## Concrete eaters, bleach drinkers and flat earthers:

## How to defend online research from bogus respondents



## Rise of Online Research



## Online Data Quality

## Online Panels in Social Science Research: Expanding sampling methods beyond Mechanical Turk

Behavior Research Methods, September 11, 2017

Jesse Chandler, Cheskie Rosenzweig,
Aaron J. Moss, Jonathan Robinson, and Leib Litman

## Assessing the Risks to Online Polls From Bogus Respondents:

Pew Research Center
February 18, 2020

## Dirty Data: The Effects of Screening Respondents Who Provide Low-Quality Data in Survey Research

Journal of Business and
Psychology, September 2, 2017

Justin A. DeSimone \& P. D. Harms

## THREATS TO DATA QUALITY

## Speedster

- Real Human
- Inconsistent Unengaged Inattentive
- Speeding
- RewardFocused
- Honest When

Possible


## Fraudster

- Dishonest
- RewardFocused
- Eligible 'For All Studies'
- Often a Speedster



## Bot

- Human or Machine
- Uses Scripts or Code
- Provides Bad Data
- On Continuum of
Sophistication



## Golden Ticket

- Real Human
- Attentive
- Engaged
- Effortful
- Honest
- Internally Consistent



## Bogus Respondents, Bogus Conclusions?



Conclusion: 30\% of people eat concrete for breakfast

## Bogus Respondents, Bogus Conclusions?

## Do you believe that the world is round or flat?



## Bogus Respondents, Bogus Conclusions?

FIGURE 2. Cleaning and disinfection practices in the previous month with the intent of preventing SARS-CoV-2 infection, ${ }^{*,+}$ based on responses to an opt-in Internet panel survey ${ }^{s}$ ( $\mathrm{N}=502$ respondents) - United States, May 2020


Conclusion: "Thirty-nine percent reported intentionally engaging in at least one high-risk practice not recommended by CDC for prevention of SARS-CoV-2 transmission".

* In response to the question "In the past month, which of the following cleaning behaviors have you or a household member engaged in to prevent coronavirus?"


## Traditional Post-Survey Review:

## Post Survey Review

In-Survey Attention Checks
Open End Review
Speed of Completion
Unrealistic Profiles
Total Flags

## Cons

- Inconsistent across firms and surveys
- Unscientific: How many flags? What is a good attention check
- Very resource/time intensive
- Return to field multiple times
- Complex reconciliation process
- Checks to catch all kinds of bad respondents
- Slower to complete data collection


## What about Pre-Survey Vetting?

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Online panels in social science research: Expanding sampling methods beyond Mechanical Turk

Jesse Chandler, Cheskie Rosenzweig, Aaron J. Moss, Jonathan Robinson \& Leib Litman $\boxtimes$

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Evaluating CloudResearch's Approved Group as a Solution for Problematic Data Quality on MTurk
D Hauser. AJ Moss, C Rosenzweig, SN Jaffe... - 2021 - psyarxiv.com
Maintaining data quality on Amazon Mechanical Turk (MTurk) has always been a concern for researchers. CloudResearch, a third-party website that interfaces with MTurk, assessed~ 100,000 MTurkers and categorized them into those that provide high-( 65,000 , Approved) and low-( $\sim 35,000$, Blocked) quality data. Here, we examined the predictive validity of CloudResearch's vetting. Participants ( $\mathrm{N}=900$ ) from the Approved and Blocked groups, along with a Standard MTurk sample, completed an array of data quality measures
$\hat{*} 50$ All 3 versions
Showing the best result for this search. See all results


## Sentry: Behavioral + Technological DQ System

Respondents

8,187
Passed 88.26\%

172
Dropped $185 \%$

917
157 Blocked $\mathbf{1 . 6 9 \%}$ | 760 Failed $8.19 \%$

Failure Breakdown Analysis


## Semantic Network Model Approach

## Goals:

- Scalability: thousands of instrument items are needed to prevent fraud
- Difficulty levels based on objective, quantifiable, and adjustable criteria
- Difficulty quantified based on word frequency and threshold adjustment




## Sentry Stimuli

- Question creation and scoring based on associative network models
- Extensive testing, stabilization of optimal difficulty level
\# CloudResearch

Question 1 of 1
Collect is most associated with

| A | headline |
| :--- | :--- |
| B | quarterback |
| C | rhythm |
| D | gather |

Please select answer to continue
\# CloudResearch

Question 1 of 1
From memory, can you recall the name of every child of every President in the history of the U.S.?
$\square$
A Yes
B No
C I remember them all
D Completely$\rightarrow$

## Sentry tech: Event Streamer

\# CloudResearch

Instructions
S

The next few questions ask about your knowledge of the world, and your understanding of words.

For each question, please pick the answer that seems most correct to you.

## Next $\rightarrow$



Sentry Results: BLEACH DRINKING?

Conclusion: "Thirty-nine percent reported intentionally engaging in at least one high-risk practice not recommended by CDC for prevention of SARS-CoV-2 transmission".


# CLEAN DATA: Concrete Eaters 



DATA CLEANED: Flat Earthers

Conclusion: Only 70\% of people in the US are sure the world is round.

## Do you believe that the world is round or flat?



## Sentry Results:

How do respondents who pass Sentry compare to those that don't?
Are you currently employed as a Petroleum Engineer?


## Past Research

## Presurvey Screening Performance

: ${ }^{\circ}$ CloudResearch VERSTA

|  | Flag | Pass | Total |
| :---: | :---: | :---: | :---: |
| Flag | 374 | 215 | 589 |
| Pass | 73 | 1432 | 1505 |
| Total | 447 | 1647 | 2094 |

- Presurvey screens quarantine $84 \%$ of problematic respondents
- Using presurvey screens alone, $95 \%$ of the sample is valid
- False positive rate is nearly equal to full postsurvey review

|  | Presurvey | Postsurvey |
| :--- | :---: | :---: |
|  |  |  |
| Accuracy | $86 \%$ | $91 \%$ |
| F1 Score | $72 \%$ | $81 \%$ |
| Cohen's Kappa | 0.63 | 0.75 |
| True Positive | $84 \%$ | $92 \%$ |
| True Negative | $87 \%$ | $90 \%$ |
| False Positive | $13 \%$ | $10 \%$ |
| False Negative | $16 \%$ | $8 \%$ |

## Summary

- All researchers must be aware of the different kinds of Bogus Participants, and use scientific, adaptable methods to keep their data quality high
- Robust Prescreen solutions can remove Low Quality Respondents and Provide Trustworthy Data, in line with leading Post-Survey Methods
- As threats continue to evolve, so must solutions

