APPENDIX C: BIBLIOGRAPHY OF RESOURCES RELATED TO PROTECTING CONFIDENTIALITY IN DATA FILES

ORC Macro staff have identified over 100 articles and documents that relate to protecting confidentiality in data files. These resources generally relate to **restricting access** (e.g., disclosure policies, legal strategies, and computer strategies) or **restricting content** (e.g., cell suppression, masking). The following section provides a two-page overview of the articles and a complete bibliography follows this section.

SUMMARY OF ARTICLES ON
PROTECTING CONFIDENTIALITY IN DATA FILES

RESTRICTING ACCESS	
Disclosure Policy	Alexander et. al. (1978), ALMIS (1997), Caudill (1990), Cecil (1993), COE (1997), Duncan et. al. (1993), Jabine (1993a), Jabine (1993b), Interagency Confidentiality and Data Access Group (1999), OECD (1980), Petska et. al. (1991)
Computer strategies	Adam et.al.(1989), Cigrang et. al (1990), COE (1981), Duncan et. al.(1991)
Legal Strategies	Advisory Committee to Secretary of Health, Education, and Welfare (1973), Bethlehem et. al (1990), Duncan et. al. (1991), Cecil (1993), Gates (1988), ISR (1987), Keller (1982), Ohio State University (n.d), Stevens (1996), U.S. Office of Management and Budget (1975)
Location Strategies	Gates (1988), McGuckin (1992)
Query/Output Strategies	Cigrang et.al. (1990), Gates (1988), Jones (1989), Michalewicz (1990)
Testing for Disclosure Risk	Duncan (1990), Lambert (1993), Mokken et. al. (1992), Sinkner et. al. (1992), Skinner (1992), Willenborg et. al. (1990), Willenborg (1992), Zayatz (1991), Zayatz (1992)
RESTRICTING CONTENT	
Blanking	Griffin et. al (1989)
Blurring	Keller et. al (1989), Strudler et. al. (1986)
Bootstrapping	Bowden et. al. (1992), Jones et. al. (1989)
Cell Suppression	Cox (1984), Cox (1987a), Greenberg (1986), Griffin et. al. (1989), Kelly (1990), Kelly et. al. (1990a) Kelly et. al (1990b), Kumar et. al. (1995), Lambert (1993), Mugge (1984), Mugge (1983), NASS (1989), Robertson (1993), Rowe (1991), Sullivan (1992a), Sullivan (1992b), Wang et. al (1993)
Data Swapping/Data Shifting/Data Shifting	Dalenius (1982), Fuller 1991), Griffin et. al. (1989), Navarro et. al. (1988), Winkler (1995)
Imputation	Fuller (1991), Griffin et. al. (1989), Rubin (1993)
Linear Programming	Cox (1980), Cox (1981), Kelly et. al. (1988) Kim (1986), Kumar et. al. (1992), Zayatz (1992b)
Matrix Masking	Cox (1991), Sullivan et. al (1990)
Measurement Error	Fuller (1991), Sullivan et. al. (1989), Sullivan et. al. (1990)
Microaggregations	Gates, (1988), Govoni (1985), Paass (1988)
Network Models	Cox (1982a), Cox et. al (1986), Cox (1987a), DeSilets, (1992)
Noise (Perturbation)	Bowden et. al. (1992), Cox (1984), Cox et. al. (1986), Cox (1987a), Dalenius (1988), Evans et. al. (1996), Fuller, (1991), Greenberg (1986), Greenberg (1990b), Jones (1989), Kim ((1986), Spruill (1982), Tendrick et. al. (1987), Vemulapalli (1991), Voshell (1990), Willenborg (1992)
Reduction	Caudill (1990), Dalenius (1988), Greenberg (1990b)

SUMMARY OF ARTICLES ON
PROTECTING CONFIDENTIALITY IN DATA FILES

Rounding	Causey et.al. (1985), Cox (1982b), Cox (1984), Cox et. al (1986), Cox (1987a), Cox (1987b), Cox (1989), Dalenius (1981), Dalenius (1988), George (1987), Greenberg (1986), Greenberg (1988), Griffin et. al (1989), Kelly et. al (1988), Kelly et. a. (1990), Kelly et. al. (1990), Spruill (1982), Strudler et. al. (1986)
Recombinations/ Recoding	Greenberg (1985), Paass (1988), Willenborg (1992)
Simulations/Surrogate Files	Duncan, (1987), Greenberg (1990), McGuckin et. al. (1990), Navarro et. al. (1988), Rubin (1993), Saalfeld et. al. (1992),
Slicing	Keller et. al. (1989), Paass (1988)
Transformations	Duncan (1986), McGuckin et. al.(1990)
GENERAL	ALMIS (1997), COE (1997), Group on Data Collection, COE (1977), Cox et. al (1993), Dalenius (1988), Dalenius et. al (1982), Duncan (1990), Duncan et. al (1987), Duncan et. al (1993), Duncan et. al (1991), Duncan et. al (1993), Federal Committee on Statistical Methodology (May 1994), Federal Committee on Statistical Methodology (May 1978), Federal Committee on Statistical Methodology (1980), Federal Policy for the Protection of Human Subjects (1991), Govoni et. al. (1985), Greenberg (1985), Greenberg (1986), Interagency Confidentiality and Data Access Group (1999). *Journal of Official Statistics* (vol. 14, no. 4, 1988), Little (1993), *Manual on Disclosure Control Methods* (1996), NASS (1990), NCHS (1984), Report on Statistical and Disclosure Avoidance Techniques, Statistical Policy Working Paper #2 (1978), Stevens (1996), U.S. Department of Health, Education, and Welfare, Privacy Protection Commission (1977), U.S. Privacy and Protection Study Commission (1996), Vogel (1992), Vogel (1990), White House, Information Infrastructure Task Force (1995), Wrighte et. al. (1990)

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Adam, N.R. and Wortmann, J.C., (1989), "Security Control Methods for Statistical Databases: A Comparative Study," <u>ACM Computing Surveys</u>, Vol. 21, No. 4, pp. 515-556 (Dec. 1989).
   - disclosure control of on line systems

Advisory Committee to Secretary of Health, Education, and Welfare, (1973), "Records, Computers, and the Rights of Citizens."
   - privacy & confidentiality

Alexander, L.B., and Jabine, T.B, (1978), "Access to Social Security Microdata Files for Research and Statistical Purposes," <u>Social Security Bulletin,</u> Vol. 41, No. 8, pp. 3 17.
   -access, use, disclosure policy, factors controlling decision

America's Labor Market Information System (ALMIS), U.S. Department of Labor, (1997), <u>State Unemployment Insurance Records: Access and Use Issues</u>. U.S. Department of Labor, Washington, D.C.
   http://ecuvax.cis,ecu/%7elmi/frames/prjects/report/index.html
   http:/ecuvax.cis.ecu.edu/%7elmi/frames/projects/report/append.html
   - access and use

Bethlehem, J.G., Keller, W.J. and Pannekoek, J. (1990), "Disclosure Control of Microdata," <u>Journal of the American Statistical Association,</u> Vol. 85, pp. 38-45.
   - restrict access with legal contracts

Bowden, R. J. and Sim, A.B. (1992), "The Privacy Bootstrap," <u>Journal of Business and Economic Statistics</u>, Vol. 10, No. 3, pp. 337-345.
   -add noise by bootstrapping

Caudill, C. E. (1990), "A Federal Agency Looks for Answers to Data Sharing Confidentiality Issues," presented at the annual meeting of the American Agricultural Economics Association, Vancouver, British Columbia, August 8, 1990.
   - National Assocaition for Social Statistics (NASS) rules on publication and data, data stripping, reducing categories, access to dataset portions, waivers from respondents

Causey, B., Cox, L. H. and Ernst, L.R. (1985), "Application of Transportation Theory to Statistical Problems," <u>Journal of the American Statistical Association</u>, 80, 392, pp. 903-909.
   -rounding

Cecil, J. S. (1993), "Confidentiality Legislation and the United States Federal Statistical System," <u>Journal of Official Statistics,</u> Vol. 9, No. 2, pp. 519-535.
   - access, summary of federal legislation on confidentiality

Cigrang, M. and Rainwater, L. (1990), "Balancing Data Access and Data Protection: the Luxembourg Income Study Experience," <u>Proceedings of the Statistical Computing Section,</u> American Statistical Association, Alexandria, VA, pp. 24-26.
   -access, computer passwords, user id, output control, operating system safeguards

Council of Europe (COE) (1997), <u>Recommendations on the protection of personal data collected and processed for statistical purposes</u>.
   www.coe.fr/dataprotection/rec/r(97)18e.htm

Cox, L. H. (1980), "Suppression Methodology and Statistical Disclosure Control," <u>Journal of the American Statistical Association,</u> Vol. 75, pp. 377-385.
   - masking, linear programming/transportation theory allows for automated disclosure

Cox, L. H. (1981), "Linear Sensitivity Measures in Statistical Disclosure Control," <u>Journal of Statistical Planning and Inference</u>, Vol. 5, pp. 153-164.
 -masking, linear programming

Cox, L. H. (1982a), "Solving Confidentiality Protection Problems in Tabulations Using Network Optimization: A Network Model for Cell Suppression in the U.S. Economic Censuses," <u>Proceedings of the International Seminar on Statistical Confidentiality,</u> International Statistical Institute, Dublin, pp.229-245.
-restrict content, network model

Cox, L. H. and Ernst, L.R. (1982b), "Controlled Rouding,"<u>INFOR</u>, Vol. 20, No. 4, pp.423 432. Reprinted: <u>Some Recent Advances in Theory, Computation and Application of Network Flow Methods</u>, University of Toronto Press, 1983, pp. 139-148.
 -restrict content, controlled rounding

Cox, L. H. (1984), "Disclosure Control Methods for Frequency Count Data," presented at the Census Advisory Committee Meeting of the American Statistical Association, Bureau of the Census.
 - restrict content, cell suppression, random perturbation, random rounding, controlled rounding

Cox, L.H. Fagan, J.T., Greenberg, B., and Hemmig, R. (1986), "Research at the Census Bureau into Disclosure Avoidance Techniques for Tabular Data," <u>Proceedings of the Section on Survey Research Methods,</u> American Statistical Association, Alexandria, VA, pp. 388-393.
 -restrict content, network theory rounding, perturbation, cell suppression

Cox, L. H. (1987a), "New Results in Disclosure Avoidance for Tabulations," <u>International Statistical Institute Proceedings of the 46th Session: Contributed Papers</u>, Tokyo, pp. 83-84.
 -restrict content, suppression, perturbation, rounding, alternating cycles and network optimization models

Cox, L. H. (1987b), "A Constructive Procedure for Unbiased Controlled Rounding," <u>Journal of the American Statistical Association</u>, Vol. 82, June 1987, pp. 520-524.
 -restrict content algorithm for achieving zero restricted unbiased controlled rounding, alternating cycles

Cox, L. H. and George, J. A. (1989), "Controlled Rounding for Tables with Subtotals," <u>Annals of Operations Research</u>, 20 (1989), pp. 141-157.
-restrict content, rounding

Cox, L. H. (1991), "Comment" a comment on Duncan G. and Pearson, R., "Enhancing Access to Microdata while Protecting Confidentiality: Prospects for the Future," <u>Statistical Science,</u> No. 6, pp. 232-234.
 -restrict content, matrix masking

Cox, L. H. and Zayatz, L. (1993), 'Setting an Agenda for Research in the Federal Statistical System: Needs for Statistical Disclosure Limitation Procedures," <u>Proceedings of the Section on Government Statistics</u>, American Statistical Association, Alexandria, VA.
 -confidentiality problems, variety of techniques

Dalenius, T. (1981), "A Simple Procedure for Controlled Rounding," <u>Statistisk Tidskrift</u>, No. 3, pp. 202-208.
　　-restrict content, rounding

Dalenius, T. (1988), <u>Controlled Invasion of Privacy in Surveys</u>, Department of Development and Research, Statistics, Sweden.
　　-privacy, confidentiality, consent, content, rounding, perturbation, reduction of detail, variety of methods

Dalenius, T. and Denning, D.E. (1982), "A Hybrid Scheme for Release of Statistics," <u>Statistisk Tidskrift</u>, Vol. 2, pp. 97-102
　　-restrict content, hybrid micro and macro statistics, specified set of low order finite moments of variables computed and released

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　　-restrict content, data swapping on categorical data

DeSilets, L., Golden, B. Kumar, R. and Wang, Q. (1992), " A Neural Network Model for Cell Suppression of Tabular Data," College of Business and Management, University of Maryland, College Park, MD.
　　-content, neural network cell suppression

Duncan, G.T. (1990), "Inferential Disclosure: Limited Microdata Dissemination," <u>Proceedings of the Section on Survey Research Methods,</u> American Statistical Association, Alexandria, VA, pp. 440- 445.
　　- disclosure methods, way to test sensitivity to disclosure, measure effectiveness of data masking

Duncan, G.T. and Lambert, D. (1986), "Disclsoure limited Data Dissemination," (with comment), <u>Journal of the American Statistical Assocation</u>, Vol. 81, pp. 10-28.
　　-legal confidentiality, "general disclosure limiting approach that quantifies the extent of statistical disclosure by means of an uncertainty function applied to predictive distribution."

Duncan, G.T. and Lambert, D. (1987), "The Risk of Disclosure for Microdata," <u>Proceedings of the Bureau of the Census Third Annual Research Conference</u>, Bureau of the Census, Washington, D.C.
　　-various types of disclosure, model to estimate risk of disclosure take into account users prior knowledge and masking technique, sampling and simulated artificial records reduce disclosure risk

Duncan, G.T., Jabine, T.B. and de Wolf, V.A. eds. (1993), <u>Private Lives and Public Policies: Confidentiality and Accessibility of Government Statistics.</u> Committee on National Statistics and the Social Science Research Council, National Academy Press. Washington, D.C.
　　-statistical disclosure limitation methodology and administrative procedures restrict data access

Duncan, G.T. and Pearson, R.W. (1991), "Enhancing Access to Microdata While Protecting Confidentiality: Prospects for the Future," (with comment), <u>Statistical Science</u>, Vol. 6, No. 3, pp. 219-239.
　　-statistical masking, electronic gatekeeping, licensing contracts, punitive damages, researchers code of ethics

Evans, T. and Zayatz, L. and Slanta, J. (August 1996). "Using Noise for Disclosure Limitation of Tabular Data, " <u>Proceedings of the 1996 Annual Research Conference and Technology Interchange</u>. Washington, DC: US Department of Commerce, Bureau of the Censuses, pp. 65-86.
-noise

Federal Committee on Statistical Methodology. (May 1994). <u>Report on Statistical Disclosure Limitation Methodology</u>. (Statistical Policy Working Paper #22). Washington, DC: Office of Management and Budget, Office of Information and Regulatory Affairs, Statistical Policy Office.
-general disclosure methdology

Federal Committee on Statistical Methodology. (May 1978<u>). Report on Statistical Disclosure and Disclosure Avoidance Techniques</u>. (Statistical Policy Working Paper #2). Washington, DC: US Department of Commerce, Office of Federal Statistical Policy and Standards.
-general

Federal Committee on Statistical Methodology. (1980). <u>Report on Statistical Uses of Administrative Records</u>, Statistical Policy Working Paper 6, Office of Federal Statistical Policy and Standards, Washington, DC: USGPO.

Federal Policy for the Protection of Human Subjects, generic sec. ____. 111(a)(2), 56 Fed. Reg. 28003, 28015(1991), found in DHHS regulation at 45 CFR sec. 46.111(a)(2)

Fuller, W.A. (1991), "Masking Procedures for Disclosure Limitation," <u>Journal of Official Statistics</u>, Vol. 9, No. 2, pp. 383-406.
-addition of noise to set or subset of characteristics, data switching or imputation methods, masking error treated as measurement error

Gates, G. W. (1988), "Census Bureau Microdata: Providing Useful Research Data While Protecting the Anonymity of Respondents," <u>Proceedings of the Social Statistics Section</u>, American Statistical Association, Alexandria, VA, pp. 235-240.
-census bureau solutions for controlling disclosure risk, microaggregations, remote access where users submit programs run by certified staff, reimbursable surveys not protective, special sworn employee, research done on site, legal options

George, J.A. and Penny, R. N. (1987), "Initial Experience in Implementing Controlled Rounding for Confidentiality Control," <u>Proceedings of the Bureau of the Census Third Annual Research Conference</u>, Bureau of the Census, Washington, D.C., pp. 253-262
-controlled rounding and random rounding, NZ Census bureau practice

Govoni, J.P. and Waite, P.J. (1985), "Development of a Public Use File for Manufacturing," <u>Proceedings of the Section on Business and Economic Statistics</u>, American Statistical Association, Alexandria, VA, pp. 300-302.
-procedure producing public use data product for the Longitudinal Establishment Data file, sorting and microaggregating

Greenberg, B. (1985), "Notes on Confidentiality Issues when Releasing Survey or Census Data," presented at the Conference on Access to Public Data sponsored by the Social Science Research Council.
-need for a measure of disclosure risk for microdata files, topcoding, coding into ranges, limiting geographic detail, role and review process of the Microdata Review Panel

Greenberg, B. (1986), "Designing a Disclosure Avoidance Methodology for the 1990 Decennial censuses," presented at the 1990 Census Data Products Fall Conferences, Arlington, VA.
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-controlled rounding

Greenberg, B. (1990a), 'Disclosure Avoidance Research at the Census Bureau. '<u>Proceedings of the Bureau of Census Sixth Annual Research Conference</u>, Bureau of the Census, Washington, D.C., pp. 144 166.
-general masking, assess risk

Greenberg, B. (1990b), "Disclosure Avoidance Practices at the Census Bureau, presented at the Seminar of Quality of Federal Statistics sponsored by the Council of Professional Association on Federal Statistics, Washington, D.C.
-reduce variables, collapse categories, add noise

Greenberg, B. and Voshell, L. (1990), "The Geographic Component of Disclosure Risk for Microdata," Statistical Research Division Report Series, Census/SRD/RR 90/12, Bureau of the Census, Statistical Research Division, Washington, DC.
-random subsets of microdata records to simulate geographic subsets of microdata

Greenberg, B. Zayatz, L. (1992), "Strategies for Measuring Risk in Public use Microdata Files," <u>Statistica Neerlandica</u>, Vol. 46, No. 1, pp. 33-48.
-measurement of disclosure risk based on notion of entropy

Griffin, R.A., Navarro, A., and Flores Baez, L. (1989), "Disclosure Avoidance for the 1990 Census," <u>Proceedings of the Section on Survey Research Methods,</u> American Statistical Association, Alexandria, VA, pp. 516-521.
- suppression, controlled rounding, confidentiality edit, sample/swap, blanking and imputation

Group on Data Protection, the Council of Europe (COE). (1977), "Recommendation on the Protection of Personal Data Collected and Processed for Statistical Purposes."
-general

Institute for Social Research (ISR). (1987), PSID Local Area Information Data Files License Agreements Requirements. Ann Arbor, MI: University of Michigan.
-legal restriction of access

Interagency Confidentiality and Data Access Group: An Interest Group of the Federal Committee on Statistical Methodology, (July, 1999). <u>Checklist on Disclosure Potential of Proposed Data Releases</u>, Statistical Policy Office, Office of Information and Regulatory Affairs, Office of Management and

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-restricted accesses practices

Jabine, T.B. (1993b), "Statistical Disclosure Limitation Practices of the United States Statistical Agencies, <u>Journal of Official Statistics</u>, Vol. 9, No. 2, pp. 427-454.
-updated version of agency practices

Jones, D.H. and Adam, N.R. (1989), "Disclosure Avoidance Using the Bootstrap and Other Re Sampling Schemes, <u>Proceedings of the Bureau of the Census Fifth Annual Research Conference,</u> Bureau of the Census, Washington, D.C., pp. 446-455.
 -conceptual modeling, query restriction, data perturbation, output perturbation, output perturbation based on bootstrap

Journal of Official Statistics (vol. 14, no. 4, 1988) special issue entitled "Disclosure Limitation Methods for Protecting the confidentiality of Statistical Data." Some but not all methods looked at:
-remote access, micro aggregation, post randomization, perturbation, automated cell suppression, controlled rounding & linear restraints, synthetic and combined estimators in disclosure control

Keller, W.J. and Bethlehem, J.G. (1992), "Disclosure Protection of Microdata: Problems and Solutions, <u>Statistica Neerlandica</u>, Vol. 46, No. 1, pp. 5-19.
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Keller McNulty, S., McNulty, M.S. and Unger, E.A. (1989), "The Protection of Confidential Data," <u>Proceeding of the 21st Symposium on the Interface,</u> American Statistical Association, Alexandria, VA, pp. 215-219.
 -broad analytic methods used to protect Microdata, blurring, slicing

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 -complementary suppression

Kelly, J.P., Assad, A.A. and Golden, B. L. (1990), "The Controlled Rounding Problem: Relaxation and Complexity Issues," <u>OR Spektum</u>, Springer Verlag, 12, pp. 129-138.
- rounding

Kelly, J.P., Golden, B. L. and Assad, A.A. (1990a), 'Cell Suppression: Disclosure Protection for Sensitive Tabular Data," Working Paper MS/S 90 001, College of Business and Management, University of Maryland, College Park, MD.
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Kelly, J.P., Golden, B.L. and Assad, A.A. (1990b), "Cell Suppression Using Sliding Protection Ranges," Working Paper Series MS/S 90 007, College of Business and Management, University of Maryland, College Park, MD.
 -cell suppression

Kelly, J. P., and Golden, B.L., and Assad, A.A. (1990), "A Review of the Controlled Rounding Problem," <u>Proceedings of the 22nd Symposium on the Interface,</u> Interface Foundation of North America, Springer Verlag, pp. 387-391.
 -rounding

Kelly, J.P., Golden, B.L., Assad, A.A. and Baker, E.K., (1988), "Controlled Rounding of Tabular Data," Working Paper MS/S 88 013, College of Business and Management, University of Maryland, College Park, MD.
 -controlled rounding, linear transformations

Kim, J. J. (1986), "A Method for Limiting the Disclosure in Microdata Based on Random Noise and Transformation," <u>Proceedings of the Section on Survey Research Methods</u>, American Statistical Association, Alexandria, VA, pp. 370-374.
 -noise, linear transformations

Kim, J.J. (1990), "Subpopulation Estimation for Masked Data," <u>Proceedings of the Section on Survey Research Methods</u>, American Statistical Association, Alexandria, VA, pp. 456-461.
  -noise

Kim, J.J. and Winkler, W.E. (1995), "General Masking Software," computer and software and unpublished documentation, Statistical Research Division, US. Bureau of the Census.
  -software

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Kumar, F., Golden, B.L. and Assad, A.A. (1992), "Cell Suppression Strategies for Three Dimensional Tabular Data," <u>Proceedings of the Bureau of the Census 1992 Annual Research Conference</u>, Bureau of the Census, Washington, D.C.
  -cell suppression, linear programming

Lambert, D. (1993), "Measures of Disclosure Risk and Harm," <u>Journal of Official Statistics</u>, Vol. 9, No. 2, pp. 313-331.
  -disclosure risk

Little, R, J. A. (1993), "Statistical Analysis of Masked Data," <u>Journal of Official Statistics</u>, Vol. 9, No. 2. pp. 407-426.
  -using masked data

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  -sworn employees, onsite, regional centers

McGuckin, R. H. and Nguyen, S.V. (1990), "Public Use Microdata: Disclosure and Usefulness," <u>Journal of Economic and Social Measurement,</u> Vol. 16, pp. 19-39.
  -surrogate files, random transformation, use with longitudinal data set

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  -query restriction and perturbation

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  -disclosure risk

Mugge, R.H. (1984). "Issues in Protecting Confidentiality in National Health Statistics." <u>Proceedings of the Section on Survey Research Methods</u>, American Statistical Association, Alexandria, VA, pp. 592-594.
  -small sampling frames, suppression

Mugge, R. H. (1983), "Microdata Release Program of the National Center for Health Statistics," Statistical Policy Working Paper20, pp. 367-376.
   -suppression, suppression no transformation

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   -suppression

National Agricultural Statistics Service (NASS), (1990), Access to Lists and Individual Reports. Policy and Standards Memorandum No. 6 90, Washington, D.C.: Department of Agriculture, March 28, 1990.
   -general

National Center for Health Statistics (NCHS). (1984). NCHS Staff Manual on Confidentiality. DHHS Publication No. (PPHS) 84 1224, Washington, D.C.: Department of Health and Human Services.
   -general

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   -data switching, data simulation

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   -risk, slicing, microaggregations, recombinations, technical details

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   -license agreements, restrict access

Organization for Economic Cooperation and Development (OECD) (1980), Guidelines Governing the Protection of Privacy and Transborder Flows of Personal Data.
   -policy

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   -restrict access

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   -general

Robertson, D.A. (1993), "Cell Suppression at Statistics Canada," Proceedings of the Bureau of the 1993 Census Annual Research Conference, Bureau of the Census, Washington, DC. pp. 107-131.
   -software for cell suppression

Rowe R. (1991), "Some Consideration in the Use of Linear Networks to Suppress Tabular Data,"
<u>Proceedings of the Section on Survey Research Methods,</u> American Statistical Association,
Alexandria, VA, pp.357-362.
- network flow for cell suppression of complementary cells

Rubin, D. (1993), "Discussion, Statistical Disclosure Limitation," <u>Journal of Official Statistics</u>, Vol.
9, No. 2, pp. 461-468.
-synthetic data release only

Saalfeld, A. Zayatz, L. and Hoel. E. (1992), "Contextual Variables via Geographic Sorting: A
Moving Averages Approach," <u>Proceedings of the Section on Survey Research Methods</u>,
American Statistical Association, Alexandria, VA, pp. 691-696.
-generating contextual variables to mimic geographicvariables

Skinner, C. J. (1992), "On Identification Disclosure and Prediction for Microdata," <u>Statistic
Neerlandica,</u> Vole. 46, No. 1, pp. 21-32.
-estimating probability of disclosure

Sinkner, C.J. and Holmes, D. J. (1992), "Modeling Population Uniqueness," <u>Proceedings of the
International Seminar on Statistical Confidentiality,</u> International Statistical Institute, pp.
175-199.
-estimate uniqueness

Spruill, N.L. (1982), "Measure Confidentiality," <u>Proceedings of the Section on Survey Research
Methods,</u> American Statistical Association, Alexandria, VA, pp. 206-265.
*-adding random noise, multiplying by random noise, aggregation, random rounding, data
swapping*

Stevens, D.W. (1996), <u>Toward an All Purpose Confidentiality Agreement: Issues and Proposed
Language</u>. University of Baltimore, The Jacob France Center.
-general, legal

Strudler, M. Oh, H.L and Scheuren, F. (1986), "Protection of Taxpayer Confidentiality with
Respect to the Tax Model," <u>Proceedings of the Section on Survey Research Methods</u>,
American Statistical Association, Alexandria, VA, pp. 375-381.
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Sullivan, C.N (1992a), "An Overview of Disclosure Practices," Statistical Research Division
Research Report Series, Census/SRD/RR 92/09, Bureau of the Census, Washington, DC.
-cell suppression

Sullivan, C. Rowe, E. (1992), "A Data Structure Technique to Facilitate Cell Suppression
Strategies," <u>Proceedings of the Section on Survey Research Methods,</u> American Statistical
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