How to Prevent Cell Perturbation Procedures from Becoming Data Falsification Procedures (Incorporating Quality Measures in Tabular Data Protected by Cell Perturbation Methods) A Practical Solution

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Abstract. Statistical agencies routinely publish analysis reports by using survey data summarized in tabular format. The analysis reports often provide industry specific regional and sub-regional fluctuations in the reported tabular values by comparing them with the data collected in previous survey cycles. Based on the information presented in the tabular data, data users often make their own inferences about the changes in the market conditions for their own immediate geographical areas. To continue to meet these requirements, newly proposed cell perturbation-based tabular data protection methods such as controlled tabular adjustment (Dandekar 2001), and a micro data level noise addition method need to have a strategy in place to ensure that the data users do not confuse cell perturbation error with fluctuations in published cell values attributed to other sources. To achieve this objective, we propose a simple mechanism to continue to safeguard data quality and to provide the most accurate information to data users in the tabular format protected by cell perturbation methods. *Our proposed method with minor modifications could be used to convey the relative standard errors (RSE) associated with tabular format estimates derived from sampled survey data.*

1 Introduction

Statistical agencies routinely publish analysis reports by using survey data summarized in tabular format. The analysis reports often provide industry specific regional and sub-regional fluctuations in the reported tabular values by comparing them with the data collected in previous survey cycles. The comparative evaluation helps analysts to determine long and short term trends at local, regional and national levels. Similarly, such a comparison allows analysts to observe unusual fluctuations in reported tabular values over time resulting from either the policy changes or due to changes in the market conditions. Statements such as, "Coal consumption decreased in the electric power sector by 1.0 percent, the coking coal sector by 2.0 percent, and the other industrial sector by 1.4 percent." or "Data show that total generation in the electric power sector (electric utilities and independent power producers) in the United States increased slightly in 2006." are routinely used in statistical publications.

Based on the information presented in the tabular data, data users often make their own inferences about the changes in the market conditions for their own immediate geographical areas. To meet such a stringent requirement, newly proposed cell perturbation-based tabular data protection methods such as controlled tabular adjustment (Dandekar 2001), and a micro data level noise addition method need to have a unified strategy in place to ensure that the data users do not confuse cell perturbation error introduced by these methods to protect sensitive tabular cells with fluctuations in published cell values resulting from a variety of other sources, including sampling and non-sampling errors. A practical mechanism is required to be in place to continue to safeguard data quality and to provide the most accurate information to data users in the tabular format using these methods.

2 A Practical Solution

To convey the accuracy and the quality of <u>table cell specific</u> information to the external data users, we propose using a table cell imbedded quality indicator for all tabular data protected by the cell perturbation methods. Our proposal advocates:

- To use a very small percentage change in the perturbed cell value (such as 0.01% or even smaller) as a threshold for quality acceptance criteria.
- To publicly disclose the threshold quality acceptance value for perturbed cells in a footnote to all the public use tables protected by cell perturbation methods.
- To suppress the selected number of right most digits from the perturbed tabular cells with
 perturbation error in excess of the threshold acceptance value. This is to inform data users the
 extent of error associated with the published perturbed cell value.

We propose the following equation to determine the number of right most digits to suppress:

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Right most digits to suppress = Integer Value [\log_{10} (2.0 * Abs {change}) + 1.0]
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The multiplier of two in the equation above is introduced to eliminate the possibility of indirect disclosure of sensitive cells by using external pattern auditing procedures.

It is important to note that attempts by the external data users to estimate the values for the suppressed digits will never result in the disclosure (exact or statistical) of sensitive cell values. At best, the estimate for the suppressed digits will result in external data users recovering the perturbed value for the sensitive cell. As a result, withholding the number of digits for only one cell in a given row or a column should not be considered as a potential disclosure problem arising from this procedure.

3 An Illustrative Example

Let us assume that the change made to a cell value within a plus or minus 0.5 percent of the true cell value is considered to be as good as the true cell value and therefore is published in its entirety.

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Example 1:

Cell Value: 172 Change: -8

Percent Cell Value Change: -8 / 172 * 100 = -4.65%

Number of cell value digits to suppress = Integer Value [ log<sub>10</sub> ( 2.0 * 8 ) + 1.0] = 2

Adjusted cell value = 172 - 8 = 164.

Published cell value = 1xx.

Example 2:

Cell Value: 3840 Change: -8

Percent Cell Value Change: -8 / 3840 * 100 = -0.21 % .... Within threshold acceptance level

Published cell value = Adjusted cell value = 3840 - 8 = 3832
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4 Example Using a Real Life Table Structure

To demonstrate the effectiveness of our proposed "quality preserving" solution, we use the same real life table structure of moderate hierarchical and linked complexity used in the technical paper, "Comparative Evaluation of Four Different Sensitive Tabular Data Protection Methods Using a Real Life Table Structure of Complex Hierarchies and Links", (Dandekar 2007). The table consists of eight two-dimensional cross sections linked in the four-dimensional space. Appendix A shows a layout for one of the eight two-dimensional cross sections.

We use the table layout from Appendix A to display the proposed published format output from our procedure. The rows in each of the eight cross sections provide geographical details consisting of hierarchical structure. The table is populated with the non-real synthetic micro data using the same procedure described in that paper (Dandekar 2007). The p percent rule with p=10% was used to identify sensitive cells. To demonstrate the effectiveness of the micro data level noise addition method as compared to the CTA method, the micro data used as an input to create the table was perturbed by using a bimodal normal distribution with mean value of 0.9 and 1.1, and standard deviation of 0.005. Both methods (CTA and noise) provided same level of protection to sensitive tabular cells. However as explained in Dandekar 2007 paper, the noise method makes excessive adjustments to non-sensitive tabular cells when compared to the CTA method.

To illustrate our approach, we use 0.01% cell perturbation error as a threshold for quality acceptance criteria. **Table 1** shows a part of the table from Appendix A belonging to PAD District I. The table is protected by using a LP-based controlled tabular adjustment (CTA) procedure targeted towards larger tabular cells (Dandekar 2001). The first four columns in the table show the published format table cell values after our proposed right most digit suppression logic is applied to the cell values that are adjusted by using the CTA procedure. The last four columns in the table show the required cell specific adjustments from the CTA procedure. As a part of our proposal, the footnote to the table clearly identifies the threshold quality acceptance criteria used in the table. The withheld digits in the cell values are shown by symbol 'x'.

Table 1

| CTA Based Table 01 [TARGET | LARGE C | ELLS] | REGULA | R | | | | |
|------------------------------------|--------------|--------------|------------|---------|--------|--------|--------|-------|
| | DTW | RACK | BULK | TOTAL | < | Adjust | tments | > |
| United States | 188xxx* | 218xxx* | 169xxx* | 577xxx* | -130.A | 113.A | -61.A | -78.A |
| PAD District I | 646xx* | 73xxx* | 65xxx* | 203xxx* | -8.A | 69.A- | -143.A | -82.A |
| Subdistrict IA | 253xx* | 287xx* | 16952 | 71046 | -8.A | 8.A | 0. | 0. |
| Connecticut | 6258 | 1494 | 1700 | 9452 | 0. | 0. | 0. | 0. |
| Maine | 3936 | 4719 | 4429 | 13084 | 0. | 0. | 0. | 0. |
| Massachusetts | 1xx* | 38xx* | 0 | 4012 | -8.w | 8.A | 0. | 0. |
| New Hampshire | 7879 | 0 | 3188 | 11067 | 0. | 0. | 0. | 0. |
| Rhode Island | 1748 | 6224 | 3976 | 11948 | 0. | 0. | 0. | 0. |
| Vermont | 5321 | 12503 | 3659 | 21483 | 0. | 0. | 0. | 0. |
| Subdistrict IB | 19417 | 165xx* | 22xxx* | 582xx* | 0. | 48.A | -61.A | -13.A |
| Delaware | 6978 | 24xx* | 4272 | 137xx* | 0. | 48.A | 0. | 48.A |
| District of Columbia | 2253 | 5070 | 11338 | 18661 | 0. | 0. | 0. | 0. |
| Maryland | 3311 | 1836 | 1xxx* | 6xxx* | 0. | 0. | -60.w | -60.A |
| New Jersey | 6875 | 0 | 144 | 7019 | 0. | 0. | 0. | 0. |
| New York | 0 | 648 | 7xx* | 13xx* | 0. | 0. | -39.w | -39.A |
| Pennsylvania | 0 | 6539 | 47xx* | 113xx* | 0. | 0. | 38.A | 38.A |
| Subdistrict IC | 19894 | 277xx* | 26xxx* | 73xxx* | 0. | 13.A | -82.A | -69.A |
| Florida | 0 | 10857 | 18xx* | 126xx* | 0. | 0. | -17.A | -17.A |
| Georgia | 9961 | 0 | 0 | 9961 | 0. | 0. | 0. | 0. |
| North Carolina | 2268 | 72xx* | 8xxx* | 17xxx* | 0. | 13.A | -65.A | -52.A |
| South Carolina | 1195 | 5887 | 7582 | 14664 | 0. | 0. | 0. | 0. |
| Virginia | 3560 | 0 | 3625 | 7185 | 0. | 0. | 0. | 0. |
| West Virginia | 2910 | 3751 | 4815 | 11476 | 0. | 0. | 0. | 0. |
| *Lower Digits Withheld. Table Cell | Perturbation | n Error Exce | eeds 0.01% | | | | | |

Based on the table content, the user knows that the PAD district total is within a range from 203,001 to 203,999 with an average value of 203,500. The uncertainty range of the PAD district total value can be estimated to be plus or minus 500 / 203,500 * 100 = 0.245%. Large numbers such as 203,xxx are used in practice in the thousands of measurement units and therefore are useful to most users with partial digits

suppressed without uncertainty range computations. Similar computations could be performed for other tabular cells with withheld numbers of digits on an as-needed basis. When the table cell values are available in their entirety, users know for sure that the perturbation error is less than 0.01%. To allow comparative evaluation of two data perturbation methods, <u>Appendix B</u> shows the published table values based on our proposed method when the micro data level noise addition method is used as a statistical disclosure control strategy instead of CTA method.

5 Comparative Assessment – Targeting Smaller vs Larger Cells

The current research related to the CTA method is mostly based on using larger non-sensitive cells to counter balance the adjustments required to protect sensitive tabular cells. However, the practitioners of the CTA method have a wide variety of options available through a selection of an appropriate objective function to select table cells for adjustments. As an option, the CTA procedure could be targeted toward smaller non-sensitive cells to counter balance the adjustments made to protect sensitive table cells. **Table 2** (a part of the table corresponding to PAD District I from Appendix C) shows the outcome from the CTA procedure when a cost function proportional to the cell value is used in the LP-based procedure. By using smaller cells for adjustments allows the larger cells to be published in their entirety, while for the small value cells the number of digits are withheld after these cells are adjusted to protect sensitive cells. This could be a preferred option for many applications.

Table 2

| CTA Based Table 01 [TARGET | SMALL CI | ELLS] | REGULA | R | | | | |
|-----------------------------|----------|--------|--------|--------|------|--------|--------|-------|
| | DTW | RACK | BULK | TOTAL | < | Adjust | tments | > |
| United States | 188668 | 218471 | 170021 | 577160 | 0. | 0. | 0. | 0. |
| PAD District I | 64625 | 72994 | 65620 | 203239 | 0. | 0. | 0. | 0. |
| Subdistrict IA | 25314 | 28780 | 16952 | 71046 | 0. | 0. | 0. | 0. |
| Connecticut | 62xx* | 15xx* | 1700 | 9452 | -8.A | 8.A | 0. | 0. |
| Maine | 3936 | 4719 | 4429 | 13084 | 0. | 0. | 0. | 0. |
| Massachusetts | 1xx* | 38xx* | 0 | 4012 | 8.w | -8.A | 0. | 0. |
| New Hampshire | 7879 | 0 | 3188 | 11067 | 0. | 0. | 0. | 0. |
| Rhode Island | 1748 | 6224 | 3976 | 11948 | 0. | 0. | 0. | 0. |
| Vermont | 5321 | 12503 | 3659 | 21483 | 0. | 0. | 0. | 0. |
| Subdistrict IB | 19417 | 16493 | 22335 | 58245 | 0. | 0. | 0. | 0. |
| Delaware | 6978 | 2xxx* | 4xxx* | 13650 | 0. | 85.A | -85.A | 0. |
| District of Columbia | 2253 | 5070 | 11338 | 18661 | 0. | 0. | 0. | 0. |
| Maryland | 3311 | 1xxx* | 1xxx* | 6226 | 0. | -60.A | 60.W | 0. |
| New Jersey | 6875 | 0 | 1xx* | 70xx* | 0. | 0. | -14.A | -14.A |
| New York | 0 | 6xx* | 8xx* | 14xx* | 0. | -25.A | 39.w | 14.A |
| Pennsylvania | 0 | 6539 | 4718 | 11257 | 0. | 0. | 0. | 0. |
| Subdistrict IC | 19894 | 27721 | 26333 | 73948 | 0. | 0. | 0. | 0. |
| Florida | 0 | 10857 | 1847 | 12704 | 0. | 0. | 0. | 0. |
| Georgia | 9961 | 0 | 0 | 9961 | 0. | 0. | 0. | 0. |
| North Carolina | 2268 | 72xx* | 84xx* | 17958 | 0. | 39.A | -39.A | 0. |
| South Carolina | 1195 | 5887 | 7582 | 14664 | 0. | 0. | 0. | 0. |
| Virginia | 3560 | 0 | 3625 | 7185 | 0. | 0. | 0. | 0. |
| West Virginia | 2910 | 37xx* | 48xx* | 11476 | 0. | -39.A | 39.A | 0. |

^{*}Lower Digits Withheld. Table Cell Perturbation Error Exceeds 0.01%

6 Comparative Assessment – Threshold Quality Acceptance Value

A variety of threshold values could be used depending on the quality requirements from the data users. Here we demonstrate the outcome when the threshold quality acceptance criterion is lowered to 1.0%. In **Table 3** (a part of the table corresponding to PAD District I from Appendix D), we target larger cells for the adjustments. In **Table 4** (a part of the table corresponding to PAD District I from Appendix F), we target smaller cells for the adjustments. As expected, fewer cells are flagged by using the lower quality acceptance criteria. Appendix E shows the published table values based on our proposed method when the micro data level noise addition method is used as a statistical disclosure control strategy.

Table 3

| CTA Based Table 01 [TARGE | T LARGE C | ELLS] | REGULA | AR | | | | |
|----------------------------|-----------|--------|--------|--------|--------|-------|--------|-------|
| | DTW | RACK | BULK | TOTAL | < | Adjus | tments | > |
| United States | 188538 | 218584 | 169960 | 577082 | -130.A | 113.A | -61.A | -78.A |
| PAD District I | 64617 | 73063 | 65477 | 203157 | -8.A | 69.A | -143.A | -82.A |
| Subdistrict IA | 25306 | 28788 | 16952 | 71046 | -8.A | 8.A | 0. | 0. |
| Connecticut | 6258 | 1494 | 1700 | 9452 | 0. | 0. | 0. | 0. |
| Maine | 3936 | 4719 | 4429 | 13084 | 0. | 0. | 0. | 0. |
| Massachusetts | 1xx* | 3848 | 0 | 4012 | -8.w | 8.A | 0. | 0. |
| New Hampshire | 7879 | 0 | 3188 | 11067 | 0. | 0. | 0. | 0. |
| Rhode Island | 1748 | 6224 | 3976 | 11948 | 0. | 0. | 0. | 0. |
| Vermont | 5321 | 12503 | 3659 | 21483 | 0. | 0. | 0. | 0. |
| Subdistrict IB | 19417 | 16541 | 22274 | 58232 | 0. | 48.A | -61.A | -13.A |
| Delaware | 6978 | 24xx* | 4272 | 13698 | 0. | 48.A | 0. | 48.A |
| District of Columbia | 2253 | 5070 | 11338 | 18661 | 0. | 0. | 0. | 0. |
| Maryland | 3311 | 1836 | 1xxx* | 6166 | 0. | 0. | -60.w | -60.A |
| New Jersey | 6875 | 0 | 144 | 7019 | 0. | 0. | 0. | 0. |
| New York | 0 | 648 | 7xx* | 13xx* | 0. | 0. | -39.W | -39.A |
| Pennsylvania | 0 | 6539 | 4756 | 11295 | 0. | 0. | 38.A | 38.A |
| Subdistrict IC | 19894 | 27734 | 26251 | 73879 | 0. | 13.A | -82.A | -69.A |
| Florida | 0 | 10857 | 1830 | 12687 | 0. | 0. | -17.A | -17.A |
| Georgia | 9961 | 0 | 0 | 9961 | 0. | 0. | 0. | 0. |
| North Carolina | 2268 | 7239 | 8399 | 17906 | 0. | 13.A | -65.A | -52.A |
| South Carolina | 1195 | 5887 | 7582 | 14664 | 0. | 0. | 0. | 0. |
| Virginia | 3560 | 0 | 3625 | 7185 | 0. | 0. | 0. | 0. |
| West Virginia | 2910 | 3751 | 4815 | 11476 | 0. | 0. | 0. | 0. |
| | F C + C C | | - 4000 | | F14 3 | - | | |

^{*}Lower Digits Withheld. Table Cell Perturbation Error Exceeds 1.0%

Table 4

| CTA Based Table 01 [TARGET | SMALL C | ELLS] | REGULA | R | | | | |
|-----------------------------|---------|--------|--------|--------|------|--------|-------|-------|
| | DTW | RACK | BULK | TOTAL | < | Adjust | ments | > |
| United States | 188668 | 218471 | 170021 | 577160 | 0. | 0. | 0. | 0. |
| PAD District I | 64625 | 72994 | 65620 | 203239 | 0. | 0. | 0. | 0. |
| Subdistrict IA | 25314 | 28780 | 16952 | 71046 | 0. | 0. | 0. | 0. |
| Connecticut | 6250 | 1502 | 1700 | 9452 | -8.A | 8.A | 0. | 0. |
| Maine | 3936 | 4719 | 4429 | 13084 | 0. | 0. | 0. | 0. |
| Massachusetts | 1xx* | 3832 | 0 | 4012 | 8.w | -8.A | 0. | 0. |
| New Hampshire | 7879 | 0 | 3188 | 11067 | 0. | 0. | 0. | 0. |
| Rhode Island | 1748 | 6224 | 3976 | 11948 | 0. | 0. | 0. | 0. |
| Vermont | 5321 | 12503 | 3659 | 21483 | 0. | 0. | 0. | 0. |
| Subdistrict IB | 19417 | 16493 | 22335 | 58245 | 0. | 0 - | 0. | 0. |
| Delaware | 6978 | 2xxx* | 4xxx* | 13650 | 0. | 85.A | -85.A | 0. |
| District of Columbia | 2253 | 5070 | 11338 | 18661 | 0. | 0. | 0. | 0. |
| Maryland | 3311 | 1xxx* | 1xxx* | 6226 | 0. | -60.A | 60. W | 0. |
| New Jersey | 6875 | 0 | 1xx* | 7005 | 0. | 0. | -14.A | -14.A |
| New York | 0 | 6xx* | 8xx* | 1446 | 0. | -25.A | 39.W | 14.A |
| Pennsylvania | O | 6539 | 4718 | 11257 | 0. | 0 - | 0. | 0. |
| Subdistrict IC | 19894 | 27721 | 26333 | 73948 | 0. | 0. | 0. | 0. |
| Florida | 0 | 10857 | 1847 | 12704 | 0. | 0 - | 0. | 0. |
| Georgia | 9961 | 0 | 0 | 9961 | 0. | 0. | 0. | 0. |
| North Carolina | 2268 | 7265 | 8425 | 17958 | 0. | 39.A | -39.A | 0. |
| South Carolina | 1195 | 5887 | 7582 | 14664 | 0. | 0. | 0. | 0. |
| Virginia | 3560 | 0 | 3625 | 7185 | 0. | 0. | 0. | 0. |
| West Virginia | 2910 | 37xx* | 4854 | 11476 | 0. | -39.A | 39.A | 0. |

^{*}Lower Digits Withheld. Table Cell Perturbation Error Exceeds 1.0%

Similarly, in **Table 5** and **Table 6** we use the most stringent quality acceptance criteria possible of 0.0 percent to demonstrate the outcome from the CTA by using the larger cells for adjustments (**Table 5**) and by using the smaller cells for adjustment (**Table 6**). This quality acceptance criterion could be the desirable criterion to maintain the integrity of tabular data protected by cell perturbation methods.

Table 5

| CTA Based Table 01 [TARGET | LARGE C | ELLS] | REGULA | R | | | | |
|-----------------------------|---------|---------|---------|---------|--------|--------|-------|-------|
| | DTW | RACK | BULK | TOTAL | < | Adjust | ments | > |
| United States | 188xxx* | 218xxx* | 169xxx* | 577xxx* | -130.A | 113.A | -61.A | -78.A |
| PAD District I | 646xx* | 73xxx* | 65xxx* | 203xxx* | -8.A | 69.A- | 143.A | -82.A |
| Subdistrict IA | 253xx* | 287xx* | 16952 | 71046 | -8.A | 8.A | 0. | 0. |
| Connecticut | 6258 | 1494 | 1700 | 9452 | 0. | 0. | 0. | 0. |
| Maine | 3936 | 4719 | 4429 | 13084 | 0. | 0. | 0. | 0. |
| Massachusetts | 1xx* | 38xx* | 0 | 4012 | -8.w | 8.A | 0. | 0. |
| New Hampshire | 7879 | 0 | 3188 | 11067 | 0. | 0. | 0. | 0. |
| Rhode Island | 1748 | 6224 | 3976 | 11948 | 0. | 0. | 0. | 0. |
| Vermont | 5321 | 12503 | 3659 | 21483 | 0. | 0. | 0. | 0. |
| Subdistrict IB | 19417 | 165xx* | 22xxx* | 582xx* | 0. | 48.A | -61.A | -13.A |
| Delaware | 6978 | 24xx* | 4272 | 137xx* | 0. | 48.A | 0. | 48.A |
| District of Columbia | 2253 | 5070 | 11338 | 18661 | 0. | 0. | 0. | 0. |
| Maryland | 3311 | 1836 | 1xxx* | 6xxx* | 0. | 0. | -60.w | -60.A |
| New Jersey | 6875 | 0 | 144 | 7019 | 0. | 0. | 0. | 0. |
| New York | 0 | 648 | 7xx* | 13xx* | 0. | 0. | -39.w | -39.A |
| Pennsylvania | 0 | 6539 | 47xx* | 113xx* | 0. | 0. | 38.A | 38.A |
| Subdistrict IC | 19894 | 277xx* | 26xxx* | 73xxx* | 0. | 13.A | -82.A | -69.A |
| Florida | 0 | 10857 | 18xx* | 126xx* | 0. | 0. | -17.A | -17.A |
| Georgia | 9961 | 0 | 0 | 9961 | 0. | 0. | 0. | 0. |
| North Carolina | 2268 | 72xx* | 8xxx* | 17xxx* | 0. | 13.A | -65.A | -52.A |
| South Carolina | 1195 | 5887 | 7582 | 14664 | 0. | 0. | 0. | 0. |
| Virginia | 3560 | 0 | 3625 | 7185 | 0. | 0. | 0. | 0. |
| West Virginia | 2910 | 3751 | 4815 | 11476 | 0. | 0. | 0. | 0. |

^{*}Lower Digits Withheld. Table Cell Perturbation Error Exceeds 0.0%

Table 6

| CTA Based Table 01 [TARGET | SMALL CI | ELLS] | REGULA | R | | | | |
|-----------------------------|----------|--------|--------|--------|------|--------|--------|-------|
| | DTW | RACK | BULK | TOTAL | < | Adjust | tments | > |
| United States | 188668 | 218471 | 170021 | 577160 | 0. | 0. | 0. | 0. |
| PAD District I | 64625 | 72994 | 65620 | 203239 | 0. | 0. | 0. | 0. |
| Subdistrict IA | 25314 | 28780 | 16952 | 71046 | 0. | 0. | 0. | 0. |
| Connecticut | 62xx* | 15xx* | 1700 | 9452 | -8.A | 8.A | 0. | 0. |
| Maine | 3936 | 4719 | 4429 | 13084 | 0. | 0. | 0. | 0. |
| Massachusetts | 1xx* | 38xx* | 0 | 4012 | 8. w | -8.A | 0. | 0. |
| New Hampshire | 7879 | 0 | 3188 | 11067 | 0. | 0. | 0. | 0. |
| Rhode Island | 1748 | 6224 | 3976 | 11948 | 0. | 0. | 0. | 0. |
| Vermont | 5321 | 12503 | 3659 | 21483 | 0. | 0. | 0. | 0. |
| Subdistrict IB | 19417 | 16493 | 22335 | 58245 | 0. | 0. | 0. | 0. |
| Delaware | 6978 | 2xxx* | 4xxx* | 13650 | 0. | 85.A | -85.A | 0. |
| District of Columbia | 2253 | 5070 | 11338 | 18661 | 0. | 0. | 0. | 0. |
| Maryland | 3311 | 1xxx* | 1xxx* | 6226 | 0. | -60.A | 60.w | 0. |
| New Jersey | 6875 | 0 | 1xx* | 70xx* | 0. | 0. | -14.A | -14.A |
| New York | 0 | 6xx* | 8xx* | 14xx* | 0. | -25.A | 39.w | 14.A |
| Pennsylvania | 0 | 6539 | 4718 | 11257 | 0. | 0. | 0. | 0. |
| Subdistrict IC | 19894 | 27721 | 26333 | 73948 | 0. | 0. | 0. | 0. |
| Florida | 0 | 10857 | 1847 | 12704 | 0. | 0. | 0. | 0. |
| Georgia | 9961 | 0 | 0 | 9961 | 0. | 0. | 0. | 0. |
| North Carolina | 2268 | 72xx* | 84xx* | 17958 | 0. | 39.A | -39.A | 0. |
| South Carolina | 1195 | 5887 | 7582 | 14664 | 0. | 0. | 0. | 0. |
| Virginia | 3560 | 0 | 3625 | 7185 | 0. | 0. | 0. | 0. |
| West Virginia | 2910 | 37xx* | 48xx* | 11476 | 0. | -39.A | 39.A | 0. |

7 Basic Properties of Proposed Practical Solution

*Lower Digits Withheld. Table Cell Perturbation Error Exceeds 0.0%

The proposed technical solution allows data users to estimate the accuracy and the uncertainty range associated with all tabular cells protected by the perturbation methods. The uncertainty range estimated by

the external data users is comparable (on the wider side) to the uncertainty range introduced by the cell perturbation method.

Withholding the number of digits for only one sensitive cell in a given row or a column does not cause the statistical disclosure of the perturbed cell. This is apparent from Table 3. In that table, for the State of Massachusetts the number of digits are withheld for only one cell. The cell is sensitive with a true cell value of 172. However, for the external users the uncertainty range is estimated to be 125.52 to 202.48 [from (4012 - 1.01 * 3848) to (4012 - 0.99 * 3848)] with an expected value of 164.

Unlike conventional cell suppression methods, estimates are available for all tabular cells. By using the appropriate cost function among many available cost functions, the CTA outcome could be targeted to maximize the overall quality of the tabular data to meet the requirements of a majority of data users.

The method could be considered as a hybrid of various tabular data protection methods such as conventional cell suppression methods, partial cell suppression, selective rounding, and the interval estimation method.

8 Future Work

In this paper we have established a basic framework to convey table cell specific information on the quality and the accuracy of tabular data protected by various perturbation methods. The concept of "threshold quality acceptance value" introduced in this paper is flexible enough to accommodate a wide variety of table structures requiring different quality expectations. The paper, however, does not address combined effects of intentional perturbation errors on other sources of survey errors attributed to sampling and non-sampling activities. To achieve that objective, a "joint threshold quality acceptance value" will required to be developed to combine various components of conventional survey errors with intentional perturbation error.

The "rightmost digit suppression method" from this paper makes indiscriminant use of the multiplier two to provide conservative uncertainty estimates to external data users. The multiplier is introduced to eliminate the possibility of indirect disclosure of sensitive cells by using external pattern auditing procedures. In an attempt to release more digits of information for the perturbed cells, a selective use of the multiplier of two on only sensitive table cells and for small value cells will need to be evaluated carefully to prevent indirect statistical disclosure by automated mathematical procedures.

The complete 72 pages of output from the test example used in this paper is available for all eight two-dimensional cross sections, three scenarios (CTA targeted at large cells, noise method and CTA targeted at small cells) and three threshold values from the <u>URL</u> <u>Per.pdf</u>

References

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Appendix A CTA Targeted Towards Larger Tabular Cells – 0.01% Perturbation Error Acceptable

CTA Based Table 01 [TARGET LARGE CELLS] REGULAR

| | DTW | RACK | BULK | TOTAL | < | Adine | tments | > |
|--------------------------|----------------|-----------|------------|--------------|-------------|-------|------------|-------|
| United States | | 218xxx* | | 577xxx* | | | | |
| PAD District I | 646xx* | 73xxx* | 65xxx* | 203xxx* | -8.A | | -143.A | |
| Subdistrict IA | 253xx* | 287xx* | 16952 | 71046 | -8.A | 8.A | | 0. |
| Connecticut | 6258 | 1494 | 1700 | 9452 | 0. | 0. | 0. | 0. |
| Maine | 3936 | 4719 | 4429 | 13084 | 0. | 0. | 0. | 0. |
| Massachusetts | 1xx* | 38xx* | 0 | 4012 | -8.w | 8.A | 0. | 0. |
| New Hampshire | 7879 | 0 | 3188 | 11067 | 0. | 0. | 0. | 0. |
| Rhode Island | 1748 | 6224 | 3976 | 11948 | 0. | 0. | 0. | 0. |
| Vermont | 5321 | 12503 | 3659 | 21483 | 0. | 0. | 0. | 0. |
| Subdistrict IB | 19417 | 165xx* | 22xxx* | 582xx* | 0. | 48.A | -61.A | -13.A |
| Delaware | 6978 | 24xx* | 4272 | 137xx* | 0. | 48.A | 0. | 48.A |
| District of Columbia | 2253 | 5070 | 11338 | 18661 | 0. | 0. | 0. | 0. |
| Maryland | 3311 | 1836 | 1xxx* | 6xxx* | 0. | 0. | | -60.A |
| New Jersey | 6875 | 0 | 144 | 7019 | 0. | 0. | 0. | 0. |
| New York | 0 | 648 | 7xx* | 13xx* | 0. | 0. | | -39.A |
| Pennsylvania | 0 | 6539 | 47xx* | 113xx* | 0. | 0. | 38.A | 38.A |
| Subdistrict IC | 19894 | 277xx* | 26xxx* | 73xxx* | 0. | | -82.A | |
| Florida | 0 | 10857 | 18xx* | 126xx* | 0. | 0. | | -17.A |
| Georgia | 9961 | 0 | 0 | 9961 | 0. | 0. | 0. | 0. |
| North Carolina | 2268 | 72xx* | 8xxx* | 17xxx* | 0. | | -65.A | |
| South Carolina | 1195 | 5887 | 7582 | 14664 | 0. | 0. | 0. | 0. |
| Virginia | 3560 | 0 | 3625 | 7185 | 0. | 0. | 0. | 0. |
| West Virginia | 2910 | 3751 | 4815 | 11476 | 0. | 0. | 0. | 0. |
| PAD District II | 76xxx* | 62147 | 54xxx* | 193xxx* | -71.A | 0. | 126.A | 55.A |
| Illinois Indiana | 4128 45xx* | 0 | 0 38xx* | 4128 8459 | 0. -14.A | 0. | 0. 14.A | 0. |
| Iowa | 1149 | 4196 | 4216 | 9561 | -14.A | 0. | 0. | 0. |
| Kansas | 1149 11xxx* | 10330 | 2xxx* | 24xxx* | -57.A | 0. | 112.A | 55.A |
| Kentucky | 5826 | 2787 | 6523 | 15136 | 0. | 0. | 0. | 0. |
| Michigan | 2022 | 0 | 6668 | 8690 | 0. | 0. | 0. | 0. |
| Minnesota | 6400 | 3694 | 1332 | 11426 | 0. | 0. | 0. | 0. |
| Missouri | 5915 | 10385 | 3934 | 20234 | 0. | 0. | 0. | 0. |
| Nebraska | 2652 | 7667 | 942 | 11261 | 0. | 0. | 0. | 0. |
| North Dakota | 4671 | 8286 | 0 | 12957 | 0. | 0. | 0. | 0. |
| Ohio | 7197 | 0 | 3477 | 10674 | 0. | 0. | 0. | 0. |
| Oklahoma | 4030 | 1864 | 4339 | 10233 | 0. | 0. | 0. | 0. |
| South Dakota | 24 | 11013 | 5526 | 16563 | 0. | 0. | 0. | 0. |
| Tennessee | 2242 | 645 | 8325 | 11212 | 0. | 0. | 0. | 0. |
| Wisconsin | 13309 | 1280 | 3720 | 18309 | 0. | 0. | 0. | 0. |
| PAD District III | 15248 | 237xx* | 26417 | 653xx* | 0. | -19.A | 0. | -19.A |
| Alabama | 3504 | 2xx* | 2856 | 66xx* | 0. | 25.w | 0. | 25.A |
| Arkansas | 1598 | 5628 | 6358 | 13584 | 0. | 0. | 0. | 0. |
| Louisiana | 0 | 3088 | 4667 | 7755 | 0. | 0. | 0. | 0. |
| Mississippi | 666 | 8925 | 2980 | 12571 | 0. | 0. | 0. | 0. |
| New Mexico | 8410 | 4928 | 6696 | 20034 | 0. | 0. | 0. | 0. |
| Texas | 1070 | 8xx* | 2860 | 47xx* | 0. | -44.w | 0. | -44.A |
| PAD District IV | 13xxx* | 23xxx* | 84xx* | 451xx* | -51.A | | -44.A | 37.A |
| Colorado | 0 | 8772 | 5637 | 14409 | 0. | 0. | 0. | 0. |
| Idaho | 925 | 1xxx* | 8xx* | 2xxx* | 0. | 94.w | -44.w | 50.A |
| Montana | xxx* | 7358 | 0 | 7xxx* | -51.w | 0. | 0. | -51.A |
| Utah | 5676 | 4xx* | 0 | 61xx* | 0. | 38.w | 0. | 38.A |
| Wyoming | 6446 | 5660 | 1952 | 14058 | 0. | 0. | 0. | 0. |
| PAD District V | 19060 | 36xxx* | 14709 | 70xxx* | 0. | -69.A | | -69.A |
| Alaska | 0 | 7948 | 4300 | 12248 | 0. | 0. | 0. | 0. |
| Arizona | 2721 | 828 | 2189 | 5738 | 0. | 0. | 0. | 0. |
| California | 3792 | 3xxx* | 2251 | 9xxx* | 0. | -69.A | | -69.A |
| Hawaii | 1038 | 6141 | 327 | 7506 | 0. | 0. | 0. | 0. |
| Nevada | 2555 | 3522 | 2040 | 6077 | 0. | 0. | 0. | 0. |
| Oregon | 0 | 14325 | 3040 | 17365 | 0. | 0. | 0. | 0. |
| Washington | 8954 | Dontunh | 2602 | 11556 | 0. | 0. | 0. | 0. |
| * Lower Digits Withheld. | Table Cell | rer curba | ACTOR ELL | OL EXCee | 15 .UIU1 | 9 | | |

Appendix B Noise Addition – 0.01% Perturbation Error Acceptable

Noise Based Table 01 REGULAR

| | DTW | RACK | BULK | TOTAL | < | | | |
|-------------------------------|------------------|------------------|---------|-------------------|--------------|---------------|--------------|--------------|
| United States | 188684 | | 169xxx* | 576xxx* | | -357. | | -422. |
| PAD District I Subdistrict IA | 64xxx* 25xxx* | 72xxx* 28xxx* | 16xxx* | 2032xx* 71xxx* | 267. | -219. 115. | 53. -83. | -22. 300. |
| Connecticut | 6xxx* | 15xx* | 17xx* | 9xxx* | 161. | 26. | 35. | 222. |
| Maine | 3xxx* | 4xxx* | 4xxx* | 12xxx* | -150. | 69. | | -145. |
| Massachusetts | 1xx* | 3xxx* | 0 | 4xxx* | 9. | 65. | | 74. |
| New Hampshire | 8xxx* | 0 | 3xxx* | 11xxx* | 159. | 0. | -81. | 78. |
| Rhode Island | 1xxx* | 6xxx* | 3xxx* | 11xxx* | 53. | -143. | | -168. |
| Vermont | 53xx* | 12xxx* | 3xxx* | 21xxx* | 34. | 98. | 106. | 238. |
| Subdistrict IB | 19xxx* | 16xxx* | 22xxx* | 582xx* | -123. | -51. | 137. | -38. |
| Delaware | 6xxx* | 23xx* | 42xx* | 13xxx* | -133. | -19. | -47. | -200. |
| District of Columbia | 2xxx* | 4xxx* | 11xxx* | 18xxx* | 53. | -85. | -86. | -118. |
| Maryland | 3xxx* | 18xx* | 1xxx* | 6xxx* | 120. | 46. | 110. | 275. |
| New Jersey | 6xxx* | 0 | 13x* | 6xxx* | -163. | 0. | -5. | -168. |
| New York | 0 | 6xx* | 8xx* | 14xx* | 0. | -22. | 41. | 19. |
| Pennsylvania | 0 | 65xx* | 4xxx* | 11xxx* | 0. | 30. | 124. | 154. |
| Subdistrict IC | 19894 | 27xxx* | 26332 | 73xxx* | 0. | -283. | -1. | -284. |
| Florida | 0 | 108xx* | 18xx* | 12703 | 0. | -15. | 15. | -1. |
| Georgia | 9xxx* | 0 | 0 | 9xxx* | -93. | 0. | 0. | -93. |
| North Carolina | 2xxx* | 7xxx* | 85xx* | 17xxx* | -94. | -205. | | -250. |
| South Carolina | 11xx* | 590x* | 7xxx* | 14xxx* | -25. | 5. | | |
| Virginia | 3xxx* | 0 | 3xxx* | 7xxx* | 187. | 0. | 112. | 298. |
| West Virginia | 29xx* | 3xxx* | 48xx* | 11xxx* | 26. | -68. | -10. | -52. |
| PAD District II | 761xx* | 61xxx* | 547xx* | 192xxx* | -12. | -186. | | |
| Illinois | 3xxx* | 0 | 0 | 3xxx* | -154. | 0. | | -154. |
| Indiana | 4xxx* | 0 | 3xxx* | 84xx* | -158. | 0. | 112. | -46. |
| Iowa | 1xxx* | 42xx* | 4xxx* | 9xxx* | -50. | 49. | -60. -21. | -62. |
| Kansas | 12xxx* | 10xxx* | 19xx* | 24xxx* | 62. -106. | 156. -61. | | 197. -94. |
| Kentucky | 5xxx* | 2xxx* 0 | 6xxx* | 15xxx* 8xxx* | -T06. | -61. | 73. 158. | -94. 85. |
| Michigan Minnesota | 6xxx* | 3xxx* | 12xx* | 1142x* | 145. | | -37. | -2. |
| Missouri | 6xxx* | 103xx* | 39xx* | 20xxx* | 195. | -46. | -13. | 136. |
| Nebraska | 2xxx* | 7xxx* | 9xx* | 11xxx* | 80. | | -32. | |
| North Dakota | 46xx* | 83xx* | 0 | 129xx* | -30. | 18. | 0. | -12. |
| Ohio | 7xxx* | 0 | 35xx* | 10xxx* | 101. | 0. | 40. | 141. |
| Oklahoma | 39xx* | 1xxx* | 4xxx* | 10xxx* | -46. | 52. | | -76. |
| South Dakota | 2x* | 10xxx* | 5xxx* | 16xxx* | -1. | -75. | -94. | |
| Tennessee | 2xxx* | 6xx* | 8xxx* | 11xxx* | 70. | 14. | -157. | -73. |
| Wisconsin | 132xx* | 12xx* | 3xxx* | 183xx* | -47. | -35. | 91. | 9. |
| PAD District III | 152xx* | 23xxx* | 26xxx* | 654xx* | -30. | 233. | -181. | 22. |
| Alabama | 3xxx* | 2xx* | 2xxx* | 6xxx* | 94. | 26. | 51. | 171. |
| Arkansas | 15xx* | 56xx* | 6xxx* | 135xx* | -11. | 43. | -80. | -48. |
| Louisiana | 0 | 31xx* | 4xxx* | 7xxx* | 0. | 21. | -115. | -94. |
| Mississippi | 6xx* | 9xxx* | 3xxx* | 12xxx* | 23. | 218. | 155. | 396. |
| New Mexico | 8xxx* | 4xxx* | 6xxx* | 19xxx* | -158. | -121. | -111. | -389. |
| Texas | 11xx* | | 2xxx* | 48xx* | 22. | | -81. | -14. |
| PAD District IV | 13xxx* | 23xxx* | 8xxx* | 451xx* | | | -228. | 11. |
| Colorado | 0 | 8xxx* | 5xxx* | 143xx* | 0. | | -129. | -13. |
| Idaho | 9xx* | xxx* | 8xx* | 2xxx* | | -100. | | -131. |
| Montana | xxx* | 73xx* | 0 | 78xx* | -53. | 23. | | -30. |
| Utah | 5xxx* | 4xx* | 0 | 6xxx* | 99. | 39. | | 138. |
| Wyoming | 64xx* | 5xxx* | | 141xx* | 41. | 54. | | 46. |
| PAD District V Alaska | 18xxx* 0 | 36xxx* 79xx* | | 70xxx* | -192. 0. | -318. -36. | | -213. 51. |
| Arizona | 2xxx* | 79xx* | 4xxx* | 12xxx* 56xx* | | -29. | | -44. |
| California | 3xxx* | 3xxx* | 2xxx* | 98xx* | | -97. | | 48. |
| Hawaii | XXX* | 6xxx* | 3xx* | 7xxx* | | 196. | | 108. |
| Nevada | 25xx* | 3xxx* | 0 | 60xx* | | -56. | | |
| Oregon | 0 | 14xxx* | 3xxx* | 17xxx* | | -297. | | -233. |
| Washington | 8xxx* | 0 | 26xx* | | -136. | 0. | | -106. |
| * Lower Digits Withheld. | | | | | | | | |
| ₫ (| | | | | | | | |

Appendix C CTA Targeted Towards Smaller Tabular Cells – 0.01% Perturbation Error Acceptable

CTA Based Table 01 [TARGET SMALL CELLS] REGULAR

| 8 8 | DTW | RACK | BULK | TOTAL | < | | | |
|--------------------------|--------------|-----------|--------------|----------------|-----------|--------|--------|------|
| United States | 188668 | 218471 | 170021 | 577160 | 0. | 0. | 0. | 0. |
| PAD District I | 64625 | 72994 | 65620 | 203239 | 0. | 0. | 0. | 0. |
| Subdistrict IA | 25314 | 28780 | 16952 | 71046 | 0. | 0. | 0. | 0. |
| Connecticut | 62xx* | 15xx* | 1700 | 9452 | -8.A | 8.A | 0. | 0. |
| Maine | 3936 | 4719 | 4429 | 13084 | 0. | 0. | 0. | 0. |
| Massachusetts | 1xx* | 38xx* | 0 | 4012 | 8.w | -8.A | 0. | 0. |
| New Hampshire | 7879 | 0 6224 | 3188 | 11067 | 0. | 0. | 0. | 0. |
| Rhode Island Vermont | 1748 5321 | 12503 | 3976 3659 | 11948 21483 | 0. | 0. | 0. | 0. |
| Subdistrict IB | 19417 | 16493 | 22335 | 58245 | 0. | 0. | 0. | 0. |
| Delaware | 6978 | 2xxx* | 4xxx* | 13650 | 0. | | -85.A | 0. |
| District of Columbia | 2253 | 5070 | 11338 | 18661 | 0. | 0. | 0. | 0. |
| Maryland | 3311 | 1xxx* | 1xxx* | 6226 | 0. | -60.A | | 0. |
| New Jersey | 6875 | 0 | 1xx* | 70xx* | 0. | 0. | -14.A | |
| New York | 0 | 6xx* | 8xx* | 14xx* | 0. | -25.A | 39.w | 14.A |
| Pennsylvania | 0 | 6539 | 4718 | 11257 | 0. | 0. | 0. | 0. |
| Subdistrict IC | 19894 | 27721 | 26333 | 73948 | 0. | 0. | 0. | 0. |
| Florida | 0 | 10857 | 1847 | 12704 | 0. | 0. | 0. | 0. |
| Georgia | 9961 | 0 | 0 | 9961 | 0. | 0. | 0. | 0. |
| North Carolina | 2268 | 72xx* | 84xx* | 17958 | 0. | | -39.A | 0. |
| South Carolina | 1195 | 5887 | 7582 | 14664 | 0. | 0. | 0. | 0. |
| Virginia | 3560 | 0 | 3625 | 7185 | 0. | 0. | 0. | 0. |
| West Virginia | 2910 | 37xx* | 48xx* | 11476 | 0. | -39.A | 39.A | 0. |
| PAD District II | 76174 | 62147 | 54796 | 193117 | 0. | 0. | 0. | 0. |
| Illinois | 4128 | 0 | 0 | 4128 | 0. | 0. | 0. | 0. |
| Indiana | 45xx* | 0 | 38xx* | 8459 | -33.A | 0. | 33.A | 0. |
| Iowa | 1149 | 4196 | 4216 | 9561 | 0. | 0. | 0. | 0. |
| Kansas | 12xxx* | 1032x* | 1xxx* | 24274 | 115.A | | -112.A | 0. |
| Kentucky | 5xxx* | 280x* | 6xxx* | 15136 | -61.A | 3.A | 58.A | 0. |
| Michigan | 2022 | 0 | 6668 | 8690 | 0. | 0. | 0. | 0. |
| Minnesota | 6400 | 3694 | 1332 | 11426 | 0. | 0. | 0. | 0. |
| Missouri | 5915 | 10385 | 3934 | 20234 | 0. | 0. | 0. | 0. |
| Nebraska | 2652 | 7667 | 942 | 11261 | 0. | 0. | 0. | 0. |
| North Dakota | 4671 | 8286 | 0 | 12957 | 0. | 0. | 0. | 0. |
| Ohio | 7197 | 0 | 3477 | 10674 | 0. | 0. | 0. | 0. |
| Oklahoma | 40xx* | 1864 | 43xx* | 10233 | -21.A | 0. | 21.A | 0. |
| South Dakota | 24 | 11013 | 5526 | 16563 | 0. | 0. | 0. | 0. |
| Tennessee | 2242 | 645 | 8325 | 11212 | 0. | 0. | 0. | 0. |
| Wisconsin | 13309 | 1280 | 3720 | 18309 | 0. | 0. | 0. | 0. |
| PAD District III | 15248 | 23726 | 26417 | 65391 | 0. | 0. | 0. | 0. |
| Alabama | 35xx* | 2xx* | 2856 | 6619 | 25.A | -25.w | 0. | 0. |
| Arkansas | 1598 | 5628 | 6358 | 13584 | 0. | 0. | 0. | 0. |
| Louisiana | 0 | 3xxx* | 4xxx* | 7755 | 0. | 65.A | -65.A | 0. |
| Mississippi | 666 | 9xxx* | 2xxx* | 12571 | 0. | 69.A | -69.A | 0. |
| New Mexico | 8410 | 4928 | 6696 | 20034 | 0. | 0. | 0. | 0. |
| Texas | 10xx* | xxx* | 3xxx* | 4828 | | -109.w | 134.A | 0. |
| PAD District IV | 13561 | 23112 | 8479 | 45152 | 0. | 0. | 0. | 0. |
| Colorado | 0 | 8772 | 5637 | 14409 | 0. | 0. | 0. | 0. |
| Idaho | 1xxx* | xxx* | 8xx* | 2xxx* | | | -44.w | |
| Montana | xxx* | 7xxx* | 0 | | -104.w | | 0. | 28.A |
| Utah | 57xx* | 3xx* | 0 | 60xx* | | -38.w | 0. | -9.A |
| Wyoming | 6446 | 5660 | 20xx* | 141xx* | | 0. | 44.A | 44.A |
| PAD District V | 19060 | 36492 | 14709 | 70261 | 0. | 0. | 0. | 0. |
| Alaska | 0 | 7948 | 4300 | 12248 | 0. | 0. | 0. | 0. |
| Arizona | 2721 | 828 | 2189 | 5738 | 0. | 0. | 0. | 0. |
| California | 3792 | 3728 | 2251 | 9771 | 0. | 0. | 0. | 0. |
| Hawaii | 1038 | 6141 | 327 | 7506 | 0. | 0. | 0. | 0. |
| Nevada | 2555 | 3522 | 0 | 6077 | 0. | 0. | 0. | 0. |
| Oregon | 0 | 14325 | 3040 | 17365 | 0. | 0. | 0. | 0. |
| Washington | 8954 | 0 | 2602 | 11556 | 0. | 0. | 0. | 0. |
| * Lower Digits Withheld. | rapie Cell | rerturba | acion Err | or Excee | ds . 0109 | ō | | |

^{*} Lower Digits Withheld. Table Cell Perturbation Error Exceeds .010%

Appendix D
CTA Targeted Towards Larger Tabular Cells – 1% Perturbation Error Acceptable

CTA Based Table 01 [TARGET LARGE CELLS] REGULAR

| om basea rasie or [mac | I IIII(OL O | | 1000 | | | | | |
|----------------------------|-------------|---------|-----------|----------|----------|--|--------|-------|
| | DTW | RACK | BULK | TOTAL | < | Adiust | tments | > |
| United States | 188538 | 218584 | 169960 | 577082 | -130.A | The state of the s | | |
| PAD District I | 64617 | 73063 | 65477 | 203157 | -8.A | | -143.A | |
| Subdistrict IA | 25306 | 28788 | 16952 | 71046 | -8.A | 8.A | 0. | 0. |
| Connecticut | 6258 | 1494 | 1700 | 9452 | 0. | 0. | 0. | 0. |
| Maine | 3936 | 4719 | 4429 | 13084 | 0. | 0. | 0. | 0. |
| Massachusetts | 1xx* | 3848 | 0 | 4012 | -8.w | 8.A | 0. | 0. |
| New Hampshire | 7879 | 0 | 3188 | 11067 | 0. | 0. | 0. | 0. |
| Rhode Island | 1748 | 6224 | 3976 | 11948 | 0. | 0. | 0. | 0. |
| Vermont | 5321 | 12503 | 3659 | 21483 | 0. | 0. | 0. | 0. |
| Subdistrict IB | 19417 | 16541 | 22274 | 58232 | 0. | 48.A | -61.A | -13.A |
| Delaware | 6978 | 24xx* | 4272 | 13698 | 0. | 48.A | 0. | 48.A |
| District of Columbia | 2253 | 5070 | 11338 | 18661 | 0. | 0. | 0. | 0. |
| Maryland | 3311 | 1836 | 1xxx* | 6166 | 0. | 0. | -60.w | -60.A |
| New Jersey | 6875 | 0 | 144 | 7019 | 0. | 0. | 0. | 0. |
| New York | 0 | 648 | 7xx* | 13xx* | 0. | 0. | -39.w | -39.A |
| Pennsylvania | 0 | 6539 | 4756 | 11295 | 0. | 0. | 38.A | 38.A |
| Subdistrict IC | 19894 | 27734 | 26251 | 73879 | 0. | 13.A | -82.A | -69.A |
| Florida | 0 | 10857 | 1830 | 12687 | 0. | 0. | -17.A | -17.A |
| Georgia | 9961 | 0 | 0 | 9961 | 0. | 0. | 0. | 0. |
| North Carolina | 2268 | 7239 | 8399 | 17906 | 0. | 13.A | -65.A | -52.A |
| South Carolina | 1195 | 5887 | 7582 | 14664 | 0. | 0. | 0. | 0. |
| Virginia | 3560 | 0 | 3625 | 7185 | 0. | 0. | 0. | 0. |
| West Virginia | 2910 | 3751 | 4815 | 11476 | 0. | 0. | 0. | 0. |
| PAD District II | 76103 | 62147 | 54922 | 193172 | -71.A | 0. | 126.A | 55.A |
| Illinois | 4128 | 0 | 0 | 4128 | 0. | 0. | 0. | 0. |
| Indiana | 4599 | 0 | 3860 | 8459 | -14.A | 0. | 14.A | 0. |
| Iowa | 1149 | 4196 | 4216 | 9561 | 0. | 0. | 0. | 0. |
| Kansas | 11939 | 10330 | 2xxx* | 24329 | -57.A | 0. | 112.A | 55.A |
| Kentucky | 5826 | 2787 | 6523 | 15136 | 0. | 0. | 0. | 0. |
| Michigan | 2022 | 0 | 6668 | 8690 | 0. | 0. | 0. | 0. |
| Minnesota | 6400 | 3694 | 1332 | 11426 | 0. | 0. | 0. | 0. |
| Missouri | 5915 | 10385 | 3934 | 20234 | 0. | 0. | 0. | 0. |
| Nebraska | 2652 | 7667 | 942 | 11261 | 0. | 0. | 0. | 0. |
| North Dakota | 4671 | 8286 | 0 | 12957 | 0. | 0. | 0. | 0. |
| Ohio | 7197 | 0 | 3477 | 10674 | 0. | 0. | 0. | 0. |
| Oklahoma | 4030 | 1864 | 4339 | 10233 | 0. | 0. | 0. | 0. |
| South Dakota | 24 | 11013 | 5526 | 16563 | 0. | 0. | 0. | 0. |
| Tennessee | 2242 | 645 | 8325 | 11212 | 0. | 0. | 0. | 0. |
| Wisconsin | 13309 | 1280 | 3720 | 18309 | 0. | 0. | 0. | 0. |
| PAD District III | 15248 | 23707 | 26417 | 65372 | 0. | -19.A | 0. | -19.A |
| Alabama | 3504 | 2xx* | 2856 | 6644 | 0. | 25.w | 0. | 25.A |
| Arkansas | 1598 | 5628 | 6358 | 13584 | 0. | 0. | 0. | 0. |
| Louisiana | 0 | 3088 | 4667 | 7755 | 0. | 0. | 0. | 0. |
| Mississippi | 666 | 8925 | 2980 | 12571 | 0. | 0. | 0. | 0. |
| New Mexico | 8410 | 4928 | 6696 | 20034 | 0. | 0. | 0. | 0. |
| Texas | 1070 | 8xx* | 2860 | 4784 | 0. | -44.w | 0. | -44.A |
| PAD District IV | 13510 | 23244 | 8435 | 45189 | | 132.A | | 37.A |
| Colorado | 0 | 8772 | 5637 | 14409 | 0. | 0. | 0. | 0. |
| Idaho | 925 | 1xxx* | 8xx* | 2xxx* | | | -44.w | 50.A |
| Montana | xxx* | | 0 | 7821 | -51.w | 0. | 0. | -51.A |
| Utah | 5676 | 4xx* | 0 | 6096 | 0. | 38.w | 0. | 38.A |
| Wyoming | 6446 | 5660 | 1952 | 14058 | 0. | 0. | 0. | 0. |
| PAD District V | 19060 | 36423 | 14709 | 70192 | 0. | -69.A | | -69.A |
| Alaska | 0 | 7948 | 4300 | 12248 | 0. | 0. | 0. | 0. |
| Arizona | 2721 | 828 | 2189 | 5738 | 0. | 0. | 0. | 0. |
| California | 3792 | 3xxx* | 2251 | 9702 | 0. | -69.A | | -69.A |
| Hawaii | 1038 | 6141 | 327 | 7506 | 0. | 0. | 0. | 0. |
| Nevada | 2555 | 3522 | 0 | 6077 | 0. | 0. | 0. | 0. |
| Oregon | 0 | 14325 | 3040 | 17365 | 0. | 0. | 0. | 0. |
| Washington | 8954 | 0 | 2602 | 11556 | 0. | 0. | 0. | 0. |
| * Lower Digits Withheld. T | able Cell | rerturb | ation Err | or Excee | as 1.000 | 7.42 | | |

Appendix E Noise Addition – 1% Perturbation Error Acceptable

| Noise Based Table 01 | REGULAR | | | | | | | |
|--|----------------|--------------|-----------|---------------|-------------|--------------|-------|-------|
| | DTW | RACK | BULK | TOTAL | < | Adjus | | |
| United States | 188684 | 218113 | 169940 | 576738 | 16. | -357. | -81. | -422. |
| PAD District I | 64769 | 72775 | 65673 | 203217 | 144. | -219. | 53. | -22. |
| Subdistrict IA | 25xxx* | 28895 | 16869 | 71345 | 267. | 115. | -83. | 300. |
| Connecticut | 6xxx* | 15xx* | 17xx* | 9xxx* | 161. | 26. | 35. | 222. |
| Maine | 3xxx* | 4xxx* | 4xxx* | 12xxx* | -150. | 69. | -64. | -145. |
| Massachusetts | 1xx* | 3xxx* | 0 | 4xxx* | 9. | 65. | 0. | 74. |
| New Hampshire | 8xxx* | 0 | 3xxx* | 11145 | 159. | 0. | -81. | 78. |
| Rhode Island | 1xxx* | 6xxx* | 3xxx* | 11xxx* | 53. | -143. | -79. | -168. |
| Vermont | 5355 | 12600 | 3xxx* | 21xxx* | 34. | 98. | 106. | 238. |
| Subdistrict IB | 19293 | 16442 | 22471 | 58207 | -123. | -51. | 137. | -38. |
| Delaware | 6xxx* | 2380 | 42xx* | 13xxx* | -133. | -19. | -47. | -200. |
| District of Columbia | 2xxx* | 4xxx* | 11251 | 18543 | 53. | -85. | -86. | -118. |
| Maryland | 3xxx* | 18xx* | 1xxx* | 6xxx* | 120. | 46. | 110. | 275. |
| New Jersey | 6xxx* | 0 | 13x* | 6xxx* | -163. | 0. | -5. | -168. |
| New York | 0 | 6xx* | 8xx* | 14xx* | 0. | -22. | 41. | 19. |
| Pennsylvania | 0 | 6568 | 4xxx* | 11xxx* | 0. | 30. | 124. | 154. |
| Subdistrict IC | 19894 | 27xxx* | 26332 | 73664 | 0. | -283. | -1. | -284. |
| Florida | 0 | 10841 | 1861 | 12703 | 0. | -15. | 15. | -1. |
| Georgia | 9868 | 0 | 0 | 9868 | -93. | 0. | 0. | -93. |
| North Carolina | 2xxx* | 7xxx* | 8512 | 17xxx* | -94. | -205. | 49. | -250. |
| South Carolina | 11xx* | 5891 | 7xxx* | 14xxx* | -25. | 5. | -165. | -186. |
| Virginia | 3xxx* | 0 | 3xxx* | 7xxx* | 187. | 0. | 112. | 298. |
| West Virginia | 2936 | 3xxx* | 4804 | 11424 | 26. | -68. | | -52. |
| PAD District II | 76161 | 61960 | 54774 | 192896 | | -186. | | -220. |
| Illinois | 3xxx* | 0 | 0 | 3xxx* | -154. | 0. | | -154. |
| Indiana | 4xxx* | 0 | 3xxx* | 8412 | -158. | 0. | | -46. |
| Iowa | 1xxx* | 42xx* | 4xxx* | 9499 | -50. | 49. | | -62. |
| Kansas | 12057 | 10xxx* | 19xx* | 24470 | 62. | 156. | | 197. |
| Kentucky | 5xxx* | 2xxx* | 6xxx* | 15042 | -106. | -61. | 73. | -94. |
| Michigan | 1xxx* | 0 | 6xxx* | 8775 | -73. | 0. | | 85. |
| Minnesota | 6xxx* | 3xxx* | 12xx* | 11424 | | -110. | -37. | -2. |
| Missouri | 6xxx* | 10339 | 3920 | 20369 | 195. | -46. | | 136. |
| Nebraska | 2xxx* | 7xxx* | 9xx* | 11161 | | -148. | | -100. |
| North Dakota | 4640 | 8304 | 0 | 12945 | -30. | 18. | 0. | -12. |
| Ohio | 7xxx* | 0 | 35xx* | 10xxx* | 101. | 0. | | 141. |
| Oklahoma | 39xx* | 1xxx* | 4xxx* | 10156 | -46. | 52. | | -76. |
| South Dakota | 2x* | 10938 | 5xxx* | 16xxx* | -1. | -75. | | -170. |
| Tennessee | 2xxx* | 6xx* | 8xxx* | 11138 | 70. | | -157. | -73. |
| Wisconsin | 13261 | 12xx* | 3xxx* | 18317 | -47. | -35. | 91. | 9. |
| PAD District III | 15217 | 23959 | 26235 | 65413 | -30. | | -181. | 22. |
| Alabama | 3xxx* | 2xx* | 2xxx* | 6xxx* | 94. | 26. | | 171. |
| Arkansas | 1586 | 5671 | 6xxx* | 13535 | -11. | 43. | -80. | -48. |
| Louisiana | 0 | 3109 | 4xxx* | 7xxx* | 0. | | -115. | -94. |
| Mississippi | 6xx* | 9xxx* | 3xxx* | 12xxx* | 23. | 218. | 155. | 396. |
| and the second s | 8xxx* | 4xxx* | 6xxx* | 19xxx* | | | -111. | |
| New Mexico Texas | 11xx* | 9xx* | | 4814 | 22. | | | -14. |
| PAD District IV | 13667 | 23244 | 8xxx* | 45163 | 106. | | -228. | 11. |
| Colorado | 0 | 8xxx* | | 14395 | 0. | | -129. | -13. |
| Idaho | 9xx* | xxx* | | 2xxx* | | -100. | | -131. |
| Montana | xxx* | 7381 | 0 | 7842 | -53. | 23. | | -30. |
| Utah | 5xxx* | 4xx* | 0 | 6xxx* | | 39. | | 138. |
| Wyoming | 6487 | 5714 | 19xx* | 14104 | 41. | 54. | | 46. |
| PAD District V | 18xxx* | 36173 | 15xxx* | 70047 | | -318. | | -213. |
| Alaska | 0 | 7911 | 4xxx* | 12298 | 0. | -36. | | 51. |
| | | | | | | | | |
| Arizona California | 2xxx* 3xxx* | 7xx* | | 5694 9818 | -82. 84. | -29. -97. | | |
| California Hawaii | | | | | -76. | 196. | | 48. |
| | 2573 | 6xxx* | | 7xxx* 6039 | | -56. | | 108. |
| Nevada | | 3xxx* | | | 19. | | | |
| Oregon | 0 | 14xxx* | | 17xxx* | | -297. | | -233. |
| Washington * Lower Digits Withheld. | *xxx8 | 0 Porturb | 26xx* | 11449 | -136. | 0. | 30. | -106. |
| Lower Digits Withheld. | Table Cell | rer curba | acton Eff | .or Excee | 45 I.UU | 0.0 | | |

Appendix F
CTA Targeted Towards Smaller Tabular Cells – 1% Perturbation Error Acceptable

CTA Based Table 01 [TARGET SMALL CELLS] REGULAR TOTAL < ---- Adjustments ----> DTW RACK BULK 188668 218471 170021 0 -0. 0. United States 577160 0. PAD District I 64625 72994 65620 203239 0. 0. 0. 0. 25314 28780 16952 71046 0. Subdistrict IA 0. 0. 0. Connecticut 6250 1502 1700 9452 -8.A 8.A 0. 0. 3936 4719 4429 13084 0. 0. Maine 0. 0. Massachusetts 1xx* 3832 0 4012 8. W -8.A 0. 0. 7879 New Hampshire 0 3188 11067 0. 0. 0. 0. 6224 3976 Rhode Island 1748 11948 0. 0. 0. 0. Vermont 5321 12503 3659 21483 0. 0. 0. 0. Subdistrict IB 19417 16493 22335 58245 0. 0. 0. 0. 0. Delaware 6978 2xxx* 4xxx* 13650 85.A -85.A 0. 0. District of Columbia 2253 5070 0. 11338 18661 0. 0_ -60.A 60.w Maryland 3311 1xxx* 1xxx* 6226 0. 0. 6875 1xx* 7005 New Jersey 0 0 0. -14.A -14.A New York -25.A 39.w 14.A 0 6xx* 8xx* 1446 0. 0 6539 4718 11257 0. 0. Pennsylvania 0. 0. Subdistrict IC 19894 27721 26333 73948 0. 0. 0. 0. 0 12704 Florida 10857 1847 0. 0. 0. 0. Georgia 9961 0 0 9961 0. 0. 0. 0. North Carolina 2268 7265 8425 17958 0. 39.A -39.A 0. 0. South Carolina 1195 5887 7582 14664 0. 0. 0. 0. 0. 0. Virginia 3560 0 3625 7185 0 -37xx* 4854 West Virginia 2910 11476 0. -39.A 39.A 0 -PAD District II 76174 62147 54796 193117 0. 0. 0. 0. 4128 4128 Illinois 0 0 0. 0. 0. 0. Indiana 4580 0 3879 8459 -33.A 0. 33.A 0. 0. 0. 0. 1149 4196 4216 9561 0. Iowa Kansas 12111 10327 1xxx* 24274 115.A -3.A-112.A 0. 2790 6581 15136 3.A 58.A Kentucky 5xxx* -61.A 0. Michigan 2022 0 6668 8690 0. 0. 0. 0. 6400 3694 1332 0. 11426 0. 0. 0. Minnesota Missouri 5915 10385 3934 20234 0. 0. 0. 0. 2652 7667 942 11261 Nebraska 0. 0. 0. 0. North Dakota 4671 8286 0 12957 0. 0. 0. 0. Ohio 7197 0 3477 10674 0. 0. 0. 0 -Oklahoma 4009 1864 4360 10233 -21.A 0. 21.A 0. 0. South Dakota 24 11013 5526 16563 0. 0. 0. 2242 11212 645 8325 0. 0. Tennessee 0. 0. 18309 13309 1280 3720 Wisconsin 0. 0. 0. 0. PAD District III 15248 23726 26417 65391 0. 0. 0. 0. Alabama 3529 2xx* 2856 6619 25.A -25.w 0. 0. 1598 6358 13584 0. 0 -0. Arkansas 5628 0. 0 3xxx* 4xxx* 7755 0. 65.A -65.A 0. Louisiana Mississippi 666 8994 2xxx* 12571 0 -69.A -69.A 0. New Mexico 8410 4928 6696 20034 0. 0. 0. 0. 10xx* 3xxx* 4828 -25.A-109.w 134.A 0. Texas xxx* PAD District IV 0. 13561 23112 8479 45152 0. 0. 0. 0. Colorado 0 8772 5637 14409 0. 0. 0. 8xx* Idaho 1xxx* xxx* 2xxx* 75.A -94.w -44.w -63.A Montana xxx* 7xxx*0 7900 -104.w 132.A 0. 28.A 5705 3xx* 29.A -38.w Utah 0 6049 0. -9.A 20xx* Wyoming 6446 5660 14102 0. 0. 44.A 44.A 14709 PAD District V 19060 36492 70261 0. 0. 0. 0. 7948 4300 Alaska 0 12248 0. 0. 0. 0. 2721 Arizona 828 2189 5738 0 -0 -0 -0 -California 3792 3728 2251 9771 0. 0. 0. 0. 1038 7506 0. Hawaii 6141 327 0. 0. 0. Nevada 2555 3522 0 6077 0. 0. 0. 0. 14325 0 3040 17365 0. 0. Oregon 0. 0.

0

2602

11556

0.

0.

0.

0.

8954

Washington

^{*} Lower Digits Withheld. Table Cell Perturbation Error Exceeds 1.000%

Comments by Reviewers

Title: How to Prevent Cell Perturbation Procedures from Becoming Data Falsification Procedures (Incorporating Quality Measures in Tabular Data Protected by Cell Perturbation Methods) A

Authors: Ramesh A. Dandekar Overall Evaluation: 3 Confidence: 3

Verbal Evaluation: The paper is in the context of perturbative methods for tabular data Verbal Evaluation: The paper is in the context of perturbative methods for tabular data protection such as controlled tabular adjustment or micro data level noise addition proposed and/or discussed in earlier papers of this author. The author proposes in this paper to suppress the right most digits of cell values that have been perturbed beyond a pre-defined threshold. This is an interesting and perhaps relavant proposition, although rather trivial, and neither theoretically nor empirically supported in the paper. The main contribution of the paper is to demonstrate the performance of the suggestion under different scenarios on synthetic tables with real life structures.

The presentation is clear enough, but the empirical demonstration is too dominant in the paper. The title is rather an abstract than a title. With one exception, no reference to the work of others in this field is given.

Comments to Authors: You should include more motivation for your formula to determine the number of right most digits to suppress. You claim that your formula "eliminates the number of right most digits to suppress. You claim that your formula "eliminates the possibility of indirect disclosure ...by...external pattern auditing procudures", but you do not support this claim by any kind of "proof". Suppressing the right most digits means that an interval for the adjusted value is published. Does the interval always include the true original value? In case it does, it is also an interval for the true value. What, if the intervals are used by external auditing procedures? Considering this aspect, you should discuss the question, if the intervals provide upper and lower, or only sliding protection for sensitive cells. You might also consider to compare your method to other interval publication methods like partial suppression.

Comments to PC:

****** Review 2 ****************

Title: How to Prevent Cell Perturbation Procedures from Becoming Data Falsification Procedures Authors: Dandekar Overall Evaluation: 7

Verbal Evaluation:

Confidence: 3

Comments to Authors:

- Why factor of "2" in the formula for suppressed digits. Why not 1.5 or 3.Did you perform some simulations to get 2 as the right value?
- Your approach, indirectly, provides intervals, and it is related to interval protection. Can you comment on this?
- How did you choose the protection senses in CTA: heuristically or solving the difficult mixed integer-linear problem?
- Which objective was used for targeting large or small cells in CTA?
- Page 3. Don't write full title of references in the text, just cite it.
- Whenever possible, I would suggest summarizing the output from tables 2-6 and those in the appendix in a more effective way.

Comments to PC:

************************ Review 3 **************

Title: How to Prevent Cell Perturbation Procedures from Becoming Data Falsification Procedures Authors: Ramesh Dandekar Overall Evaluation: 3

Confidence: 3

Verbal Evaluation:

The paper was weak, disorganized and I don't think the topic has much merit. It suggests combining a cell suppression strategy with cell perturbation and I do not see the point of doing this. The paper also covers other topics which are not specifically stated in the introduction, such as different target functions for the cell perturbation method, comparison of cell perturbation with adding noise in the micro data. These topics should have been discussed in the introduction or as customary the different sections of the paper should have been described in the introduction to let readers know the content of the paper. I would have Deen described in the introduction to let readers know the content or the paper. I would have liked to have seen some referencing to other work besides the author's own references. More details are presented in the comments to the author but in general I do not think this paper should be included in the conference proceedings. The positive aspect of the paper is the use of a quality indicator to let users know the extent of the perturbation to the cells.

Comments to Authors:

The introduction to your paper does not sufficiently describe the contents of the paper. Some of the topics that I found throughout your paper were:

1. Providing a quality indicator to users on the amount of perturbation

2. Combining a cell suppression strategy with cell perturbation based on CTA

2. Comparing different target functions in the CTA approach

3. Comparison of CTA to adding noise in the weights of the micro data

These topics should have been defined in the introduction with appropriate references to the different sections of the paper. In addition, there is almost no referencing to other work carried out in this area and aside from one reference, all the rest of the references pertain to your work. This narrows the scope of the paper. The abstract claims that you will be able to "convey the relative standard errors associated with tabular format estimates derived from sampled survey data". This is usually carried out in general for sampled survey data (regardless of SDL methods) and in any case, it is not clear where this is discussed in the paper itself paper itself.

I found it difficult to understand the motivation of your idea of combining a cell suppression technique with a cell perturbation method. Your examples in the introduction of looking at trends in the data would certainly have to be accompanied by confidence intervals in order to determine significance. SDL methods are generally kept to within the limits of sampling error determine significance. SDL methods are generally kept to within the limits of sampling error and for more sophisticated methods ensure that sampling errors before and after the perturbation are preserved. It is not clear to me why a Data Supplier would want to carry out both cell suppression and a tabular cell perturbation method which greatly increases loss of information. In fact, by punching so many holes in the data, users won't be able to look at trends at all in the data. In addition, compared to standard cell suppression strategies based on high risk cells (low frequency count or dominance in the cell), you seem to suggest suppressing large cells as well.

The cell suppression technique is described as a "quality preserving" solution, although it actually causes much more information loss. The formula for determining the number of digits to suppress needs more explanation. The comparison of methods as described in the paper is not coherent. You provide, for example Table 3 and Table 4 for comparisons but it is difficult to note the differences and if they are significant. Better presentation of your results should have been carried out. In addition, as in all post-tabular methods, the problem of consistency across tables needs to be addressed. The idea of presenting a threshold quality indicator is very useful and a good step in providing users with knowledge about the SDL methods to take these into account when carrying out analysis.

Based on these comments, I do not recommend including the paper in the Conference proceedings.

Comments to PC: none