345 Maximum parsimony versus Bayesian trees

346 All maximum Parsimony and Bayesian tip-dated and undated trees (Figs. 1, 2, S5.1–3) support  
347 the monophyly of *Collimys*, *Rotundomys*, *Pseudocricetus* *Apocricetus* *s.s.* and *Hattomys*.  
348 *Neocricetodon* includes *Cricetulodon complicidens* in all trees. It is monophyletic in the  
349 Bayesian trees but not in the parsimonious ones, as two species branch outside of the clade (*N.*  
350 *browni* and *N. nestori* in the implied weighting analysis and *N. moldavicus* and *N. fahlbuschi* in  
351 the equal weighting one).

352 *Cricetulodon* splits up in the same groups in both, the IGR Bayesian clock analysis and the  
353 implied weighting parsimony analysis (Figs. 1, 2). However, some differences are observed  
354 concerning the phylogenetic position of the clades. In this way, the topology of the parsimony  
355 tree shows *Cricetulodon bugesiensis* and *Cricetulodon sabadellensis* as the most basal taxa of  
356 the clade including *Collimys* and *Rotundomys* (stemming from node 28, Fig. 2), whereas in the  
357 Bayesian topology this lineage belongs to the clade that comprises the remaining species of  
358 *Cricetulodon*, *Pseudocricetus*, *Apocricetus* and *Hattomys* (stemming from node 18, Fig. 3).  
359 Moreover, *A. plinii* is basal to *Cricetulodon meini* and *Cricetulodon lucentensis* in the parsimony  
360 tree, but sister to *Apocricetus* *s.s.* and *Hattomys* in the Bayesian one (inserting at node 18, Fig. 2  
361 vs. node 22, Fig. 3).

362 The most striking difference when comparing the Bayesian clock tree to the parsimony one  
363 concerns the relationship between *Collimys* and *Rotundomys*, for which the parsimony analysis  
364 found a sister relationship (see node 29, Fig. 2, BS = 76) whereas in the Bayesian tree they insert  
365 sequentially (at node 2 and 3, Fig. 3). Therefore, depending on the topology, contrasting  
366 ancestral character state reconstructions are found. The characters that are different in *Collimys*  
367 and *Rotundomys* compared to the remaining cricetines are the following: M1 anterocone not  
368 clearly divided, but more crestiform vs. divided in two (5: 6 vs. 2); M1 lingual anteroloph clearly  
369 present vs. weak or absent (11: 0 vs. 1); upper molars protolophule posterior vs. double (7: 0 vs.  
370 1, 34: 2 vs. 1, 47: 3 vs. 0); m3 lingual anterolophid well-developed vs. weak or absent (76: 1 vs.  
371 0, reversed in *Apocricetus* *s.s.* and *Hattomys* (76: 0 vs. 1)). According to the stochastic character  
372 mapping, all these characters serve as synapomorphies for the clade *Neocricetodon* +  
373 *Cricetulodon* + *Pseudocricetus* + *Apocricetus* + *Hattomys* (stemming from node 4, Fig. 3). In the  
374 parsimony analysis, on the other side, the results are reversed. Only having a double  
375 protolophule on the M1 is reconstructed as a synapomorphy for this clade (stemming from node  
376 3, Fig. 2), while the other above-mentioned characters serve here as synapomorphies for the  
377 clade *Collimys* + *Rotundomys* (node 29, Fig. 2).

378 The genera *Rotundomys* and *Collimys* were informally grouped by Kálin (1999) on the basis of  
379 emerging hypsodonty, whereas Heissig (1995) excluded *Collimys* as potential ancestor of  
380 *Rotundomys*, stating that the tendency of acquiring hypsodonty evolved independently.  
381 In the parsimony analysis, *Cricetulodon sabadellensis* and *Cricetulodon bugesiensis* are

382 additionally positioned as sister taxa to *Collimys* and *Rotundomys*. Considering the much  
383 younger age of the *Cricetulodon* taxa compared to *Collimys*, the arrangement in the Bayesian  
384 tree seems more plausible.

### 385 *Collimys*

386 According to our results, *Collimys* forms a monophyletic group, from which *Collimys*  
387 *transversus* and *Collimys gudrunae* are splitting first. Prieto and Rummel (2009a,b) proposed  
388 three different lineages within this genus. An early lineage *Collimys transversus* – *Collimys*  
389 *gudrunae*, a second temporally intermediate lineage involving *Collimys* sp. 1, 2 (from Petersbuch  
390 10, 18, 6 and 48) and a later lineage *Collimys hiri* – *Collimys longidens* – *Collimys doboosi*. Our  
391 results, nevertheless, do not support the lineages proposed by Prieto and Rummel (2009a,b).  
392 Moreover, according to the topology of our tree, the clade *Collimys doboosi* plus more derived  
393 taxa (stemming from node 37, Fig. 3) differs significantly from the *Collimys hiri* – *Collimys*  
394 *longidens* – *Collimys doboosi* lineage proposed by Prieto & Rummel (2009a,b). The latter authors  
395 proposed the lineage mainly on the basis of an increase in size, in hypsodonty and in mesoloph  
396 length on the M1 and M2, together with other minor morphological variations but the validity of  
397 the lineages has been doubted later, due to regional variation of the taxa (Prieto et al., 2014; Hír  
398 et al., 2017). Our results show that the most basal position of *Collimys transversus* and *Collimys*  
399 *gudrunae* is supported by the smaller size of *Collimys transversus* and the presence of a slightly  
400 more developed lingual anteroloph on the M3, in both reconstructed phylogenies. *Collimys*  
401 *dobosi* is the next splitting species, sister to *Collimys hiri* and *Collimys longidens*, due to a more  
402 square-shaped M2, which is elongated in the latter taxa, and the presence of an anterior  
403 metalophule in the M3. The absolute size differences between the species are too small to result  
404 in different states in the phylogenetic matrix. The length of the mesoloph on the M1 is variable in  
405 *Collimys doboosi*, *Collimys hiri* and *Collimys longidens* but it does not reach the border of the  
406 teeth in the majority of the specimens, whereas it usually does on the M2 of all three taxa (Kälin  
407 & Engesser, 2001; Hír, 2005; Prieto & Rummel, 2009b). Therefore, the reconstructions resulted  
408 in a more basal *Collimys doboosi*, in both dated and undated analyses, due to above mentioned  
409 reasons. This basal position of *Collimys doboosi* compared to *Collimys hiri* and *Collimys*  
410 *longidens* is congruent to the slightly older age attributed to the former species. It has been  
411 recorded from Felsőtárkány, Hungary (~12.2–11.6 Ma), while *Collimys longidens* and *Collimys*  
412 *hiri* have been found in Nebelbergweg, Switzerland and Hammerschmiede, Germany,  
413 respectively (~11.9–11.3 Ma) (Hír et al., 2016, 2017; Prieto & Rummel, 2016).

### 414 *Rotundomys*

415 *Rotundomys freiriensis* as the basal-most taxon within *Rotundomys* is the best supported split in  
416 the reconstructed phylogenies. It is based on the absence of the mesoloph (or anterior  
417 metalophule) on the M3, which is present in the remaining species of the genus and in having the  
418 lingual anterolophid on m1 and m2 better developed than in more derived taxa. This arrangement  
419 follows the proposal of several previous studies (Antunes & Mein, 1979; Freudenthal, Mein &

420 Martín Suárez, 1998; López-Antoñanzas, Peláez-Campomanes & Álvarez-Sierra, 2014).  
421 *Rotundomys montisrotundi* and *R. intimus* form a clade characterised by a poorly developed  
422 lingual anteroloph on the M2. López-Antoñanzas, Peláez-Campomanes and Álvarez-Sierra  
423 (2014) addressed the similarity between these two species and with *R. sabatieri*, and separated  
424 them on the basis of size, as well as some minor morphological differences and different  
425 proportions of morphotypes. The results of their phylogenetic analysis showed *R. montisrotundi*  
426 and *R. bressanus* as sister species, based on the absence of the lingual anteroloph on the M2 in  
427 most specimens. However, their phylogenetic analysis only included the genera *Rotundomys* and  
428 *Cricetulodon* and therefore these results should be taken with caution before drawing general  
429 conclusions. Mein (1975) proposed *R. bressanus* to be derived from *R. montisrotundi*, mainly  
430 based on size differences. Intraspecific variation of *R. montisrotundi* complicates, however,  
431 confirming or refuting this hypothesis (Freudenthal, Mein & Martín Suárez, 1998).

432 In general, discrimination between species often rely on differences in size, that can, however,  
433 overlap in their ranges (see *R. sabatieri* vs. *R. bressanus* in Aguilar, Michaux & Lazzari, 2007),  
434 resulting in short branch lengths in the maximum parsimony phylogram and in collapsed clades,  
435 due to zero-size branch lengths (see *R. sabatieri*). Consequently, the only reliable relationships  
436 within the genus seem to be the basal position of *R. freiriensis* and the closely related *R.*  
437 *montisrotundi* and *R. intimus*.

#### 438 *Neocricetodon*

439 The name *Neocricetodon* Schaub, 1934 was validated by Daxner-Höck et al. (1996) and  
440 followed by a majority of authors afterwards.

441 Our results show three synapomorphies for *Neocricetodon*: (i) the presence of a long mesolophid  
442 on the m1, (ii) the presence of a labial spur of the anterolophule on the M1 and (iii) the presence  
443 of an anterior metalophule on the M2. These results agree with those of Freudenthal, Mein and  
444 Martín Suárez (1998), regarding the synapomorphies (i) and (ii). Additionally, they also  
445 mentioned that the species belonging to *Neocricetodon* show a labial anterolophulid on the m1  
446 and elongated mesolophs on the upper molars. Our results are also in line with those of Sinitsa  
447 and Delinschi (2016), agreeing on the synapomorphy (iii) the presence of the anterior  
448 metalophule on the M2. The latter authors additionally proposed as synapomorphies of this clade  
449 an expanded anterocone and the presence of a labial anterolophule on the M1, a labial  
450 anterolophulid on the m1, and a four rooted M2. They have, however, only included  
451 *Cricetulodon sabadellensis*, ‘*Kowalskia* cf. *schaubi*’ (Kretzoi, 1951) and *Democricetodon* as  
452 outgroup taxa but no other cricetines, therefore these proposed synapomorphies must be treated  
453 carefully. A four rooted M2, for example, is reconstructed as plesiomorphic for *Neocricetodon*  
454 by the stochastic character mapping.

455 Interestingly, the first two synapomorphies we have proposed for *Neocricetodon*, (i) the presence  
456 of a mesolophid on the m1 (reaching the molar border in most of the taxa) and (ii) the presence  
457 of a labial spur of the anterolophule on the M1 (reaching the border of the molar in most taxa)

458 are not considered as synapomorphies by Sinitza and Delinschi (2016). In fact, these authors,  
459 coded *N. occidentalis*, *N. progressus* and *N. moldavicus* as lacking or having a short mesolophid  
460 on the m1 (Sinitza & Delinschi, 2016; table 2). However, previous studies have described *N.*  
461 *occidentalis* and *N. progressus* as having usually long mesolophids (de Bruijn et al., 1975;  
462 Freudenthal, Lacomba & Martín Suárez, 1991; Topachevsky & Skorik, 1992; Freudenthal, Mein  
463 & Martín Suárez, 1998; Sinitza, 2012) and *N. moldavicus* as having short to medium  
464 mesolophids. Moreover, the holotype of this latter species shows a clearly well-developed  
465 mesolophid (Lungu, 1981; Sinitza & Delinschi, 2016). Regarding (ii) the spur of the  
466 anterolophule on the M1, Sinitza and Delinschi (2016) coded having short or absent spurs as one  
467 single state of character. This could be the reason why the presence of this structure has not been  
468 expressed in their matrix of characters in several taxa (e.g., *N. nestori*, see Engesser, 1989),  
469 impeding its identification as a possible synapomorphy.

470 Both the above-mentioned structures, the mesolophid on the m1 and the labial spur of the  
471 anterolophule on the M1, are relatively poorly developed in *N. moldavicus*, justifying its basal  
472 position within the clade. Only the third synapomorphy, (iii) the presence of the anterior  
473 metalophule on the M2 (coded here as metalophule either anterior or double), is clearly  
474 observable in *N. moldavicus*. However, as noticed by Freudenthal, Mein and Martín Suárez.  
475 (1998), who did not include this character as a diagnostic trait of the genus, it is quite variable in  
476 several taxa (e.g., *N. nestori*, *N. progressus*, *N. hanae*, *N. browni*), although there is a strong  
477 tendency towards its presence. Sinitza and Delinschi (2016) termed the character as  
478 ‘phylogenetically irrelevant’, due to homoplasy and reversals in some clades. They specifically  
479 mentioned the loss of this structure in *N. grangeri* but the single M2 from the original material is  
480 too heavily damaged to make any statement concerning the metalophule (Daxner-Höck et al.,  
481 1996). Yet, additional found material of this species, that includes several complete M2s,  
482 evidences that most of them have an anterior metalophule (Wu & Flynn, 2017).

483 Several phylogenetic hypotheses within *Neocricetodon* have been proposed (Wu, 1991; Daxner-  
484 Höck, 1992; Freudenthal, Mein & Martín Suárez, 1998; Qiu & Li, 2016; Sinitza & Delinschi,  
485 2016). However, the evolutionary history of this taxon, that includes numerous species with wide  
486 geographical and temporal distribution, is complex to untangle. This complexity is also reflected  
487 in our results, which put in evidence low posterior probabilities for most of the clades within  
488 *Neocricetodon* and some differences in the topologies of the trees, which mostly prevents  
489 reliable statements about the proposed lineages. However, the clade combining *N. magnus*, *N.*  
490 *intermedius* and *N. polonicus* (stemming from node 14, Fig. 2, or node 15, Fig. 3), which were  
491 dominantly distributed in Eastern Europe, in Hungary, Poland, Slovakia and Ukraine,  
492 (Fahlbusch, 1969; Jánossy & Kordos, 1977; Pevzner et al., 1996) is consistent in all our analyses  
493 and very well supported in the IGR Bayesian tree (PP = 1). This result is in disagreement with  
494 the hypothesis of Wu (1991), who separated the three species into three different lineages mainly  
495 on the basis of their molar size. Conversely, it corroborates the close relationship between *N.*

496 *polonicus* and *N. intermedius*, as recovered by Sinitza and Delinschi (2016), who did not include  
497 *N. magnus* in their analysis.

498 According to the topology of our tree, *Neocricetodon* also includes *Cricetulodon complicidens*.  
499 Difficulties regarding the genus assignment of this species were already mentioned in several  
500 papers (Freudenthal, Mein & Martín Suárez, 1998; Kälin, 1999). Topachevsky and Skorik  
501 (1992), who coined this species, described some similarities with *Neocricetodon*, such as the  
502 presence of a long mesolophid on the m1, a long labial spur of the anterolophule on the M1, and  
503 an anterior metalophule on the M2. These are, in fact, the three above mentioned  
504 synapomorphies that define this group. Consequently, the reallocation of *Cricetulodon*  
505 *complicidens* into the genus *Neocricetodon* seems to be justified.

506 This reallocation could seem to cause confusion considering another species coined by  
507 Topachevsky and Skorik (1992) as '*Kowalskia complicidens*' due to the fact that *Kowalskia* is  
508 considered a junior synonym of *Neocricetodon* by several authors (Freudenthal, Mein & Martín  
509 Suárez, 1998; Sinitza & Delinschi, 2016). However, '*Kowalskia*' *complicidens* is thought not to  
510 belong to *Neocricetodon* (or *Kowalskia*) but rather to *Sinocricetus* Schaub, 1930 (Daxner-Höck  
511 et al., 1996; Qiu & Li, 2016; Sinitza & Delinschi, 2016).

512 This leads to the question about the validity of the genus *Kowalskia* or its synonymy with  
513 *Neocricetodon*. The scarce material of the type species *N. grangeri* did not help to clarify this  
514 issue and therefore some authors keep the genera separated (Daxner-Höck et al., 1996), whereas  
515 others consider *Kowalskia* as junior synonym of *Neocricetodon*, until the discovery of additional  
516 material of this species would allow to either detect clear similarities or differences (Freudenthal,  
517 Mein & Martín Suárez, 1998). Sinitza and Delinschi (2016) reconstructed the phylogeny of the  
518 group. Their work retrieved *K. polonica*, the type species of *Kowalskia*, branching in the same  
519 clade as *N. grangeri* and other species of *Neocricetodon*. However, due to the limited material of  
520 *N. grangeri*, they could not code any of the characters related to the M1 of this species, which  
521 make up nearly half of the total characters of their matrix. Soon afterwards, Wu and Flynn  
522 (2017) published additional material of *N. grangeri*, which helped them to conclude that the  
523 synonymy of *Kowalskia* with *Neocricetodon* is strongly supported.

524 The topologies of the parsimony, undated and tip dating TK02 clock trees (Figs. 1, S5.1, 2) agree  
525 with Sinitza and Delinschi (2016) in the phylogenetic position of the type species of *Kowalskia*  
526 and *Neocricetodon*, as nesting within a clade that includes the remaining species of  
527 *Neocricetodon* (stemming from node 6, Fig. 2). All these trees evidence a derived position of *K.*  
528 *polonica*, which shares the three synapomorphies mentioned above that characterise the genus  
529 *Neocricetodon*. Only the Bayesian IGR clock tree (Fig. 3) shows two main clades inside the  
530 clade *Neocricetodon*, one of which (stemming from node 8, Fig. 3) includes the type species *N.*  
531 *grangeri* and the other one (stemming from node 14, Fig. 3) includes *K. polonica*. These two  
532 clades could be interpreted as two separated genera, with all species in the same clade as *K.*  
533 *polonica* reallocated to *Kowalskia*. However, taking into account the very low posterior  
534 probabilities of these clades (0.12 and 0.35), the absence of clear synapomorphies for both of the

535 clades, and that these clades are not recovered in any of the remaining analyses presented here,  
536 we consider the synonymy of *Kowalskia* with *Neocricetodon* to be justified.

### 537 *Cricetulodon*

538 The difficulty of defining the genus *Cricetulodon* is exemplified by previous proposals of  
539 synonymising it with *Rotundomys* or with *Neocricetodon* (Freudenthal, 1967, 1985).  
540 Freudenthal, Mein and Martín Suárez (1998) eventually separated *Cricetulodon* from  
541 *Neocricetodon* mainly based on the presence of a mostly lingual anterolophulid on the m1 of the  
542 former taxon. Due to the high variability observed on the anterior part of the m1 of these two  
543 taxa, the determination of a dominantly lingual or labial anterolophulid can be problematic,  
544 particularly, when the anterolophid is double or more centrally positioned (Engesser, 1989; Wu,  
545 1991; Daxner-Höck & Höck, 2015). The problems of relying on this variable character to  
546 allocate a species into a genus are exemplified by the above-mentioned *Cricetulodon*  
547 *complicidens*.

548 The topology of our trees (Figs. 1, 2) does not support the monophyly of *Cricetulodon*, which is  
549 in agreement with previous phylogenetic studies (López-Antoñanzas, Peláez-Campomanes &  
550 Álvarez-Sierra, 2014). However, the work of these authors was focused on a new species of  
551 *Rotundomys* and only the species belonging to *Rotundomys* and *Cricetulodon* were analysed. The  
552 three clades they recovered, *Cricetulodon hartenbergeri* plus *Cricetulodon sabadellensis*,  
553 *Cricetulodon bugesiensis* plus *Cricetulodon lucentensis*, and *Cricetulodon meini*, all basal to  
554 *Rotundomys*, are not found in our trees. Our results show *Cricetulodon meini* and *Cricetulodon*  
555 *lucentensis* as sister species, which is consistent with the hypothesis of a potential ancestor-  
556 descendant relationship between these two taxa suggested by Freudenthal, Mein and Martín  
557 Suárez (1998). After Freudenthal (1967), the position of *Cricetulodon hartenbergeri* and  
558 *Cricetulodon sabadellensis* as potential ancestors of *Rotundomys*, was adopted and discussed by  
559 several authors (Fejfar, 1970; Daxner-Höck, 1972; Kälin, 1999; Fejfar et al., 2011; López-  
560 Antoñanzas, Peláez-Campomanes & Álvarez-Sierra, 2014). While *Cricetulodon sabadellensis*  
561 and *Cricetulodon bugesiensis* are recovered as possible ancestors of *Rotundomys* in the undated  
562 analyses (see node 28, Fig. 2), they are quite distant in the clock trees, which is likely resulting  
563 from their similar or even younger age compared to *R. freiriensis*.

564 Be that as it may, the clade consisting of *Cricetulodon lucentensis* and *Cricetulodon meini* is not  
565 closely related to the type species of the genus *Cricetulodon sabadellensis* in any of our trees.  
566 Consequently, these species should be excluded from the genus and transferred into a new one.

### 567 *Pseudocricetus*

568 This genus was partly defined on the basis of some characters of the mandible, the skull and the  
569 incisors by Topachevsky and Skorik (1992) and Sinitza (2010). Some dental morphological  
570 characters, such as the presence of reduced mesolophs and mesolophids, anterior protolophules  
571 or the split of the anterocone that were proposed to define *Pseudocricetus*, are in fact also present

572 in several other genera (Daxner-Höck et al., 1996; Freudenthal, Mein & Martín Suárez, 1998).  
573 According to our results, *Pseudocricetus* is monophyletic and, in the Bayesian tree, sister clade  
574 to the lineage of *Cricetulodon lucentensis*, *Cricetulodon meini*, *Apocricetus* and *Hattomys*  
575 (stemming from node 21, Fig. 3). This agrees with previous hypotheses, according to which there  
576 were morphological similarities between *Pseudocricetus* and *Apocricetus* (Kälin, 1999), or that  
577 considered *Pseudocricetus* as a possible ancestor of *Hattomys* (Freudenthal & Martín Suárez,  
578 2010).

### 579 *Apocricetus*

580 Freudenthal, Mein and Martín Suárez (1998) proposed the phyletic lineage, *Apocricetus plinii* –  
581 *A. alberti* – *A. barrierei* – *A. angustidens*. According to these authors, the changes along this  
582 lineage, e.g., the development of the anterior protolophules or the presence of an anterior ridge in  
583 the M1, are gradual and refer to size as well as to morphological features (see also Ruiz-Sánchez  
584 et al., 2014; Mansino et al., 2014). The topologies of our trees mostly agree with the thoughts of  
585 Freudenthal, Mein and Martín Suárez (1998) except for *A. plinii*, which, despite being basal to  
586 *Apocricetus s.s.*, does not belong to this clade. Instead, the results of the Bayesian analysis show  
587 *A. plinii* (inserting at node 22, Fig. 3) as sister species to the sister clades *Apocricetus s.s.* and  
588 *Hattomys*. The topology of the maximum parsimony tree shows *A. plinii* (inserting at node 18,  
589 Fig. 2) as basal to the clade (stemming from node 19, Fig. 2) consisting in *Cricetulodon meini*  
590 plus *Cricetulodon lucentensis* and the sister clades *Apocricetus s.s.* and *Hattomys*.

591 *Apocricetus plinii* and *A. alberti* show less derived features such as a better developed anterior  
592 protolophule on the M1 when comparing with *A. angustidens* and *A. barrierei*. However, *A.*  
593 *plinii* differs from *A. alberti* by its less derived morphology of the anteroconid on the m1, which  
594 is not crest-like but split into two anteroconids. In addition, the labial spur of the anterolophule  
595 on the M1 of *A. plinii* is usually free and not connected to the labial anterocone as is the case of  
596 *A. alberti* (Freudenthal, Mein & Martín Suárez, 1998). Therefore the ‘anterior atoll’ that is  
597 formed between the two anterocones in all species belonging to *Apocricetus s.s.* and *Hattomys*, is  
598 often absent in *A. plinii*, which could explain its phylogenetical position in the tree.

### 599 *Hattomys*

600 Regarding the characters that have been used to define *Hattomys*, special attention was paid to  
601 the mesoloph(id) and the so-called ‘preloph(id)’ (Freudenthal, 1985; Savorelli, 2013). Due to the  
602 direction and position of the structure that connects the ectoloph and the entoconid, it is difficult  
603 to know whether it represents the mesolophid, the anterior hypolophulid or a combination of  
604 both (Freudenthal, 1985; Savorelli, 2013). This structure is here interpreted as a mesolophid of  
605 medium length (or long in the case of the m3), which is fused with the anterior hypolophulid to  
606 some extent (well visible in Savorelli, 2013, fig. 5.6). The so-called ‘prelophid’ is here  
607 interpreted as a lingual spur of the anterolophulid that is connected to the anterior metalophulid  
608 and to the posterior spur of the lingual anteroconid. In the upper molars, the ‘preloph’ is,  
609 accordingly, the labial spur of the anteroloph, which can be either connected to a longitudinal

610 running anterior protolophule and the posterior spur of the labial anterocone, or runs freely, as  
611 frequently seen in *H. beetsi*. This spur can also continue towards the labial border after its  
612 connection to the labial anterocone (see e.g., Freudenthal, 1985, plate 3.1). On all upper molars,  
613 the anterior metalophule seems to be lacking and there is only a long mesoloph, that usually  
614 reaches the labial border of the tooth. It can sometimes connect to the metacone.  
615 The presence of a ‘preloph(id)’ is, independently of its interpretation, not a synapomorphy for  
616 *Hattomys* considering its frequent presence in *Apocricetus s.s.* (Ruiz-Sánchez et al., 2014;  
617 Mansino et al., 2014). Instead, two non-exclusive synapomorphies, the presence of mesolophids  
618 of medium length on the m1 and the m2, and a single exclusive synapomorphy, the connection of  
619 the hypolophulid to the mesolophid on the m1, are identified by the stochastic character  
620 mapping. Moreover, synapomorphies proposed in previous studies (Freudenthal, 1985; Savorelli,  
621 2013), such as the presence of a long mesoloph on the M2 and the M3 that reaches the labial  
622 border of the tooth and the well-developed ‘flanges’ on the cusps were only identified in *H.*  
623 *nazarii* and *H. gargantua*, here. These characters turned out to be plesiomorphic in *H. beetsi*,  
624 which could explain the basal-most position of this taxon inside the clade.

625 *Hattomys* is found in Gargano peninsula, Italy, as part of a clearly insular fauna. There is  
626 uncertainty regarding the timing and modes of colonisation of the island (Mazza & Rustioni,  
627 2008; van den Hoek Ostende, Meijer & van der Geer, 2009; Freudenthal & Martín Suárez, 2010;  
628 Freudenthal, van den Hoek Ostende & Martín-Suárez, 2013; Savorelli & Masini, 2016). Due to  
629 the uncertainty of the age of the fauna, a relatively large interval of time was chosen for these  
630 three species, regarding the tip-dating. This could explain the relatively large 95% HPD range of  
631 the estimated divergence time of this clade, when compared with other taxa such as *Apocricetus*  
632 *s.s.*

633 Possible ancestors of *Hattomys* were assumed to be found in *Neocricetodon*, *Pseudocricetus* or  
634 *Apocricetus* (Freudenthal & Martín Suárez, 2010). Freudenthal (1985) especially emphasized the  
635 similarity between *Hattomys* and *A. alberti*, which is congruent with the close relationship  
636 between *Hattomys* and *Apocricetus s.s.*, that we retrieved in this study. According to the  
637 topology of our Bayesian tree, the common ancestor of *Hattomys* and *Apocricetus s.s.* could be a  
638 species close to *A. plinii*. The timing of the split between these two genera (7.41 Ma, 95% HPD:  
639 6.23–8.8 Ma), and to *A. plinii* (8.22 Ma, 95% HPD: 7.1–9.56 Ma) could have an impact in the  
640 estimations of the age of the Gargano fauna. Freudenthal, van den Hoek Ostende & Martín-  
641 Suárez (2013) assume a single colonisation event at around 8.8–7.5 Ma, which fits quite well  
642 with the here reconstructed divergence estimations.

## 643 **Conclusion**

644 This study is the first to analyse the origin and early diversification of cricetine rodents based on  
645 a morphological only dataset of late Miocene and Pliocene fossils applying Bayesian and  
646 parsimony methods. Our results unravel the relationships within and between several of its  
647 genera, providing answers to their systematic uncertainties. This work evidences that the genera  
648 *Collimys*, *Rotundomys*, *Pseudocricetus*, *Apocricetus s.s.* and *Hattomys* are monophyletic whereas  
649 *Cricetulodon* is paraphyletic. The species *Apocricetus plinii* does probably not belong to  
650 *Apocricetus*, being basal to the sister clades *Apocricetus s.s.* and *Hattomys*. *Pseudocricetus* is  
651 closer to the *Apocricetus-Hattomys* clade than to *Neocricetodon*. Finally, *Kowalskia* is confirmed  
652 as a junior synonym of *Neocricetodon* with '*Cricetulodon*' *complicidens* being most likely a  
653 member of this genus. The new insights into the relationships between these extinct genera, help  
654 to gain a better understanding of the evolutionary history of the Cricetidae. Based on the  
655 expanded morphological matrix, additional extinct and also extant members of the group can be  
656 rapidly added to the phylogeny in future studies. Hence, this work provides the first basis for the  
657 still relatively poorly understood origin of today's hamsters.

658

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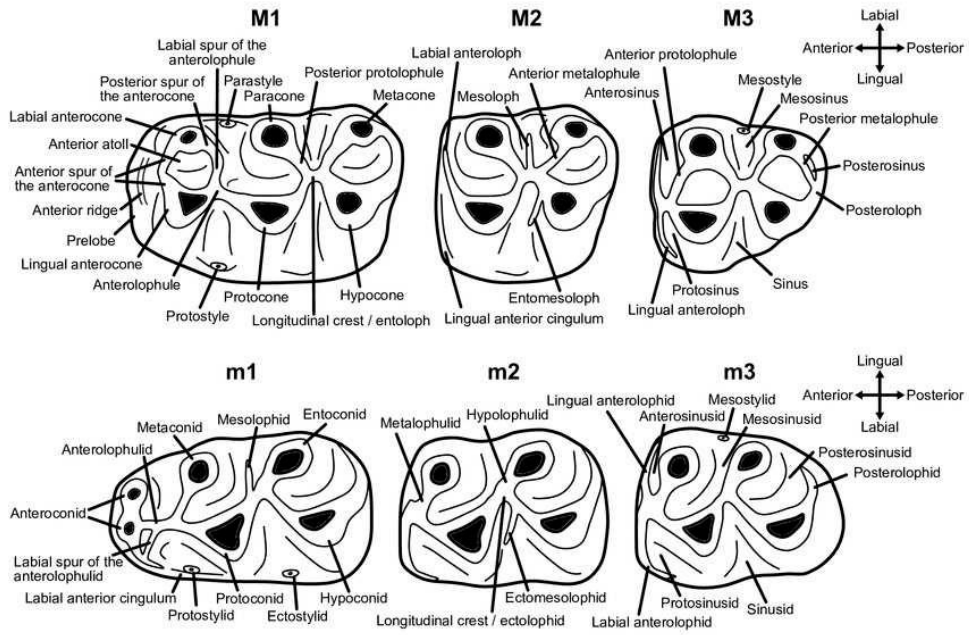
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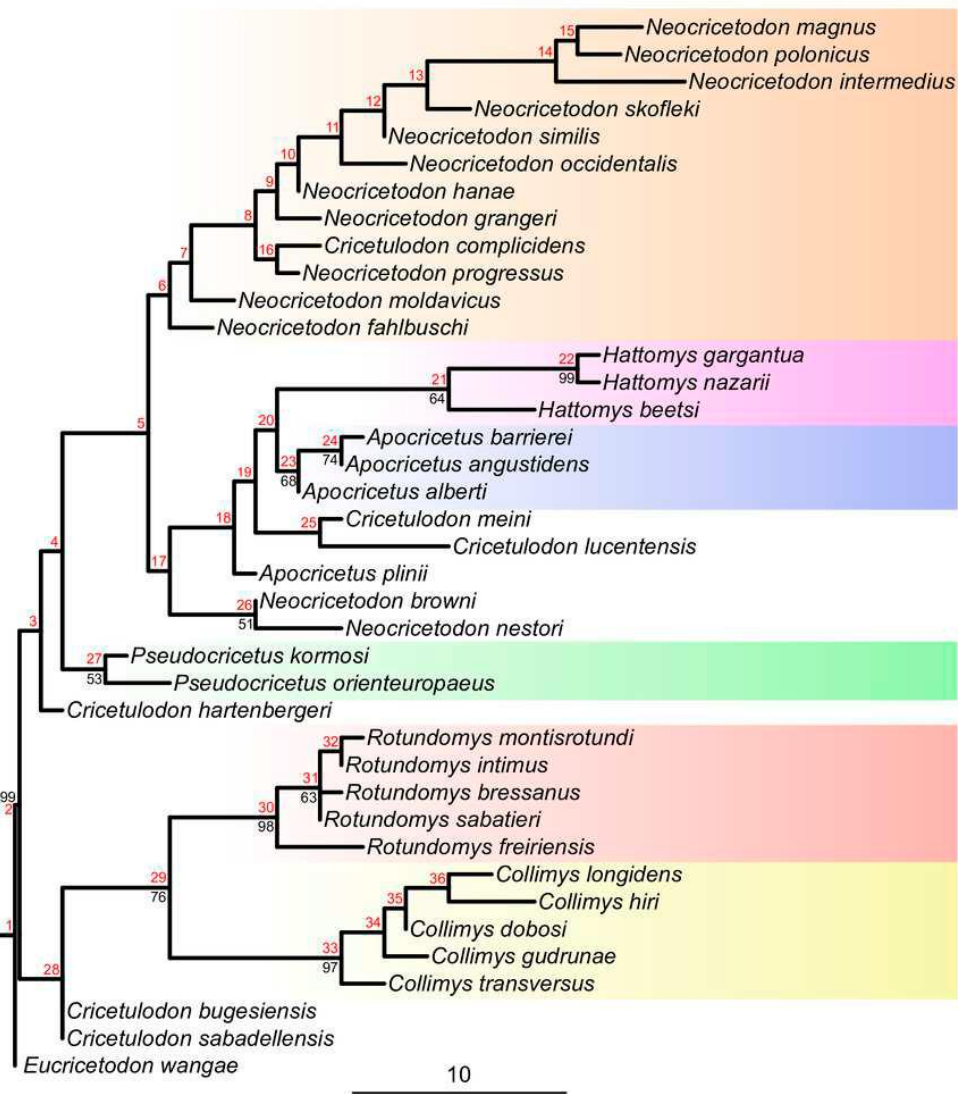
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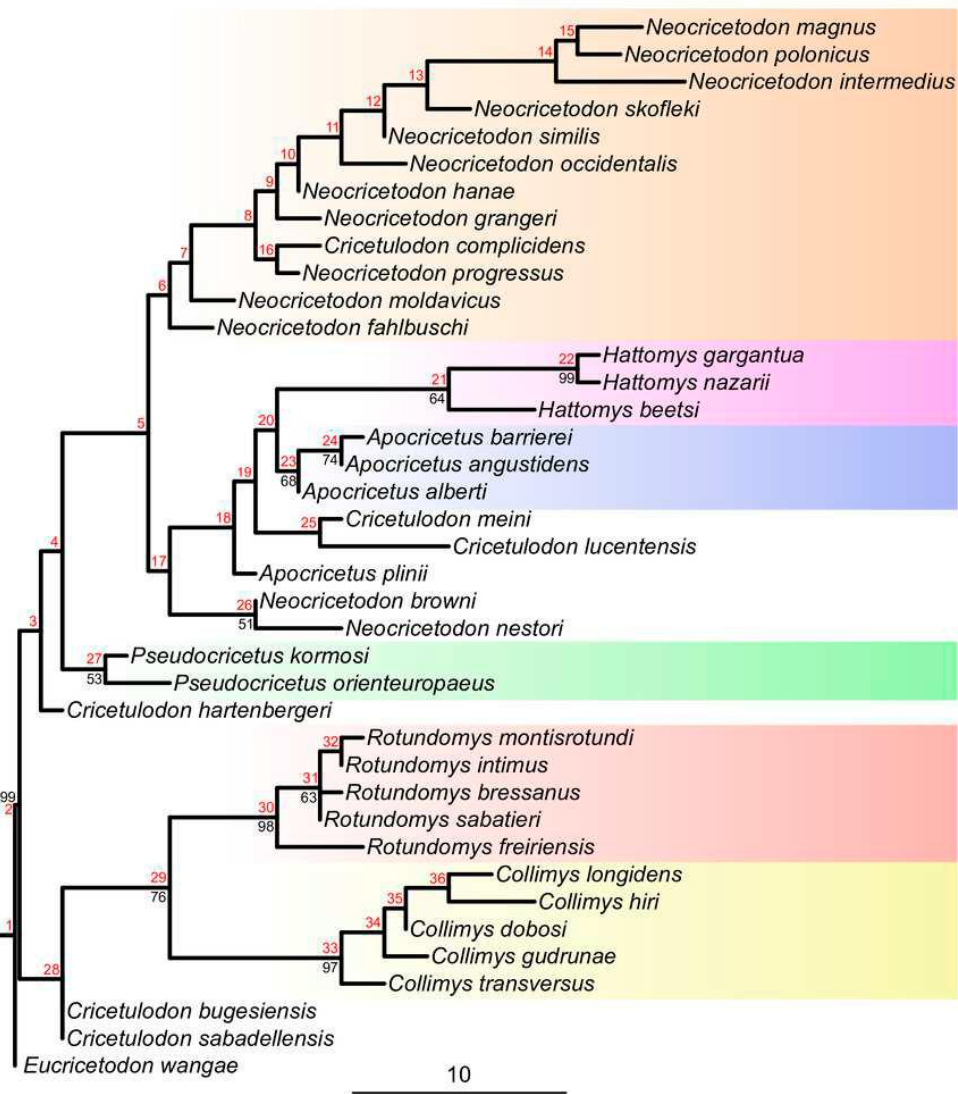


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971 Figure 1:Dental terminology used in this study



972  
 973 Figure 2: Majority consensus tree (phylogram), calculated from the two most parsimonious trees  
 974 of the implied weighting maximum parsimony analysis.  
 975 Bootstrap values over 50% are indicated at respective nodes in black, node numbers in red.  
 976 The scale bar represents character state changes.



977

978 Figure 3: MCC tree of the time-calibrated relaxed-clock IGR Bayesian inference analysis.

979 Posterior probabilities of clades are indicated at respective nodes in black, node numbers in

980 red, node bars indicate the 95% highest posterior density for divergence times. The scale

981 axis is in Ma, the chronostratigraphic chart follows Cohen, Harper and Gibbard (2022)

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